

LOWER RIO GRANDE AUTHORITY (LRGA) BOARD MEETING

WEDNESDAY, NOVEMBER 10, 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 Minutes of LRG Board Meeting of
October 7, 2004..... Chairman

ACTION ITEM

3. Finance Report Joe Barrera
Secretary-Treasurer

ACTION ITEM

4. Hear Public Comment

5. Discussion RE: El Morillo Drain Project..... Carlos Marin, P.E., Chief Engineer
IBWC and
Dr. Joe Coulter
Valley Water Committee

ACTION ITEM

6. Report from TCEQ Watermaster Carlos Rubinstein
TCEQ Regional Director

7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. Master Plan Implementation Bill Norris
NRS Consulting Engineers

B. Request for State Attorney General's Opinion RE: Resignation
of Board Members Jesse Barba, Attorney
Jones, Galligan, Key & Lozano, LLP

8. 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

9. Request for Donations to Buy Water Meters for Binational
Conservation Project Gordon Hill

ACTION ITEM

10. Consider Sponsorship for 2005 Valley Water Summit Joe Barrera
Secretary-Treasurer

ACTION ITEM

- 11. Consider Contribution of Matching Funds to Master PlanJoe Barrera
Secretary-Treasurer

ACTION ITEM

- 12. New or Old Business

- A. Consider Approval of Letter of Support for National Fish &
Wildlife Foundation "Pulling Together Initiative" Ken Jones

ACTION ITEM

- 13. Adjourn