

LOWER RIO GRANDE AUTHORITY (LRGA) EMERGENCY BOARD MEETING

as per Chapter 551.045, Texas Government Code

FRIDAY, JULY 1, 2005 - 9:00 A.M.

Jones, Galligan, Key & Lozano, L.L.P.

2300 W. Pike Blvd., Suite 300

Weslaco, Texas

Presiding: Bobby Sparks, President

The necessity for an emergency session exists due to the unforeseeable need to file legislation during the First Called Session of the 79th Legislature and to discuss LRGA-related developments of the special session.

The meeting was called to order, and the Chairman noted that a quorum was present. Under agenda item #2., the Chairman briefed the Board on the joint committee representatives of both authorities that met on June 28th and the proposed legislation that came out of that meeting, which was unanimously supported by those in attendance. The Board reviewed the legislation and upon conclusion of discussion, ***Mr. Harold Seiver made a motion to approve the resolution and proposed legislation with a revision to include wording to ensure eligibility of the RGRWA to have voting representation on the Rio Grande Regional Water Planning Group (RGRWPG) Region M. The motion also included a revision to have boundaries consistent with Region M. Mr. Rick Smith seconded the motion, and upon a vote, the motion passed unanimously.***

At this time, the Board went into Executive Session under Agenda Item #3. Upon conclusion of Executive Session, the Regular Meeting was reconvened, and no action was taken.

Under Old or New Business, ***Mr. Paul Heller moved to designate Mr. Joe Barrera as Secretary-Treasurer, and that this act be ratified at the July 12th Regular Meeting. The motion was seconded by Mr. Joe Pennington, and upon a vote, the motion passed unanimously.***

There being no further business to be conducted, ***Mr. Paul Heller made a motion to adjourn. Mr. Joe Pennington seconded the motion, which passed unanimously, and the meeting was adjourned.***

Bobby Sparks, President

Tito Nieto, Vice-President