



LOWER RIO GRANDE AUTHORITY (LRGA) MEETING  
THURSDAY, JANUARY 8, 2003 - 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 Meeting Minutes of November 6, 2003 ..... Chairman

**ACTION ITEM**

- 3. Financial Report ..... Joe Barrera  
Secretary-Treasurer

**ACTION ITEM**

- 4. Hear Public Comment
- 5. Discussion of Mexico Water Debt ..... Neil Haman

**ACTION ITEM**

6. Consider Resolutions of Support RE:

- A. Hidalgo County Irrigation District No. 16  
(United Irrigation District) Rehabilitation Project . . . . . Tito Nieto  
Manager, United Irrigation District

**ACTION ITEM**

- B. Donna Irrigation District RE: Rehabilitation Project . . . Jimmie Steidinger  
Donna Irrigation District

**ACTION ITEM**

7. Report from TCEQ Watermaster . . . . . Carlos Rubinstein  
TCEQ Regional Director

8. Consider Amendment to Bylaws RE: Article V.,  
Section 4. - Meetings . . . . . Ken Jones

**ACTION ITEM**

9. Consider Agreement for Professional Legal Services RE:  
Jones, Galligan, Key & Lozano, L.L.P. . . . . Ken Jones

**ACTION ITEM**

10. Committee Reports

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

- A. Legislative Update
- B. Treaty Update

C. Regional Water Planning Committee

11. Status Reports

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

- A. Master Plan Implementation ..... Bill Norris  
NRS Consulting Engineers
- B. Summit on Water Supply Issues in the Lower  
Rio Grande Valley ..... Bill Norris  
NRS Consulting Engineers
- C. Water Market Project ..... Ken Jones  
LRGVDC

12. Discuss Scheduling Annual Conference and Agenda ..... Chairman

**ACTION ITEM**

13. Discuss and Act on Future Meeting Dates and Locations ..... Ken Jones

**ACTION ITEM**

14. New or Old Business

15. Adjourn