

**RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG)**  
**REGIONAL WATER PLANNING REGION "M" MEETING**  
**9:00 A.M. - WEDNESDAY, APRIL 20, 2005**  
**PALMVIEW COMMUNITY CENTER - CELEBRATION ROOM**  
**3401 JORDAN ROAD - MCALLEN, TEXAS**

**PRESIDING: GLENN JARVIS, CHAIRMAN**

1. **Call to Order & Roll Call..... Chairman**
  
2. **Consider Approval of March 16, 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. **Discussion RE: Chapter 3 - Evaluation of the Adequacy of Current Supplies**
  
- B. **Update on Irrigation Subcommittee with Regard to Irrigation Demands**

C. **Discussion RE: "Estimating the Required Investment to Attain Region M Water Savings through Rehabilitation of Water Delivery Infrastructure" .....** **Allen Sturdivant**  
**Texas Agricultural Experiment Station**

D. **Time Line Status Report**

E. **Review of Chapter 4. - Water Management Strategies**

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, 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.”**