

# AGENDA

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

10:30 A.M. - WEDNESDAY, OCTOBER 15, 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 September 17, 2008 Meeting Minutes .....Chairman

**ACTION ITEM**

3. Hear Public Comment.....Chairman
4. Presentation RE: Rio Grande Low Water Weir.....Tomas Rodriguez
5. Consider Approval RE: Letter of Support for  
Rio Grande Low Water Weir .....Tomas Rodriguez

**ACTION ITEM**

6. Status Report

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

- A. Report on TWDB Contract Activities .....Bill Norris  
NRS Consulting Engineers, Inc.
  1. Status of Expenditures under Current Contract
  2. Results of Prioritization of Unfunded Projects in  
Recent TWDB Application ..... Ken Jones
  3. Consider Authorization for LRGVDC to Execute  
TWDB Contract for Phase II of Third Round of  
Regional Water Planning..... Ken Jones

B. Discussion RE: Status of Joint Groundwater Area Planning in  
GMA – 16 Under HB 1763 (2005).....Chairman

C. Reports RE: Other Water Planning Groups

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

7. Reports from Federal and State Agencies

A. TWDB ..... Connie Townsend  
Regional Water Plan  
Project Mgr, TWDB

1. Presentation RE: TWDB Grant Opportunities  
under Division of Flood Mitigation ..... Kathy Hopkins  
TWDB Flood Mitigation Specialist

2. Consider Comments to TWDB RE: Pre-Application  
Conference for each Region between Policy  
Members, Consultants and Staff Prior to  
Submitting Future Applications..... Ken Jones  
LRGVDC Executive Director

B. IBWC ..... Al Reira  
IBWC Acting Commissioner

C. TCEQ Watermaster ..... Erasmo Yarrito  
TCEQ Watermaster Program

D. TPWD ..... Mark Lingo  
TPWD

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



9. New or Old Business .....Chairman

10. 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."