

AGENDA

RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)
9:00 A.M. – TUESDAY, OCTOBER 16, 2007
MISSION CITY HALL COMMISSIONER'S MEETING ROOM
1201 E. 8TH STREET - MISSION, TEXAS
PRESIDING: JIM DARLING, PRESIDENT

1. Call to Order & Roll CallChairman

2. Consider Approval of September 25, 2007 Meeting Minutes

ACTION ITEM

3. Public CommentChairman

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

5. Report from IBWC Commissioner Carlos Marin

6. Report on Progress RE: USDA Genetic
Investigation of Arundo donax, Carrizo Cane
in the Rio Grande BasinDr. John Goosby, Ph.D.

7. Presentation of LRGVDC's Annual Audit..... Ken Jones
Executive Director, LRGVDC

ACTION ITEM

8. Status Reports..... Ken Jones
Executive Director, LRGVDC

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Financial Report
- B. Report from Rio Grande Regional Water Planning Group (RGRWPG)
- C. Update on 2025 Application Submitted to U.S. Bureau of Reclamation
- D. Report from SB 707 Advisory Committee
 - 1. Consider Action RE: Format of Initial Meeting of Conference
 - 2. Schedule Conference Meeting Date

9. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

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

10. New or Old BusinessChairman

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 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."