

AGENDA

RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)
9:00 A.M. – TUESDAY, FEBRUARY 20, 2007
PALM VIEW COMMUNITY CENTER
3401 JORDAN - MCALLEN, TEXAS
PRESIDING: JIM DARLING, PRESIDENT

1. Call to Order & Roll CallChairman

2. Consider Approval of January 16, 2007 Meeting MinutesChairman

ACTION ITEM

3. Public CommentChairman

4. Election of OfficersChairman

A. President

B. Vice-President

C. Secretary-Treasurer

ACTION ITEM

5. Report from TCEQ Watermaster Carlos Rubinstein
Texas Border Area Director of TCEQ

A. Reservoir Levels

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

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Local Fund Contributions
- B. Financial Report
- C. Report from Rio Grande Regional Water Planning Group (RGRWPG)
- D. Report from First Rio Grande Regional Water Authority Economic Development Corporation
 - 1. Consider Certificate of Resolution; and Resolution Approving an Agreement by the FRGRWAEDC to Issue Bonds for RGV Sugar Growers, Inc. and the Bond Resolution Providing for the Issuance of Such Bonds.
- E. RGRWA Legislation
 - 1. Consider Resolution of Support

7. Consider Website Expansion RE: Water Market
(Tabled at the January 16, 2007 Meeting) Ken Jones

ACTION ITEM

8. 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

1. Senate Bill 3

E. El Morillo Drain

9. New or Old BusinessChairman

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 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."