

**LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING**

**THURSDAY, MARCH 10, 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 LRGA Board Meeting of  
February 2, 2005 .....Chairman

**ACTION ITEM**

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

**ACTION ITEM**

4. Hear Public Comment

5. Scheduling of Annual Conference Meeting.....Chairman

**ACTION ITEM**

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

7. Status Reports

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

- A. Master Plan Implementation..... Bill Norris  
NRS Consulting Engineers

8. Committee Reports

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

- A. Legislative Update ..... Jesse Barba, Attorney  
Jones, Galligan, Key & Lozano, LLP
- B. Treaty Update
- C. Regional Water Planning/Bylaws/Legal  
Committees ..... Jesse Barba, Attorney  
Jones, Galligan, Key & Lozano, LLP

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

**ACTION ITEM**

10. Old or New Business

- A. Consider Adoption of Resolution of Support RE: Lower Rio Grande Flood-Control Project-Levee Rehabilitation..... Ken Jones

**ACTION ITEM**

- B. Consider Approval of Letter of Support for Water Conservation Projects..... Ken Jones

**ACTION ITEM**

11. Adjourn