

AGENDA

JOINT MEETING OF THE RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)
AND THE
FIRST RIO GRANDE REGIONAL WATER AUTHORITY
ECONOMIC DEVELOPMENT CORPORATION (FRGRWAEDC)

9:00 A.M. – TUESDAY, SEPTEMBER 25, 2007

MISSION CITY HALL COMMISSIONER'S MEETING ROOM
1201 E. 8TH STREET - MISSION, TEXAS

PRESIDING: JIM DARLING, RGRWA & FRGRWAEDC PRESIDENT

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1. Call to Order & Roll Call Chairman

 2. Consider Approval of Meeting Minutes
 - A. May 15, 2007 RGRWA Meeting Minutes..... Chairman

RGRWA ACTION ITEM

- B. September 19, 2006 FRGRWAEDC Meeting Minutes Chairman

FRGRWAEDC ACTION ITEM

- C. October 4, 2006 FRGRWAEDC Meeting Minutes Chairman

FRGRWAEDC ACTION ITEM

- D. February 12, 2007 FRGRWAEDC Meeting Minutes Chairman

FRGRWAEDC ACTION ITEM

- 3. Public CommentChairman

- 4. Consider Ratification RE: Letter of Support for Hidalgo County Irrigation District #2 (HCID#2) Pipeline Improvement Projects as part of Border Environment Cooperation Commission's (BECC) Public Participation Plan..... Sonny Hinojosa
HCID#2

RGRWA ACTION ITEM

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

- 6. Consider Approval of Amending Documents to the Rio Grande Valley Sugar Growers, Inc. Project RE: Amending Resolution, Supplemental Trust Indenture, and Amendment to Loan Agreement

FRGRWAEDC ACTION ITEM

- 7. Status Reports..... Ken Jones
Executive Director, LRGVDC

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING RGRWA ITEMS

- A. Local Fund Contributions

- B. Financial Report
 - 1. Ratification of Executive Committee Action RE: Approved Payments

 - 2. Approval of Current Financial Report

- C. Report from Rio Grande Regional Water Planning Group (RGRWPG)
- D. Report from First Rio Grande Regional Water Authority Economic Development Corporation
- E. Update on 2025 Application Submitted to U.S. Bureau of Reclamation
- F. RGRWA Legislation
 - 1. Discussion and Possible Action RE: SB 707
 - a. Establish Advisory Committee
 - b. Schedule Initial Meeting of the Conference
- G. Brownsville PUB Pilot Regional Desalination Plant
- H. USDA Genetic Investigation of Arundo donax, Carrizo cane in the Rio Grande Basin

8. Committee Reports

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

- A. Community Outreach
- B. Finance and Planning
- C. Personnel and Professional Services
- D. Legislation
- E. El Morillo Drain

9. New or Old BusinessChairman

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 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."