

# AGENDA

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

MEETING @ 10:30 A.M. – THURSDAY, NOVEMBER 8, 2007

MISSION CITY HALL - COMMISSIONERS MEETING ROOM  
1201 E. 8<sup>TH</sup> STREET - MISSION, TEXAS  
PRESIDING: GLENN JARVIS, CHAIRMAN

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1. Call to Order & Roll Call .....Chairman
2. Consider Approval of September 21, 2007 Meeting Minutes .....Chairman

**ACTION ITEM**

3. Hear Public Comment .....Chairman
4. Reports from Federal and State Agencies
  - A. TWDB ..... Kathleen Ligon  
Regional Water Plan  
Project Mgr, TWDB
    1. Presentation RE: TWDB Financial Programs
  - B. IBWC ..... Comm. Carlos Marin  
IBWC
  - C. TCEQ Watermaster ..... Carlos Rubinstein  
Texas Border Area  
Director of TCEQ
  - D. TPWD .....Mark Lingo  
Lower Laguna Madre  
Ecosystem Leader, TPWD

5. Status Report

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

- A. Report on Current TWDB Contract Activities ..... Bill Norris  
NRS Consulting Engineers, Inc.
    - 1. Respond to TWDB Request for Information RE: Fiscal Years 2008 and 2009 Regional Water Planning Activities
    - 2. Consider Amendment to Contract RE: NRS Consulting Engineers ..... Ken Jones
  - B. Reports RE: Other Water Planning Groups
    - 1. Reports from Liaisons with Regions E, J, L, & N ..... Chairman
  - C. Discussion RE: Status of Joint Groundwaters Area Planning in GMA-16 Under HB 1763 (2005) ..... Chairman
6. Discussion and Possible Action RE: Meeting Schedule ..... Ken Jones

**ACTION ITEM**

7. New or Old Business ..... Chairman
- A. Discussion RE: South Texas Fever Tick ..... Robert Fulbright
  - B. Status Report RE: SB 1870 ..... Robert Fulbright
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, 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."