

AGENDA

RIO GRANDE REGIONAL WATER PLANNING GROUP
(RGRWPG) (REGION "M")
10:30 A.M. WEDNESDAY, JANUARY 4, 2012
LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

1. Call to Order & Roll Call.....Chairman

2. Consider Nominating Committee Recommendation RE:
Voting Member Vacancy in the "Other" Category Chairman

ACTION ITEM

3. Consider Approval RE: Minutes of the October 5, 2011 MeetingChairman

ACTION ITEM

4. Hear Public CommentChairman

5. Consider Action RE: Election of Officers & Executive CommitteeChairman

6. Presentation RE: Regional Water Planning 101 Connie Townsend
TWDB

7. Status Report on US Bureau of Reclamation Funded Project: Lower Rio
Grande Valley Basin & Regional Water Supply Feasibility StudyStefan Schuster
Daniel B. Stephens & Assoc.

8. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Status on Current TWDB Contract Activities..... Dave Anderson
Black & Veatch
- B. Financial Report..... Marcie Oviedo
- C. Discussion RE: Status of Joint Groundwater Area Planning in
GMA's 4, 5, 7, 13 & 16 Under HB 1763 (2005).....Chairman
- D. D
Discussion of IBWC Water Accounting at Fort Quitman..... Herman Settemeyer
TCEQ
- E. R
Reports RE: Other Water Planning Groups.....Chairman
 - 1. Reports from Liaisons with Regions E, J, L, & N
- F. R
Report on Water Conservation Plans and Drought
Management Plans Filed with RegionChairman

9. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. TWDB Connie Townsend
Regional Water Plan Project Mgr
- B. IBWCEdward Drusina
Commissioner
- C. TCEQ Watermaster..... Erasmo Yarrito
TCEQ Watermaster
 - 1. Status of Water Availability Model (WAM) for Mexico and for Texas
- D. TPWD Willy Cupit
Coastal Ecologist

10. Discussion and Possible Action RE: Meeting ScheduleChairman



11. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Rio Grande Regional Water Planning Group (RGRWPG) (Region M) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input Policy: "At the beginning of each RGRWPG meeting, the RGRWPG will allow for an open public forum/comment period. This comment period shall not exceed one (1) hour in length, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the RGRWPG must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the RGRWPG as outlined within final implementation guidelines of Senate Bill 1, 75th Legislative Session (SB-1). For issues or topics which are not otherwise part of the posted agenda for the meeting, RGRWPG members may direct staff to investigate the issue or topic further. No action shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitation (3 minutes) applies."