

# AGENDA

RIO GRANDE REGIONAL WATER PLANNING GROUP  
(RGRWPG) (REGION "M")

11:00 A.M. WEDNESDAY, FEBRUARY 2, 2011  
ZAPATA COUNTY COURT HOUSE 2<sup>ND</sup> FLOOR  
200 7<sup>TH</sup> AVE., ZAPATA, TEXAS  
PRESIDING: GLENN JARVIS, CHAIRMAN

---

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

2. Consider Approval of September 29, 2010 Meeting Minutes .....Chairman

**ACTION ITEM**

3. Hear Public Comment .....Chairman

4. Consider Action RE: Election of Officers & Executive Committee .....Chairman

**ACTION ITEM**

5. Consider Approval RE: Advertise for Voting Member Vacancies in County,  
Environmental and Small Business Categories .....Chairman

**ACTION ITEM**

6. Consider Approval of RFQ for Next Round of TWDB  
Planning and Authorization to Advertise .....Chairman

**ACTION ITEM**

7. Consider Action RE: Authorization to Submit Application(s) for TWDB Funding to Continue State Water Planning Process .....Chairman

**ACTION ITEM**

8. Consider Authorization to Request Local Fund Contributions ..... Ken Jones

**ACTION ITEM**

9. Status Reports

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

- A. Report on TWDB Contract Activities .....Bill Norris  
NRS Consulting Engineers, Inc.
- B. Discussion RE: Status of Joint Groundwater Area Planning in  
GMA's 4, 5, 7, 13 & 16 Under HB 1763 (2005).....Chairman
- C. Discussion of IBWC Water Accounting at Fort Quitman .....Herman Settemeyer  
TCEQ
- D. Reports RE: Other Water Planning Groups .....Chairman
1. Reports from Liaisons with Regions E, J, L, & N
- E. Report on Water Conservation Plans and Drought  
Management Plans filed with Region.....Chairman
- F. Status RE: Field Release of Arundo Scale – Rhizaspidotus donacis. Dr. John Goolsby  
ARS-USDA

10. 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. IBWC ..... Edward Drusina  
Commissioner
  
- C. TCEQ Watermaster..... Erasmo Yarrito  
TCEQ Watermaster
  - 1. Status of Water Availability Model (WAM) for Mexico
  
- D. TPWD ..... Willy Cupit  
Coastal Ecologist

11. Discussion and Possible Action RE: Meeting Schedule .....Chairman

**ACTION ITEM**

12. Adjourn

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, 75<sup>th</sup> 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."