

RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG)
REGIONAL WATER PLANNING REGION "M" MEETING
10:00 A.M. - AUGUST 17, 2005
HOLIDAY RESTAURANT
506 HIGHWAY 83 BETWEEN 5TH & 6TH STREETS - ZAPATA, TEXAS

PRESIDING: GLENN JARVIS, CHAIRMAN

1. Call to Order & Roll Call Chairman

2. Consider Approval of May 25, 2005 Meeting Minutes Chairman

ACTION ITEM

3. Hear Public Comment Chairman

****THE REGULAR MEETING WILL BE RECESSED, AND A PUBLIC MEETING WILL BE HELD FOR THE PURPOSE OF REVIEW AND COMMENTS ON, THE REGION M INITIALLY PREPARED PLAN. AT THE CONCLUSION OF THE PUBLIC MEETING, THE REGULAR MEETING WILL BE RECONVENED.***

4. Consider Approval of Irrigation Demand Revisions from Originally Approved Demands..... Chairman

ACTION ITEM

5. Regional Water Plan Development..... Bill Norris
NRS Consulting Engineers

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Review of Comments on Draft Initially Prepared Plan

6. Consider Authorization to Notify Public of Vacancy in
“Environmental” and “Electric Generating Utility” CategoriesKen Jones

ACTION ITEM

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 Schedule Richard Hinojosa

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, 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."