

# AGENDA

JOINT MEETING OF THE  
RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA) AND  
FIRST RIO GRANDE REGIONAL WATER AUTHORITY EDC

9:00 A.M. – TUESDAY, JUNE 17, 2008

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

**PRESIDING: JIM DARLING, PRESIDENT**

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1. Call to Order & Roll Call ..... Chairman
  2. Consider Approval of May 28, 2008 Meeting Minutes ..... Chairman

**ACTION ITEM**

3. Public Comment ..... Chairman
4. Executive Session
  - A. Investigation into Potential Litigation

5. Presentation RE: Over Adjudication of Water Rights..... Othal E. Brand

**ACTION ITEM**

6. Consider Resolution of Support RE:  
Cameron Irrigation District #6 ..... Jake White  
NRS

**ACTION ITEM**

- 7. Report from TCEQ Watermaster ..... Carlos Rubinstein  
Texas Border Area Director of TCEQ
- A. Reservoir Levels

- 8. Report from IBWC ..... Commissioner Carlos Marin

- 9. 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

- 10. Committee Reports

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

- A. Community Outreach
- B. Finance and Planning ..... Joe Barrera  
Committee Vice-Chair
- 1. Status of Assessments
- C. Personnel and Professional Services
- D. Legislation
- E. El Morillo Drain
- F. Committee Appointments..... Chairman

11. New or Old Business .....Chairman
  - A. Board Directory with Terms
  
12. 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."