

AGENDA

RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)
9:00 A.M. – WEDNESDAY, FEBRUARY 3, 2010

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

PRESIDING: JIM DARLING, PRESIDENT

1. Call to Order & Roll Call President
2. Consider Approval of January 3, 2010 Meeting Minutes President

ACTION ITEM

3. Public Comment President
4. Election of Officers
 - President
 - Vice-President
 - Secretary-Treasurer

ACTION ITEM

5. Discussion RE: Future Projects President

ACTION ITEM

6. Report RE: Groundwater Conceptual Study Bill Norris
NRS Consulting Engineers

ACTION ITEM

7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Report from TCEQ Watermaster Erasmo Yarrito
Watermaster
 - 1. Reservoir Levels
- B. Report from IBWC Bill Ruth
IBWC Commissioner
- C. Report from Rio Grande Regional Water
Planning Group (RGRWPG) Glenn Jarvis
RGRWPG Chairman
- D. Report RE: Building Disaster Resilient Communities Grant President
- E. Report RE: Texas Department of Rural Affairs Hurricane
Dolly Disaster Recovery Funding Method of Distribution Ken Jones
- F. San Felipe Springs Water Supply Bill Norris
NRS
- G. Report on El Paso Tour of Desal Facilities and Consideration of Travel
Reimbursement for Board Members Ken Jones

8. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Community Outreach
- B. Finance and Planning Joe Barrera
Secretary/Treasurer
 - 1. Schedule Budget Committee Meeting
 - 2. Financial Report
 - 3. Status of Assessments

- C. Personnel and Professional Services
- D. Legislation
- E. El Morillo Drain
- F. Ad Hoc Groundwater Committee

9. Discussion and Possible Action RE: Meeting Schedule

ACTION ITEM

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."