

LOWER RIO GRANDE AUTHORITY (LRGA) MEETING

THURSDAY, August 5, 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 CallChairman

2. Consider Approval of LRGA Board Meeting Minutes
of July 8, 2004Chairman

ACTION ITEM

3. Financial ReportJoe 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

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

- 8. Discuss and Act on Future Meeting Dates and Locations Ken Jones
Executive Director, LRGVDC

ACTION ITEM

- 9. Consider Agenda for Conference Meeting Scheduled for
September 9, 2004 Ken Jones

ACTION ITEM

10. New or Old Business

11. Adjourn