

**LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING**  
**WEDNESDAY, FEBRUARY 2, 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  
January 5, 2005.....Chairman

**ACTION ITEM**

3. Finance Report ..... Gordon Hill  
Interim Secretary-Treasurer

**ACTION ITEM**

4. Hear Public Comment
  
5. Report from TCEQ Watermaster ..... Carlos Rubinstein  
TCEQ Regional Director

6. Status Reports

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

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

7. 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

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

**ACTION ITEM**

9. Old or New Business

10. Adjourn