

AGENDA

RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG) (REGION "M")
MEETING @ 10:30 A.M. – WEDNESDAY, MARCH 28, 2007
MISSION CITY HALL - COMMISSIONERS MEETING ROOM
1201 E. 8TH STREET - MISSION, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

1. Call to Order & Roll CallChairman
2. Consider Approval of August 31, 2006 Meeting MinutesChairman

ACTION ITEM

3. Hear Public CommentChairman
4. Election of OfficersChairman

ACTION ITEM

5. Consider Recommendation from Executive Committee RE:
Voting Member in the Electric Generating Utility CategoryChairman

ACTION ITEM

6. Presentation of Thesis RE: Water Use Trends and Future Water Planning Strategies in Region MDina Sosa
UT School of Public Health

7. Status Report and Possible Action RE: TWDB ContractChairman

ACTION ITEM

8. Reports from Federal and State Agencies

A. TWDB Kathleen Ligon
Regional Water Plan
Project Manager, TWDB

B. IBWC Comm. Carlos Marin
IBWC

C. TCEQ Watermaster Carlos Rubinstein
Texas Border Area
Director of TCEQ

D. TPWD Mark Lingo
Lower Laguna Madre
Ecosystem Leader, TPWD

9. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Reports RE: Other Water Planning Groups

1. Reports from Liaisons with Regions E, J, L, & N Chairman

- 10. Discussion and Possible Action RE: Meeting Schedule Ken Jones

ACTION ITEM

- 11. New or Old BusinessChairman

- 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, 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."