

AGENDA

**JOINT MEETING OF THE
RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA) AND THE
RIO GRANDE REGIONAL WATER AUTHORITY CONFERENCE MEMBERSHIP**

9:00 A.M. – WEDNESDAY, MAY 28, 2008
LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DRIVE, WESLACO, TEXAS

PRESIDING: JIM DARLING, PRESIDENT

1. Call to Order & Roll CallChairman

2. Consider Approval of April 15, 2008 Meeting Minutes

ACTION ITEM

3. Public CommentChairman

4. Act on Submission of Conference Nominees to
Governor RE: Board of Director Appointment ConsiderationChairman

ACTION ITEM

5. Act on Recommendation to Governor RE: Reappointment of
Board Members with Term Expiration of February 1, 2009Chairman

ACTION ITEM

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

A. Reservoir Levels

7. Report from IBWC Commissioner Carlos Marin

8. Consider Resolution of Support RE: Projects Seeking
Funding Assistance through the Texas Environmental
Infrastructure Program..... Chairman

ACTION ITEM

9. Updated Presentation by Dimmit Utility Water Supply Corporation RE:
Proposed Long Term Secondary Water Source Project
Utilizing Krah Pipeline Technology including Green Power John Kennedy

ACTION ITEM

10. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Financial Report Ken Jones

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

11. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Community Outreach
- B. Finance and PlanningJoe Barrera
Committee Vice-Chair
 - 1. Status of Assessments
 - 2. Consider Coverage Rates for Surety Bonds and Errors & Omissions Liability
- C. Personnel and Professional Services
- D. Legislation
- E. El Morillo Drain
- F. Committee Appointments.....Chairman

12. New or Old BusinessChairman

- A. Board Directory with Terms

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."