



**AGENDA**  
**LOWER RIO GRANDE AUTHORITY (LRGA) MEETING**  
**THURSDAY, JUNE 10, 2004 - 9:00 A.M.**  
**Rio Red Classroom - Texas A&M Citrus Center**  
**312 North International Blvd.**  
**Weslaco, Texas**

**Presiding: Bobby Sparks, President**

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- 1. Call to Order & Roll Call ..... Chairman
  
- 2. Consider Approval of LRGA Board Meeting Minutes  
of May 6, 2004 ..... Chairman

**ACTION ITEM**

- 3. Financial Report ..... Joe Barrera  
Secretary-Treasurer

**ACTION ITEM**

- 4. Hear Public Comment

- 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. Summit on Water Supply Issues in the Lower  
Rio Grande Valley ..... Bill Norris  
NRS Consulting Engineers
  
- 1. Consider Adoption of Resolution of Support  
For Valley Water Summit Initiatives

7. Committee Reports

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

- A. Legislative Update
  
- 1. Consider Approval of Amendment to Article 8280-144,  
Section 4(a), Vernon's Civil Statutes RE: Composition of  
Lower Rio Grande Authority
  
- B. Treaty Update
  
- C. Regional Water Planning Committee

8. Discuss and Act on Future Meeting Dates and Locations . . . . Richard Hinojosa  
Deputy Executive Director  
LRGVDC

**ACTION ITEM**

9. New or Old Business

10. Adjourn