



**LOWER RIO GRANDE AUTHORITY (LRGA)  
MEETING**

**THURSDAY, AUGUST 7, 2003 - 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 Meeting Minutes of July 3, 2003..... Chairman

**ACTION ITEM**

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

**ACTION ITEM**

- 4. Report from TCEQ Watermaster ..... Carlos Rubinstein  
TCEQ Regional Director

5. Committee Reports

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

- A. Legislative Update
- B. Treaty Update
- C. Regional Water Planning Committee
- D. Bylaws

6. Consider Authorization to Issue Request for Qualifications (RFQ) for Legal Services ..... Ken Jones

**ACTION ITEM**

7. Status Reports

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

- A. Consider Resolutions of Support ..... Bill Norris  
NRS Consulting Engineers  
RE:
  - 1. Brownsville Public Utilities Board Off-Channel Storage Project
  - 2. Willacy County Regional Brackish Groundwater Desalination Project
- B. Master Plan Implementation ..... Bill Norris  
NRS Consulting Engineers

- C. Summit on Water Supply Issues in the Lower Rio Grande Valley..... Linda Fernandez  
Fernandez Group, Inc.
- D. Demonstration of Website Water Market Procedures ..... Linda Fernandez  
Fernandez Group, Inc.
- 8. Consider Approval of Contract for Services RE: Public Information Including Website Maintenance..... Ken Jones
- 9. Consider Approval of Water Market Procedure ..... Ken Jones

**ACTION ITEM**

- 10. Discuss and Act on Future Meeting Dates and Locations ..... Ken Jones

**ACTION ITEM**

- 11. New or Old Business ..... Ken Jones
  - A. Correspondence RE: Action Taken at June Meeting

- 12. Adjourn