

**RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)
9:00 A.M. - TUESDAY, FEBRUARY 21, 2006
MCALLEN MILLER INTERNATIONAL AIRPORT - EAST CONFERENCE ROOM
2500 SOUTH BICENTENNIAL - MCALLEN, TEXAS
PRESIDING: JIM DARLING, PRESIDENT**

- 1. Call to Order & Roll Call Chairman
- 2. Consider Approval of January 17, 2006 Meeting Minutes..... Chairman

ACTION ITEM

- 3. Recognition of Immediate Past President..... Chairman

ACTION ITEM

- 4. Discussion and Possible Action on Legislative Workshop held February 8th, RE: RGRWA Legislation Chairman

ACTION ITEM

- 5. Discussion and Possible Action on Agreement for Professional Services with Fernandez Group, Inc. RE: Web Site..... Chairman

ACTION ITEM

- 6. 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 (Tabled at 12/20/2005 Board Meeting Bill Norris
NRS Consulting Engineers, Inc.

ACTION ITEM

- 7. 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)

- 8. Committee Reports
 - A. Community Outreach
 - B. Finance and Planning
 - 1. Consider Professional Contract RE: Fernandez Group Inc.

ACTION ITEM

- C. Personnel and Professional Services
- 9. Old Business or New Business Chairman
 - A. Reservoir Levels
 - B. Texas Water Day, Washington D.C. March 15th & 16th
- 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 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.”