

# AGENDA

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

**10:30 A.M. WEDNESDAY, JUNE 1, 2011**

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 Nominating Committee Recommendation RE:  
Voting Member Vacancies in the County Category ..... Chairman

**ACTION ITEM**

3. Consider Approval of April 6, 2011 Meeting Minutes ..... Chairman

**ACTION ITEM**

4. Hear Public Comment ..... Chairman

5. Consider Ratification of Resolution in Support of the USDA-ARS Research Facility .. Chairman

**ACTION ITEM**

6. Discuss and Finalize Scoring Process for Proposals and  
Schedule Date for Interviews and Selection ..... Chairman

**ACTION ITEM**

7. Consideration and Discussion RE: Authorizing the LRGVDC to Negotiate and Execute the Region M Fourth Cycle Regional Water Planning Contract on behalf of the Rio Grande Regional Water Planning Group ..... Chairman

**ACTION ITEM**

8. Consider Authorization for Executive Committee to Approve Changes if needed RE: TWDB Contract ..... Chairman

**ACTION ITEM**

9. Status Reports

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

- A. Financial Report ..... Marcie Oviedo
- 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

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."