

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

**FRIDAY, August 19, 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 LRGA Board Meeting Minutes.....Chairman

A. Emergency Meeting of July 29, 2005

**ACTION ITEM**

B. Regular Meeting of August 4, 2004 .....Chairman

**ACTION ITEM**

3. Hear Public Comment

4. Financial Report .....Chairman

**ACTION ITEM**

- 5. Status of Correspondence Approved at Last Meeting .....Chairman
  
- 6. Consider Transition Steps and Legislative Status as a Result of SB 2639.....Jesse Barba, Attorney  
Jones, Galligan, Key & Lozano, LLP

**ACTION ITEM**

- 7. An Executive Session may be called on the following Item as per Sec. 551.071, 571.074, Texas Government Code: Consultation with attorney on litigation against HB 2639

**ACTION ITEM**

- 8. Consider Approval of Contract with NRS RE: Master Plan Implementation .....Jesse Barba, Attorney

**ACTION ITEM**

- 9. Consider and Approve Interlocal Cooperation Agreements among Members.....Jesse Barba, Attorney

**ACTION ITEM**

- 10. Consider Final Disposition of Assets and Liabilities.....Jesse Barba, Attorney

**ACTION ITEM**

11. Discussions and Action RE: Meeting Schedule .....Chairman

**ACTION ITEM**

12. New or Old Business

1. Consider Approval of LRGA Board Meeting Minutes of August 19, 2005

**ACTION ITEM**

13. Adjourn