

AGENDA

JOINT MEETING OF THE
RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA) AND THE
FIRST RIO GRANDE REGIONAL WATER AUTHORITY
ECONOMIC DEVELOPEMNT CORPORATION (FRGRWAEDC)

9:00 A.M. – THURSDAY, MARCH 11, 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 February 3, 2010 Meeting Minutes President

RGRWA ACTION ITEM

3. Consider Approval of January 20, 2009 FRGRWAEDC Minutes

FRGRWAEDC ACTION ITEM

4. Public Comment President

5. Election of FRGRWAEDC Officers President

- ◆ President
- ◆ Vice President
- ◆ Secretary-Treasurer

FRGRWAEDC ACTION ITEM

6. Presentation RE: Overview of USGS Capabilities George Ozuna
Deputy Director Texas
Water Center USGS

7. Consider Approval RE: Resolution to Authorize the Issuance
of Refunding Bonds for the Rio Grande Valley Sugar Growers
Project and Other Matters in Connection therewith..... President

FRGRWAEDC ACTION ITEM

8. Consider Ratification of FRGRWAEDC Action RE: Resolution to
Authorize the Issuance of Refunding Bonds for the Rio Grande Valley
Sugar Growers Project and Other Matters in Connection therewith President

RGRWA ACTION ITEM

9. Consider Approval RE: 2009 Annual Report..... President

RGRWA ACTION ITEM

10. Ratify Executive Committee Action RE: Hosting Visit by the
House Natural Resource Committee Chair Allan Ritter President

RGRWA ACTION ITEM

11. Discussion RE: Future Projects President

RGRWA ACTION ITEM

12. Report RE: Regional Water Supply Study Bill Norris
NRS Consulting Engineers

RGRWA ACTION ITEM

13. Status Reports

RGRWA 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..... Edward Drusina
IBWC Commissioner
- C. Report from Rio Grande Regional Water
Planning Group (RGRWPG) Glenn Jarvis
RGRWPG Chairman
- D. Report RE: Building Disaster Resilient Communities Grant..... Terrie Salinas
LRGVDC EDA
- 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 Consulting Engineers
- G. Report on Rescheduling of El Paso Tour of Desal Facilities..... Ken Jones

14. Committee Reports

RGRWA ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Community Outreach
- B. Finance and Planning..... Joe Barrera
Secretary/Treasurer
 - 1. Proposed 2010 Budget
 - 2. Financial Report
 - 3. Status of Assessments
 - 4. Consider Support RE: Texas Irrigation Expo 2010
- C. Personnel and Professional Services
- D. Legislation
- E. El Morillo Drain
- F. Ad Hoc Groundwater Committee

15. Discussion and Possible Action RE: Meeting Schedule

RGRWA ACTION ITEM

16. 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."