

AGENDA

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

10:30 A.M. - WEDNESDAY, SEPTEMBER 17, 2008
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 July 30, 2008 Meeting Minutes.....Chairman

ACTION ITEM

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

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Discussion and Presentation of Monthly Water Accounting System for Rio Grande below Fort QuitmanWilliam Finn
IBWC
- B. Report on TWDB Contract ActivitiesBill Norris
NRS Consulting Engineers, Inc.
 1. Application Submission RE: Phase II of Third Round of Regional Water Planning
 2. Status of Expenditures under Current Contract
- C. Discussion RE: Status of Joint Groundwater Area Planning in GMA – 16 Under HB 1763 (2005).....Chairman
- D. Reports RE: Other Water Planning Groups
 1. Reports from Liaisons with Regions E, J, L, & N.....Chairman

5. 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
TPWD

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



7. New or Old BusinessChairman

8. 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."