

LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING
(IMMEDIATELY FOLLOWING LRGA CONFERENCE MEETING)

THURSDAY, APRIL 7, 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. **Hear Public Comment**

4. **Recognition of Past Board Members..... Chairman**

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. **Water Conservation Plan in State of Tamaulipas, Mexico .. Gordon Hill**

7. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. **Legislative UpdateJesse Barba, Attorney
Jones, Galligan, Key & Lozano, LLP**

- B. **Treaty Update.....**

- C. **Regional Water Planning/Bylaws/Legal
CommitteesJesse Barba, Attorney
Jones, Galligan, Key & Lozano, LLP**

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

ACTION ITEM

9. 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

- C. Discuss and Consider Letter of Support RE: Proposed House Bill Relating to the Consolidation of the Kinney County Groundwater Conservation District into the Edwards Aquifer Authority .. Ken Jones**

10. Adjourn