



AGENDA

LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING
TUESDAY, MARCH 16, 2004 - 3:00 P.M
(Immediately Following LRG Conference Meeting)
Lone Star Restaurant
4201 W. Business Highway 83
Harlingen, Texas

Presiding: Bobby Sparks, President

1. Call to Order & Roll Call Chairman

2. Consider Approval of Meeting Minutes of January 8, 2004 Chairman

ACTION ITEM

3. Elect Officers (President – CEO, Vice President,
Secretary and/or Treasurer) Chairman

ACTION ITEM

4. Confirm Administrative Office Chairman

ACTION ITEM

5. Designate Depository Chairman

ACTION ITEM

- 6. Consider 2004-2005 Committee Appointments Chairman

ACTION ITEM

- 7. Financial Report Joe Barrera
Secretary-Treasurer

ACTION ITEM

- 8. Hear Public Comment

- 9. Consider Amendment to NRS Work Order RE: TWDB Grant

ACTION ITEM

- 10. Consider Approval of Resolution of Support RE:
Lower Rio Grande Flood Control Project (Levee Rehabilitation) and
Morillo Drain Rehabilitation Ken Jones

ACTION ITEM

- 11. Report from TCEQ Watermaster Carlos Rubinstein
TCEQ Regional Director

- 12. 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

13. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Legislative Update
- B. Treaty Update
- C. Regional Water Planning Committee

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

ACTION ITEM

15. New or Old Business

16. Adjourn