

# AGENDA

JOINT MEETING OF THE RIO GRANDE REGIONAL WATER  
PLANNING GROUP (RGRWPG) (REGION "M") AND THE  
RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)

MEETING TO BEGIN IMMEDIATELY FOLLOWING THE 10:30 A.M PUBLIC MEETING

WEDNESDAY, MAY 28, 2008

LRGVDC TRANSPORTATION CENTER BOARD ROOM  
510 S. PLEASANTVIEW DR., WESLACO, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

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

2. Consider Approval of April 16, 2008 Meeting Minutes .....Chairman

**ACTION ITEM**

3. Hear Public Comment.....Chairman

**ACTION ITEM**

4. Consider Approval of Voting Member Term Renewals ..... Ken Jones

**ACTION ITEM**

5. Consider Authorization to Initiate Public Notification of  
Voting Member Vacancies .....Chairman

**ACTION ITEM**

6. Consider Resolution of Support RE: Projects Seeking Funding Assistance through the Texas Environmental Infrastructure Program .....Chairman

**ACTION ITEM**

7. Presentation of Expense Report ..... Ken Jones

**ACTION ITEM**

8. Status Report

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

- A. Report on Current TWDB Contract Activities .....Bill Norris  
NRS Consulting Engineers, Inc.
  - 1. Update and Presentation on Exercises for Task 3 in the Scope of Work ..... Bob Brandes  
R.J. Brandes Co.
  - 2. Review Public Comment and Consider Action RE: Scope of Work and Budget for Phase II of the Third Round of Regional Water Planning
  
- B. Discussion RE: Status of Joint Groundwater Area Planning in GMA – 16 Under HB 1763 (2005) .....Chairman
  
- C. Discussion and Presentation of Monthly Water Accounting System for Rio Grande below Fort Quitman
  
- D. Progress Report RE: Corps of Engineers Feasibility Study – Forgotten River Reach Ft. Quitman to Presidio and Consider Letter of Support .....Chairman
  
- E. Reports RE: Other Water Planning Groups
  - 1. Reports from Liaisons with Regions E, J, L, & N .....Chairman

9. 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

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



11. New or Old Business .....Chairman

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."