

AGENDA

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

9:30 A.M. WEDNESDAY, APRIL 15, 2015

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

1. Call to Order & Roll Call..... Chairman

2. Consider Approval RE: Minutes of the March 11, 2015 Meeting Chairman

ACTION ITEM

3. Public Comment..... Chairman

4. Consider Approval RE: WaterPR Contract Continuation..... Chairman

ACTION ITEM

5. Consider Approval RE: Request for Local Funds Contribution Marcie Oviedo
LRGVDC

ACTION ITEM

6. Consider Finalization of Chapters in Initially Prepared Plan (IPP) Sara Eatman
Black & Veatch

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Chapter 1 – Description of Regional Water Planning Area
- B. Chapter 2 – Projected Demands
- C. Chapter 3 Water Supply Analysis
- D. Chapter 4 – Identification of Water Needs
- E. Chapter 5 – Water Management Strategies

- F. Chapter 6 – Impacts of Regional Plan
- G. Chapter 7 – Drought Preparation and Response
- H. Chapter 8 – Policy Recommendations and Unique Sites
- I. Chapter 9 – Infrastructure Financing Analysis
- J. Chapter 10 – Public Participation
- K. Chapter 11 – Comparison to Previous Plan and Implementation

7. Consider Certification and Adoption of 2016 Initially Prepared Plan (IPP).....Sara Eatman
Black & Veatch

ACTION ITEM

8. Reports from TWDB.....Connie Townsend

9. Discussion and Possible Action RE: Meeting Schedule Chairman

10. 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, 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.”