

LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING
WEDNESDAY, JANUARY 5, 2005 - 9:00 A.M.
Rio Red Classroom - Texas A&M Citrus Center
312 North International Blvd.
Weslaco, Texas

Presiding: Bobby Sparks, President

1. Call to Order & Roll Call Chairman

2. Consider Approval of Minutes of LRG Board Meeting of
November 10, 2004 Chairman

ACTION ITEM

3. Finance Report (January, 2005) Gordon Hill
Interim Secretary-Treasurer

ACTION ITEM

4. Hear Public Comment

5. Consider Ratification of Action Items Presented at November 10, 2004 Meeting
 - A. Consider Approval of Minutes of LRG Board Meeting of
October 7, 2004 Chairman

ACTION ITEM

- B. Finance Report (November, 2004) Gordon Hill
Interim Secretary-Treasurer

ACTION ITEM

- C. Request for Donations to Buy Water Meters for Binational
Conservation Project..... Gordon Hill

ACTION ITEM

- D. Consider Sponsorship for 2005 Valley Water SummitJoe Barrera
Secretary-Treasurer

ACTION ITEM

- E. Consider Contribution of Matching Funds to Master Plan
(Tabled at November 10, 2004 Meeting)Joe Barrera
Secretary-Treasurer

ACTION ITEM

- F. Consider Approval of Letter of Support for National Fish &
Wildlife Foundation "Pulling Together Initiative" Ken Jones

ACTION ITEM

- G. Consider Resignation and Replacement of
Board Members Jesse Barba, Attorney
Jones, Galligan, Key & Lozano, LLP

ACTION ITEM

6. Consider Approval of Resignation of Board Member
Jimmy Steidinger and Harold Seiver, Jr. as Replacement.....Chairman

ACTION ITEM

7. Consider Appointment of New Board Members to Committees.....Chairman

ACTION ITEM

8. Report from TCEQ Watermaster Carlos Rubinstein
TCEQ Regional Director

9. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Master Plan Implementation Bill Norris
NRS Consulting Engineers
- B. Request for State Attorney General's Opinion RE: Resignation
of Board Members Jesse Barba, Attorney
Jones, Galligan, Key & Lozano, LLP

10. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Legislative Update
- B. Treaty Update
- C. Regional Water Planning/Bylaws/Legal Committees

11. Discussion and Action RE: Meeting Schedule..... Ken Jones
Executive Director, LRGVDC

ACTION ITEM

12. Adjourn