

# AGENDA

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

**10:30 A.M. WEDNESDAY, AUGUST 3, 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 Environmental Category ..... Chairman

**ACTION ITEM**

3. Consider Approval Meeting Minutes ..... Chairman
  - A. ....  
Meeting of June 1, 2011

**ACTION ITEM**

- B. .... M  
Meeting of June 29, 2011

**ACTION ITEM**

4. Hear Public Comment ..... Chairman
5. Presentation and Consideration RE: Re-Allocation of  
Funds for Scope of Work ..... Dave Anderson  
Black & Veatch Corporation

**ACTION ITEM**

6. Consider Approval of Contracts ..... Chairman
  - A. TWDB

**ACTION ITEM**

- B. Black and Veatch Corporation

**ACTION ITEM**

7. 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
- F. Discussion RE: SB 660 ..... Chairman

8. 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 and for Texas
- D. TPWD .....Willy Cupit  
Coastal Ecologist

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

**ACTION ITEM**

10. Adjourn

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.

**PUBLIC INPUT POLICY**

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."