

**RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG)**  
**REGIONAL WATER PLANNING REGION "M" MEETING**  
**10:00 A.M. - WEDNESDAY, OCTOBER 12, 2005**  
**MISSION CITY HALL - COMMISSIONERS MEETING ROOM**  
**1201 E. 8<sup>TH</sup> STREET - MISSION, TEXAS**

**PRESIDING: GLENN JARVIS, CHAIRMAN**

1. Call to Order & Roll Call ..... Chairman
2. Consider Approval of August 17, 2005 Meeting Minutes..... Chairman

**ACTION ITEM**

3. Hear Public Comment ..... Chairman
4. Recognition of Outgoing Board Member ..... Chairman
5. 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 - Comments Received
  - B. Authorize Executive Committee to Approve Changes Prior to Submission to Texas Water Development Board
6. Consider Nominations and Election of Representatives to fill Vacancies RE:
    - A. "Environmental" Category ..... Chairman

**ACTION ITEM**

- B. "Electric Generating Utility" Category..... Chairman

**ACTION ITEM**

7. Reports from Federal and State Agencies
  - A. TWDB ..... Robert Flores  
TWDB
  - B. IBWC ..... Carlos Marin, Principal Engineer, Operations  
IBWC

1. Consider Support of Carlos Marin as IBWC Commissioner..... Chairman

**ACTION ITEM**

C. TCEQ Watermaster ..... Carlos Rubinstein  
Regional Director, TCEQ

D. TPWD ..... Randy Blankinship  
TPWD

8. Status Reports

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

A. Legislative Update ..... Ray Prewett

9. Reports RE: Other Water Planning Groups

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

10. Discussion and Action RE: Meeting Schedule..... Ken Jones

**ACTION ITEM**

11. New or Old Business ..... Chairman

12. 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."