

# AGENDA

SPECIAL MEETING OF THE  
RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)  
BOARD OF DIRECTORS  
9:00 A.M. – WEDNESDAY, NOVEMBER 2, 2011

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 ..... President
2. Public Comment.....President
3. Presentations from SOQ Respondents.....President
4. Consider Selection of Consultant Firm(s) for the Lower Rio Grande Valley Basin and Regional Water Supply Feasibility Study .....President

**ACTION ITEM**

5. Presentation RE: Pulling Together Initiative (PTI) ..... Kim Wahl  
U.S Fish and Wildlife
6. Consider Formation of Aquatic Weed Ad Hoc Committee .....President

**ACTION ITEM**

7. Consider Approval RE: Resolution in Support of USDA-ARS Facility in Weslaco.....President

**ACTION ITEM**

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."