

# AGENDA

RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)  
9:00 A.M. – WEDNESDAY, AUGUST 5, 2009

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 June 3, 2009 Meeting Minutes ..... President

**ACTION ITEM**

3. Public Comment ..... President
4. Consider Certification of Water Rights List from Watermaster..... President

**ACTION ITEM**

5. Consider Action RE: Request for Qualifications to Plan and Develop The Regional Economic Adjustment Plan for Building Disaster Resilient Communities..... Terrie Salinas  
LRGVDC EDA Director

**ACTION ITEM**

6. Consider Funding Project RE: Analyze Potential Impact of Increased Groundwater Withdrawal from San Felipe Springs ..... Sonny Hinojosa  
LRGWC, Inc President

**ACTION ITEM**

7. Consider Possible Action RE: Support of Trans Pecos Water Trust Forgotten River Reach Projects ..... President

**ACTION ITEM**

8. Approval RE: Formation of a Trans Pecos Water Trust or Forgotten River Reach Committee ..... President

**ACTION ITEM**

9. Status Reports

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

- A. Report from TCEQ Watermaster ..... Erasmo Yarrito  
Deputy Watermaster
1. Reservoir Levels
- B. Report from IBWC ..... Bill Ruth  
IBWC Commissioner
- C. 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
  - 1. Financial Report
  - 2. Status of Assessments
- C. Personnel and Professional Services
- D. Legislation
- E. El Morillo Drain

11. Discussion and Possible Action RE: Meeting Schedule

**ACTION ITEM**

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."