

AGENDA

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

10:00 A.M. WEDNESDAY, JUNE 29, 2011
WESLACO CITY HALL LEGISLATIVE CHAMBER
255 SOUTH KANSAS, WESLACO, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

1. Call to Order & Roll Call Chairman

2. Consider TWDB Contract..... Chairman

ACTION ITEM

3. Presentations from RFQ Respondents..... Chairman

4. Executive Session Pursuant to V.T.C.A. Government
Code 551.074 (Personnel Matters) Chairman

5. Consider Selection of Consultant Firm(s) for 4th Cycle
Regional Water Planning Grant Funded by TWDB..... Chairman

ACTION ITEM

6. Adjourn Chairman

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Rio Grande Regional Water Planning Group (RGRWPG) (Region M) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.