

**RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG) (REGION "M")
MEETING @ 10:00 A.M. - WEDNESDAY, NOVEMBER 16, 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 October 12, 2005 Meeting Minutes Chairman

ACTION ITEM

3. Presentation RE: Project Entitled "A Physical Assessment of the Opportunities for Improved Management of the Water Resources of the Bi-National Rio Grande/Rio Bravo Basin"Ms. Isabelle Fauconnier
Natural Heritage Institute
4. Hear Public Comment Chairman
5. Recognition of Outgoing Board Member Chairman

- 6. 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

7. 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

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 ScheduleKen Jones



- 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, 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."