

AGENDA

MEETING OF THE
RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)
BOARD OF DIRECTORS
9:00 A.M. – WEDNESDAY, OCTOBER 5, 2011

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 August 3, 2011 Meeting Minutes President

ACTION ITEM

3. Public Comment President

4. Consider Approval of Memorandum of Agreement (MOA)
with U.S. Bureau of Reclamation RE: Lower Rio Grande Basin Study Victor Morales
LRGVDC Procurement Director

ACTION ITEM

5. Discussion of Statement Of Qualifications Received RE:
Lower Rio Grande Valley Basin and Regional Water Supply
Feasibility Study and Consider Action on Date for Interviews
and Scoring Process Victor Morales
LRGVDC Procurement Director

ACTION ITEM

6. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Report from TCEQ Watermaster Erasmo Yarrito
Watermaster

1. Reservoir Levels

B. Report from IBWC Edward Drusina
IBWC Commissioner

- C. Report from Rio Grande Regional Water Planning Group (RGRWPG) President
RGRWPG Chairman
- D. Report on Middle Pecos County GCD Pending Permit Application Submitted by Fort Stockton Holdings..... President

7. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Community Outreach
- B. Finance and Planning Joe Barrera
Secretary/Treasurer
 - 1. Financial Report
 - 2. Status of Assessments
 - 3. Status of Local Match Pledges for U.S. Bureau of Reclamation
 - 4. Future Projects
- C. Personnel and Professional Services
 - 1. Archiving Photos of Flooding from Hurricane Alex
- D. Legislation
- E. El Morillo Drain
- F. Ad Hoc Groundwater Committee
 - 1. Status of Regional Water Supply Project Feasibility Study
- G. Scholarship Committee
- H. Drainage Committee

8. Discussion and Possible Action RE: Meeting Schedule

ACTION ITEM

9. 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.”