

# AGENDA

RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)  
9:00 A.M. – TUESDAY, JANUARY 15, 2008  
MISSION CITY HALL COMMISSIONER'S MEETING ROOM  
1201 E. 8<sup>TH</sup> STREET - MISSION, TEXAS  
PRESIDING: JIM DARLING, PRESIDENT

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

2. Consider Approval of October 16, 2007 Meeting Minutes

**ACTION ITEM**

3. Public Comment ..... Chairman

4. Election of Officers ..... Chairman

- President
- Vice-President
- Secretary-Treasurer

**ACTION ITEM**

5. Consider Request for Bids RE:  
Surety Bond Coverage for Board Members..... Chairman

**ACTION ITEM**

6. Consider Approval RE: 2008 Contract between the RGRWA and WaterPR, LLC for Professional Services .....Chairman

**ACTION ITEM**

7. Discuss and Consider Action RE: RGRWA's Legislative Authority to Calculate Current Market Value of Water Rights .....Chairman

**ACTION ITEM**

8. Report from TCEQ Watermaster ..... Carlos Rubinstein  
Texas Border Area Director of TCEQ  
A. Reservoir Levels

9. Report from IBWC ..... Commissioner Carlos Marin

10. Status Reports ..... Ken Jones  
Executive Director, LRGVDC

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

- A. Financial Report
- B. Report from Rio Grande Regional Water Planning Group (RGRWPG)
- C. Update on Submission of RGRWA Board Nominees to Governor's Appointments Office

11. Committee Reports

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

- A. Community Outreach
- B. Finance and Planning
- C. Personnel and Professional Services
- D. Legislation
- E. El Morillo Drain

12. New or Old Business .....Chairman

13. 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 Authority (RGRWA) 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 authorize by the Texas Open Meetings Act, Chapters 551.071, 551.072, 551.073, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.*

**PUBLIC INPUT POLICY**

Public Input Policy: "At the beginning of each RGRWA meeting, the RGRWA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the RGRWA 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 RGRWA. For issues or topics which are not otherwise part of the posted agenda for the meeting, RGRWA members may direct staff to investigate the issue or topic further. No action or discussion 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 limitations (3 minutes) applies."