

AGENDA

**RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)
9:00 A.M. – WEDNESDAY, JANUARY 7, 2009**

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

PRESIDING: JIM DARLING, PRESIDENT

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1. Call to Order & Roll CallChairman

 2. Announcement of Governor Appointment and Swearing in of New Board Member Chairman

 3. Consider Approval of November 18, 2008 Meeting MinutesChairman

ACTION ITEM

4. Public CommentChairman

5. Consider Action RE: Resolution / Letter of Support for New IBWC Commissioner C.W. (Bill) Ruth..... Ken Jones

ACTION ITEM

5. Consider Approval RE: 2009 Contract Renewal between the RGRWA and WaterPR, LLC for Professional ServicesChairman

ACTION ITEM

6. Discussion RE: Texas Water Day 2009.....Joe Barrera
Secretary/Treasurer

7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report from TCEQ Watermaster Erasmo Yarrito
Deputy Watermaster
 - 1. Reservoir Levels

- B. Report from IBWC Bill Ruth
IBWC Commissioner

- C. Report from Rio Grande Regional Water
Planning Group (RGRWPG) Glenn Jarvis
Region M Chairman

8. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Community Outreach

- B. Finance and Planning Joe Barrera
Committee Vice-Chair
 - 1. Financial Report
 - 2. Status of Assessments

- C. Personnel and Professional Services

- D. Legislation
 - 1. Consider Action RE: Calculation of Current
Water Right Market Value Joe Barrera
Secretary/Treasurer

- E. El Morillo Drain

9. Discussion and Possible Action RE: Meeting Schedule



10. New or Old BusinessChairman

11. 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.”