

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

THURSDAY, MAY 5, 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
April 7, 2005Chairman**

ACTION ITEM

3. **Hear Public Comment**

4. **Report from TCEQ WatermasterCarlos Rubinstein
TCEQ Regional Director**

5. **Status Reports**

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

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

6. **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**

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

ACTION ITEM

8. **Old or New Business**

- A. **Additional Consideration of Proposed House Bill Related to
the Consolidation of the Kinney County Groundwater Conservation
District into the Edwards Aquifer Authority****Rusty McDaniel**

ACTION ITEM

- B. **Consideration of Letters from Rio Grande
Valley Partnership****Chairman**

- 1. **Rio Grande Valley Partnership**

ACTION ITEM

2. *Lower Rio Grande Water Committee, Inc.....Chairman*

ACTION ITEM

9. *Adjourn*