

# AGENDA

RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG) (REGION "M")  
MEETING @ 10:30 A.M. – WEDNESDAY, JUNE 20, 2007  
MISSION CITY HALL - COMMISSIONERS MEETING ROOM  
1201 E. 8<sup>TH</sup> STREET - MISSION, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

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1. Call to Order & Roll Call ..... Chairman
2. Consider Approval of March 28, 2007 Meeting Minutes ..... Chairman

**ACTION ITEM**

3. Hear Public Comment ..... Chairman
4. Ratify Execution of TWDB Contract..... Chairman

**ACTION ITEM**

5. Consider Approval of Contract with NRS Consulting Engineers, Inc. .... Chairman

**ACTION ITEM**

6. Consider Authorization to Initiate Public Notice to fill voting member vacancy RE: Environmental Category .....Chairman

**ACTION ITEM**

7. 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

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

**ACTION ITEM**

10. New or Old Business .....Chairman

11. 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."