

LOWER RIO GRANDE AUTHORITY (LRGA) REGULAR BOARD MEETING

as per Chapter 551, Texas Government Code

WEDNESDAY, JUNE 8, 2005 - 9:00 A.M.

Jones, Galligan, Key & Lozano, LLP Offices - Conference Room

2300 West Pike Boulevard, Suite 300

Weslaco, Texas

Presiding: Bobby Sparks, President

1. **Call to Order & Roll Call.....Chairman**

2. **Discussion and Take Possible Action RE: Last Legislative Session Actions Affecting the Lower Rio Grande Authority (HB 2639 Relating to the Powers and Duties of the Tarrant Regional Water District and the Abolition and Distribution of the Assets of the Lower Rio Grande Authority)Chairman**

ACTION ITEM

3. **LRGA Assets.....Chairman**

ACTION ITEM

4. **Assignment of Projects, Regional Water Plan, Contracts and Assets**

ACTION ITEM

An Executive Session may be called on the following Item as per Sec. A551.071, Texas Government Code.

- 5. Consultation with Attorney on Litigation against HB 2639***

ACTION ITEM

- 6. Old or New Business***

- 7. Adjourn***