

AGENDA

RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG)
(REGION "M") MEETING
10:30 A.M. – WEDNESDAY, APRIL 16, 2008
WESLACO CITY HALL – LEGISLATIVE CHAMBER
255 S. KANSAS - WESLACO, TEXAS
PRESIDING: GLENN JARVIS, CHAIRMAN

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

2. Consider Approval of March 26, 2008 Meeting MinutesChairman

ACTION ITEM

3. Hear Public Comment.....Chairman

4. Consider Revision of Region M By Laws RE:
Member Terms (Tabled 1/10/08)Chairman

ACTION ITEM

5. Reports from Federal and State Agencies

A. TWDB Connie Townsend
Regional Water Plan
Project Mgr, 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

- 6. Discussion RE: Possible Presentation of Development of Monthly Water Accounting System for the Rio Grande below Fort QuitmanChairman

ACTION ITEM

- 7. Status Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report on Current TWDB Contract ActivitiesBill Norris
NRS Consulting Engineers, Inc.
 - 1. Update on Exercises for Task 3 in the Scope of Work
 - 2. Discuss and Consider Action RE: Draft Scope of Work and Budget for Phase II of the Third Round of Regional Water Planning
- B. Reports RE: Other Water Planning Groups
 - 1. Reports from Liaisons with Regions E, J, L, & N.....Chairman
- C. Discussion RE: Status of Joint Groundwaters Area Planning in GMA-16 Under HB 1763 (2005)Chairman

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

ACTION ITEM

- 9. New or Old BusinessChairman

- 10. 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."