

MINUTES

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

10:30 A.M. WEDNESDAY, JUNE 29, 2011
WESLACO CITY HALL LEGISLATIVE CHAMBER
255 S. KANSAS ., TX
PRESIDING: GLENN JARIVS, CHAIR

1. Call to Order and Roll Call

Chairman Glenn Jarvis called the meeting to order at 10:12 a.m. and announced that the meeting had been posted as required by statute and a quorum was present. The following voting members were in attendance:

<u>Board Members</u>	<u>Category</u>
Glenn Jarvis, Chairman	Other
Jim Darling, Vice Chairman	River Authorities
Mary Lou Campbell, Secretary	Public
Robert E. Fulbright, Executive Committee	Agriculture
Tomas Rodriguez	Municipalities
John Bruciak	Municipalities
Dennis Goldsberry	Water Utilities
Sonny Hinojosa	Water Districts
Sonia Lambert	Water Districts
Donald K. McGhee	Industries
Ray Prewett	Agriculture
Carlos Garza	Small Business
Judge Joe Rathmell	Counties

The following members were not in attendance:

Ella de la Rosa	Electric Generating Utility
Jorge Barrera	Municipalities
Commissioner Joel Quintanilla	Counties

2. Consider TWDB Contract

Mr. Bob Fulbright made a motion to approve the TWDB contract with minimal revisions to Scope of Work and Task Budget. Mr. Don McGhee seconded the motion, and upon a vote the motion carried unanimously.

3. Presentations from RFQ Respondents

The firm's names were drawn out of a hat to determine the order in which they were to present: 1st Espy Consultants, 2nd HDR, 3rd Black & Veatch 4th Freese & Nichols, Inc., and 5th NRS Consulting Engineers. Chairman Jarvis stated that each presenter would have 10 minutes for their presentation and a 10 minute question and answer period.

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

At 12:01 p.m. the Group adjourned into Executive Session. At 1:30 p.m. regular session reconvened.

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

Mr. Tomas Rodriguez made a motion to select Black & Veatch as the consultant for the 4th Cycle Regional Water Planning Grant funded by TWDB. Mr. Carlos Garza seconded the motion, and upon a vote the motion carried unanimously.

6. Adjourn

It was the consensus of the Group to next meet on Wednesday, August 3, 2011 at 10:30 a.m. at the LRGVDC Transportation Center. There being no further business to come before the Group the meeting was adjourned at 1:32 p.m.

Glenn Jarvis, Chairman

Mary Lou Campbell, Secretary