

JAY MARTIN
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DANNY EARP
VICE-CHAIRMAN



CHUCK ENGELKEN
MEMBER
JOHN ZEMANEK
ALTERNATE

CITY OF LA PORTE DRAINAGE AND FLOODING COMMITTEE MEETING AGENDA

Notice is hereby given of a meeting of the Drainage and Flooding Committee of the City Council of the City of La Porte, to be held November 12, 2018, in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, beginning at 5:00 PM to consider the following items of business.

1. **Call to order**
2. **Authorizations**
 - (a) Consider approval or other action regarding minutes of the meeting held on October 8, 2018 - P. Fogarty
3. **Staff Reports**
 - (a) Receive report from Harris County Flood Control District and Harris County Precinct 2 regarding current and future plans relating to flooding in the City of La Porte - L. Wingate/D. Pennell
 - (b) Discussion regarding Harris County's Method of Distribution (MOD) for the Community Development Block Grant-Disaster Recovery (CDGB-DR) Round 1 Funds for Hurricane Harvey - L. Wingate/D. Pennell
 - (c) Receive Staff report providing update (s) on various drainage projects - L. Wingate/D. Pennell
 - (d) Discussion regarding additional drainage concerns and provide Staff with direction - L. Wingate/D. Pennell
4. **Set date for next Drainage and Flooding Committee Meeting**
5. **Committee Member Comments** - Matters appearing on agenda; Recognition of community members, city employees, and upcoming events; Inquiry of staff regarding specific factual information or existing policy
6. **Executive Session** - The City of La Porte Drainage and Flooding Committee reserves the right to meet in executive session on any agenda item should the need arise and if authorized by the Texas Open Meetings Act, Title 5, Chapter 551, of the Texas Government Code.
7. **Adjourn**

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

Councilmembers may attend in numbers constituting a quorum. This is a Drainage and Flooding Committee Meeting at which there will be no deliberation or formal action taken by City Council as a governmental body.

CERTIFICATION

I certify that a copy of the November 12, 2018 , agenda of items to be considered by the Drainage and Flooding Committee was placed on the City Hall Bulletin Board on November 6, 2018.

Patrice Fogarty, City Secretary