Item A: Trinity Regional Flood Planning Group – Authorization for First Round Grant Contracting – Resolution No. R-1557
Recent Historical Flooding

• 2015-2019 was an extremely wet period of time for Texas and the Trinity

• Significantly more precipitation through frontal and convection systems

• Two record-setting tropical storms
Regional Flood Planning Process

• SB 8 created framework for State Flood Planning

• Implemented by the Texas Water Development Board

• Overarching goal “create regional flood plans that adequately provide for the protection of life and property without negatively affecting neighboring areas.”
Regional Flood Planning Process

- **Determine Flood Risks**
  - Evaluate historical flood
  - Consider future changes
  - Model flooding

- **Evaluate and Prioritize Risk Reduction Strategies**

- **Compile a regional report that will be combined into a single, state-wide document**
15 Regional Flood Planning Groups

1 - Canadian-Upper Red
2 - Lower Red: Sulphur-Cypress
3 - Trinity
4 - Sabine
5 - Neches
6 - San Jacinto
7 - Upper Brazos
8 - Lower Brazos
9 - Upper Colorado
10 - Lower Colorado-Lavaca
11 - Guadalupe
12 - San Antonio
13 - Nueces
14 - Upper Rio Grande
15 - Lower Rio Grande
## Mandatory Voting Members

<table>
<thead>
<tr>
<th>Interest Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agriculture</td>
</tr>
<tr>
<td>Counties</td>
</tr>
<tr>
<td>Electric Generating Utilities</td>
</tr>
<tr>
<td>Environmental Interests</td>
</tr>
<tr>
<td>Flood Districts</td>
</tr>
<tr>
<td>Industry</td>
</tr>
<tr>
<td>Municipalities</td>
</tr>
<tr>
<td>Public</td>
</tr>
<tr>
<td>River Authorities</td>
</tr>
<tr>
<td>Small Business</td>
</tr>
<tr>
<td>Water Districts</td>
</tr>
<tr>
<td>Water Utilities</td>
</tr>
</tbody>
</table>
Regional Flood Planning Activities

• TWDB appointed flood planning group members on Oct. 1

• Trinity Regional Flood Planning Group convened on Oct. 27

• Authority asked to serve as the Administrative Sponsor
  • Will need apply for grant funding through TWDB
  • Negotiate grant contract
  • Contract with Engineering Firm
Regional Flood Planning, First Round Timing

Timeline

- **First RFPG Meetings**: Oct/Nov 2020
  - RFPG sponsors will solicit technical consultants: Early 2021
- **Contract execution with the RFPG sponsors**: Feb/March 2021
  - Jan 7, 2022: Technical memorandum due to TWDB
- **Draft regional flood plans due to TWDB**: Aug 1, 2022
- **First regional flood plans due to TWDB**: Jan 10, 2023
- **First state flood plan due to legislature**: Sept 1, 2024

*more detailed timeline coming soon*
RECOMMENDATION

Adopt Resolution No. R-1557 authorizing the General Manager to:

• Apply for and execute a grant contract with the TWDB

• Contract with a consulting firm for assistance with the flood planning activities of the group

• Authorize execution of routine amendments
Item B: Livingston Recreation Facilities – Wolf Creek Park – Establishment of Revised Fee Schedule
General Location

Wolf Creek Park
Reservations Open January 1
Key Improvements in New Reservation System

- Require full payment at time of reservation
- Ability to process credit card refunds
- Increased marketing on national online reservation sites
- Utilization of touchless transaction technologies and processes
- Robust revenue and visitation reporting and analysis
Wolf Creek Park Fee Changes

- Increase from $4.00 to $5.00 per person for overnight campers
- Free admission for children 12 and under
- Reservation cancellation and change penalty fee – $10.00
RECOMMENDATION

Motion that Board of Directors adopt Resolution No. R-651-6, which establishes user and entrance fees at Wolf Creek Park to become effective Jan. 1, 2021.