

LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING

TUESDAY, JULY 12, 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..... Chairman
 - A. Board Meeting of June 2, 2005

ACTION ITEM

- B. Board Meeting of June 8, 2005

ACTION ITEM

- C. Emergency Board Meeting of June 14, 2005

ACTION ITEM

- D. Emergency Board Meeting of June 27, 2005

ACTION ITEM

E. Emergency Board Meeting of July 1, 2005

ACTION ITEM

3. Hear Public Comment

4. Financial ReportChairman

ACTION ITEM

5. Consider Process of Handling Funds in Account.....Chairman

ACTION ITEM

6. Ratify Actions of Executive Committee

A. Appointment of Joe Barrera as Secretary- Treasurer

ACTION ITEM

B. Filing of Repealer Legislation.....Chairman

ACTION ITEM

C. Filing of Public Notice RE: Merger LegislationChairman

ACTION ITEM

7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Master Plan Implementation Bill Norris
NRS Consulting Engineers

8 Committee Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Legislative Update Jesse Barba, Attorney
Jones, Galligan, Key & Lozano, LLP
 - 1. Consider Transition Steps and Legislative Status
as a Result of SB 2639

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

ACTION ITEM

10. Old or New Business

- A. Consider Board Recognition Ken Jones

ACTION ITEM

11. Adjourn