

AGENDA

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

WEDNESDAY, JULY 30, 2008

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

PRESIDING: GLENN JARVIS, CHAIRMAN

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

2. Consider Approval of May 28, 2008 Meeting MinutesChairman

ACTION ITEM

3. Hear Public Comment.....Chairman

ACTION ITEM

4. Consider Nominating Committee Recommendations RE:
Voting Member VacanciesChairman

A. Small Business Category

ACTION ITEM

B. Municipalities Category

ACTION ITEM

5. Consider Action on Resolutions.....Chairman

A. 1944 Treaty and 1906 Convention RE: Accounting of Waters at Fort Quitman

ACTION ITEM

B. Updating Accounting of Water Ownership under 1944 Treaty

ACTION ITEM

6. Consider Contribution towards Aquatic Weed Control in Rio Grande..... Ken Jones

ACTION ITEM

7. Status Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Report on Current TWDB Contract ActivitiesBill Norris
NRS Consulting Engineers, Inc.

1. Report on Flow of Funds for Expenditures on the Scope of Work

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.....Chairman

D. Discussion RE: Response to Texas Water
Conservation Advisory CouncilChairman

E. Reports RE: Other Water Planning Groups

1. Reports from Liaisons with Regions E, J, L, & N.....Chairman

8. 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
Deputy Executive Director
of TCEQ
- D. TPWD Mark Lingo
Lower Laguna Madre
Ecosystem Leader, TPWD

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

ACTION ITEM

10. New or Old BusinessChairman

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, 75th 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."