

# AGENDA

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

9:30 A.M. WEDNESDAY, NOVEMBER 4, 2015

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 RE: Minutes of the September 30, 2015 Meeting ..... Chairman

**ACTION ITEM**

3. Public Comment..... Chairman

4. Update on Texas Water Development Board (TWDB) Activities..... Kathleen Jackson  
TWDB Board Member

5. Consider Approval of 2016 Recommended Water Management Strategy (WMS) Prioritizations .... Chairman

**ACTION ITEM**

6. Consider Adoption of the Final 2016 Region M Plan..... Chairman

**ACTION ITEM**

7. Consider Authorizing Executive Committee to Approve Minor Non-substantive  
Revisions to Plan Prior to December 1<sup>st</sup> Submittal Date ..... Chairman

**ACTION ITEM**

8. Consider Approval to Authorize LRGVDC to Submit Adopted  
2016 Regional Water Plan to TWDB by December 1<sup>st</sup> ..... Chairman

**ACTION ITEM**

9. Consider Approval to Authorize LRGVDC to submit Approved  
2016 Water Management Strategies Project Prioritization List..... Chairman

**ACTION ITEM**

10. Consider Actions on RGRWPG Voting Membership ..... Chairman

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

- A. Second Consecutive Term for Eligible Members (Article 5, Sec2)
- B. Election of Officers & Executive Committee
- C. Adding Member to “Public” Category of Voting Membership
- D. Advertisement for Vacancy in “Municipal” Category of Voting Membership

11. Consider Authorizing Staff to Review Bylaws and Consider Action on Updating Bylaws Committee Membership..... Chairman

**ACTION ITEM**

12. Report from TWDB ..... Connie Townsend  
Regional Water Planning Liaison

**ACTION ITEM**

13. Discussion and Possible Action RE: Meeting Schedule ..... Chairman

14. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Directors of the Rio Grande Regional Water Planning Group (RGRWPG) (Region M) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

**PUBLIC INPUT POLICY**

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.”