

MINUTES

RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA) BOARD MEETING

9:00 A.M. – WEDNESDAY, January 10, 2018

Rio Grande Valley Partnership
322 S. Missouri Ave., WESLACO, TX

The Rio Grande Regional Water Authority (RGRWA) Board of Directors held a meeting at 9:00 a.m. on Wednesday, January 10, 2018 at the Rio Grande Valley Partnership in Weslaco, Texas. In attendance were:

RGRWA Board Members

President, Sonia Lambert
Vice- President, Brian Macmanus, Water Supply Corps
Treasurer/Sec., John Bruciak, Cameron County
Mr. Sonny Hinojosa, Irrigation Districts
Ms. Karran Westerman, Zapata County
Mr. Jim Riggan, Willacy County
Mr. Bobby Sparks, Irrigation Districts
Mr. Jim Darling, Hidalgo County
Mr. Paul Heller, Irrigation Districts
Mr. Arturo Cabello, Irrigation Districts
Mr. Joe Pennington, Irrigation Districts
Mr. Roy Rodriguez, Municipal

Others

Ms. Dulce Martinez, RGVP
Ms. Sandra De Los Santos, RGVP

1. Call to Order & Roll Call

President Lambert called the meeting to order at 9:00 a.m. and announced that a quorum of the Board was present.

2. Public Comment

No public comment.

3. Consider Approval of December 6, 2017 Minutes

Mr. Sonny Hinojosa moved to accept the December 6, 2017 board meeting minutes with corrections. Mr. Arturo Cabello seconded the motion. President Lambert called for a vote and the motion passed unanimously.

4. Consideration and action, if any on the 2018 Municipal Water Right Current Market Value in Accordance with TWC § 49.509(a)

Manager, Jim Darling shared with the board the water right sales that were used in calculating the 2018 water market value. Manager Darling informed the board that the 2018 Municipal Water Right Current Market Value is \$2,648 per acre foot. Vice President, Brian Macmanus moved to adopt the Municipal Water Right Current Market Value as \$2,648 per acre foot for 2018. Mr. Jim Darling seconded the motion. President Lambert called for a vote and the motion passed unanimously.

5. Election of Officers

Mr. Bobby Sparks moved to keep the same slate President, Sonia Lambert; Vice-President, Brian Macmanus; Treasurer/Secretary, John Bruciak. Mr. Jim Riggan seconded the motion. President Lambert called for a vote and the motion passed unanimously.

6. Consideration and action, if any on hiring Carr, Riggs & Ingram, LLC for the RGRWA 2017 Audit.

Mr. Joe Pennington moved to table hiring an auditor until we receive at least 3 other bids. Mr. Jim Riggan seconded the motion. President Lambert called for a vote and the motion passed unanimously.

7. Status Reports

A. Report from TCEQ

No report.

B. Report from IBWC

No report

8. Committee Reports

A. Community Outreach- There was no new information to report.

Finance and Planning

1. Financial Report

A. Vice-President Macmanus moved to accept the payment of the bills as presented. Mr. Bobby Sparks seconded the motion. President Lambert called for a vote and the motion passed unanimously.

B. Manager Darling informed the board that IBWC has sent the invoice for maintenance of El Morillo Drain to RGRWA. Manager Darling did identify items that may not qualify as maintenance and is asking IBWC for clarification. Mr. Paul Heller moved to table sending out the invoices to the Counties until we receive clarification from IBWC. John Bruciak seconded the motion. President Lambert called for a vote and the motion passed unanimously.

B. Personnel and Professional Services

There was no new information to report.

C. Legislative Committee

There was no new information to report.

D. El Morillo Drain

There was no new information to report.

E. Groundwater Management Committee

There was no new information to report.

F. Water Quality Subcommittee

There was no new information to report.

G. Drainage Committee

There was no new information to report.

H. Aquatic Weed Ad Hoc Committee

There was no new information to report.

I. Managers' Report

There was no new information to report.

9. Other Business

There was no new information to report.

10. Discussion and Possible Action RE: Meeting Schedule

It was the consensus of the Board to schedule the next regular meeting on Wednesday, March 7, 2018 at 9:00 a.m.

11. Adjourn

There being no further business to come before the Board at 9:20 a.m., President Lambert adjourned the meeting.

Sonia Lambert, President, RGRWA

ATTEST:

John Bruciak, Secretary-Treasurer, RGRWA