

LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING

**THURSDAY, JUNE 2, 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
May 5, 2005..... Chairman**

ACTION ITEM

3. **Financial Report Gordon Hill
Interim Secretary-Treasurer**

ACTION ITEM

4. **Hear Public Comment**

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

ACTION ITEM

6. **Consider 2005-2006 Committee Appointments Chairman**

ACTION ITEM

7. **Report from TCEQ Watermaster Carlos Rubinstein
TCEQ Regional Director**

8. **Status Reports**

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

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

9. **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**

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

ACTION ITEM

11. Old or New Business

- A. Consider Ratification of Executive Committee Action RE: Approval of Letter to Ricardo Gutierrez, Rio Grande Valley Partnership Chairman**

ACTION ITEM

- B. Status Report RE: House Bill (H-3571) and Senate Bill (SB-1857) RE: the Consolidation of the Kinney County Groundwater Conservation District into the Edwards Aquifer AuthorityRusty McDaniel**

ACTION ITEM

- C. Discussion RE: May 11 Presentation and Proposal to Lower Rio Grande Water Committee.....Chairman**

ACTION ITEM

- D. Consider Appointment of Committee Members to Interlocal Cooperation Committee with Rio Grande Regional Water Authority.....Chairman**

ACTION ITEM

12. Adjourn