

**RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG)
REGIONAL WATER PLANNING REGION "M" MEETING
10:00 A.M. - WEDNESDAY, MAY 25, 2005
MISSION CITY HALL - COMMISSIONERS MEETING ROOM
1201 E. 8TH STREET - MISSION, TEXAS**

PRESIDING: GLENN JARVIS, CHAIRMAN

1. Call to Order & Roll Call Chairman
2. Consider Approval of April 20, 2005 Meeting Minutes Chairman

ACTION ITEM

3. Hear Public Comment Chairman
4. Regional Water Plan Development..... Bill Norris
NRS Consulting Engineers

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Review of Draft Initially Prepared Plan
 1. Planning Area Description (Previously Reviewed, Questions Or Comments)
 2. Population and Water Demand Projections (Previously Reviewed, Questions or Comments)

3. Water Supply Analysis (Previously Reviewed, Questions or Comments)
4. Identification, Evaluation & Selection of Water Management Strategies Based on Needs (Update and Review)
5. Impacts of Water Management Strategies on Key Parameters of Water Quality & Impacts on Moving Water from Rural & Agricultural Areas (Review)
6. Consolidated Water Conservation & Drought Management Recommendations of the Regional Water Plan (Previously Reviewed, Questions or Comments)
7. How Regional Plan is Consistent with Long-Term Protection of the State's Water Resources, Agricultural Resources & Natural Resources (Review)
8. Unique Stream Segments/Reservoir Site/Legislative Recommendations (Previously Reviewed, Questions or Comments)
9. Report to Legislature on Water Infrastructure Funding Recommendations (Not Included in IPP)
10. Adoption of Plan (Review of Procedures and Timeline)

B. Report from Environmental Review CommitteeMary Lou Campbell
Chair

C. Adoption of Initially Prepared Plan

D. Authorize Executive Committee to Approve Changes Prior to Submission to Texas Water Development Board

E. Appointment of Committee to Study Irrigation Demand Projections Chairman

5. Reports from Federal and State Agencies

A. TWDB Robert Flores
TWDB

B. IBWC Carlos Marin, Principal Engineer, Operations
IBWC

C. TCEQ Watermaster Carlos Rubinstein
Regional Director, TCEQ

D. TPWD Randy Blankinship
TPWD

6. Selection of Voting Member in "Public" Category Richard Hinojosa
Deputy Executive Director, LRGVDC

ACTION ITEM

7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Legislative Update Ray Prewett

8. Reports RE: Other Water Planning Groups

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

9. Discussion and Action RE: Meeting Schedule Richard Hinojosa

ACTION ITEM

10. New or Old Business Chairman

A. Discussion of Voting Members' Absences from Meetings

ACTION ITEM

11. 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."