

**LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING**  
**THURSDAY, SEPTEMBER 9, 2004**  
**IMMEDIATELY FOLLOWING LRGA CONFERENCE MEETING AT 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 August 5, 2004 LRGA Board Meeting  
Minutes .....Chairman

**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. Update on LRGA Conference Actions .....Chairman
  
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 Committee Recommendation RE:  
Appointment of Ex-Officio Member(s)

**ACTION ITEM**

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

**ACTION ITEM**

- 9. New or Old Business
- 10. Adjourn