

# AGENDA

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

10:30 A.M. WEDNESDAY, AUGUST 4, 2010

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 Approval of June 2, 2010 Meeting Minutes .....Chairman

**ACTION ITEM**

3. Hear Public Comment .....Chairman
4. Status Reports

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

- A. Report on TWDB Contract Activities ..... Jake White  
NRS Consulting Engineers, Inc.
  1. Status of Deliverables and Expenditures under Current Contract
  2. Review and Discussion of Initially Prepared Plan (IPP)
  3. Drought of Record and Future Water Planning

- 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
  
- F. Voting Member Vacancies .....Chairman
  - 1. Consider Jorge Barrera as replacement for Roberto Gonzalez
  - 2. Consider Appointment of Executive Committee Member

5. 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

6. Discussion and Possible Action RE: Meeting Schedule .....Chairman

**ACTION ITEM**

7. 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."