

AGENDA

LOWER RIO GRANDE AUTHORITY (LRGA) MEETING

THURSDAY, July 8, 2004 - 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 LRGA Board Meeting Minutes
of June 10, 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

7. Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Legislative Update
- B. Treaty Update
- C. Regional Water Planning/Bylaws/Legal Committees
 - 1. Consider Approval of Recommendations RE:
Amendments to
 - a. LRGV Bylaws
 - b. Article 8280-144, Section 4(a), Vernon's Civil Statutes RE:
Composition of Lower Rio Grande Authority

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