

Agenda

MEETING OF THE
RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA)
BOARD OF DIRECTORS

9:00 A.M. – Monday, February 11, 2019

RIO GRANDE VALLEY PARTNERSHIP ▪ BOARD ROOM
322 S. MISSOURI AVE. ▪ WESLACO, TEXAS

1. Call to Order & Roll Call.....President
2. Public Comment.....Public
3. Consideration and action, if any on September 5, 2018 Meeting Minutes.....President
4. Consideration and action, if any on Governor’s response on nominees.....President
5. Consideration and action, if any on Municipal Water Right Current Market Value in Accordance with TWC §49.509(a).....President
6. Election of Officers
 - A. President
 - B. Vice- President
 - C. Secretary/Treasurer
7. Report on FRGRWAEDC
 - A. Outstanding issuant
 - B. Board of Director Appointees
8. Ratification of 2018 Texas Comptroller Franchise Report.....President
9. Status Reports
 - A. Report from TCEQ.....Pablo Medrano
 - B. IBWC Maintenance update.....Francisco Martinez
10. Committee Reports
 - A. Community Outreach Committee
 - B. Finance and Planning Committee John Bruciak
Secretary/Treasurer
 1. Financial Report
 2. 2018 Audit presented by Suzanne Munoz, Numbers Co.
 - C. Personnel and Professional Services Committee

- D. Legislative Committee
- E. El Morillo Drain Committee
- F. Groundwater Management Committee
- G. Drainage Committee
- H. Aquatic Weed Ad Hoc Committee
- I. Water Quality Subcommittee
- J. Managers' Report, Annual Report and Region M Report

11. Other Business.....President

12. Discussion and Possible Action RE: Meeting Schedule March 6, 2019

13. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above.

The Board of Directors of the Rio Grande Regional Water Authority (RGRWA) reserves the right to adjourn into Executive (Closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorize by the Texas Open Meetings Act, Chapters 551.071, 551.072, 551.073, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input Policy: "At the beginning of each RGRWA meeting, the RGRWA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the RGRWA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the RGRWA. For issues or topics which are not otherwise part of the posted agenda for the meeting, RGRWA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."