

**RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)  
9:00 A.M. - TUESDAY, JANUARY 17, 2006  
MCALLEN MILLER INTERNATIONAL AIRPORT - EAST CONFERENCE ROOM  
2500 SOUTH BICENTENNIAL - MCALLEN, TEXAS  
PRESIDING: RICARDO GUTIERREZ, PRESIDENT**

1. Call to Order & Roll Call ..... Chairman
2. Consider Approval of December 20, 2005 Meeting Minutes..... Chairman

**ACTION ITEM**

3. Discussion and Possible Action RE: Process for Addressing Revisions to Current RGRWA Legislation  
..... Chairman

**ACTION ITEM**

4. Consider Resolution of Support RE: Rio Grande Flood Control System Rehabilitation..... Ken Jones

**ACTION ITEM**

5. Discussion and Possible Action on Code of Ethics Policy  
(Tabled at 12/20/2005 Meeting) ..... Ken Jones  
Executive Director, LRGVDC

**ACTION ITEM**

6. Discussion and Possible Action RE: Agreement for Professional Services  
with Fernandez Group, Inc (Tabled at 1/17/2005 Meeting)..... Linda Fernandez  
Fernandez Group, Inc.

**ACTION ITEM**

7. Discussion and Possible Action RE: Development of 5, 10, and 15-Year Water Capital Improvement  
Plans, and Determination of Formula to Solicit Local Matching Funds Prior to Submission of  
Application to TWDB ..... Bill Norris  
NRS Consulting Engineers, Inc.

**ACTION ITEM**

8. 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. Correspondence
9. Committee Reports
- A. Community Outreach
  - B. Finance and Planning
  - C. Personnel and Professional Services
  - D. Legislative Meetings
10. Old Business or New Business ..... Chairman
- A. Reservoir Levels
  - B. Texas Water Day, Washington D.C. March 15<sup>th</sup> & 16<sup>th</sup>
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 authorized 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 limitation (3 minutes) applies."