

MINUTES

RIO GRANDE REGIONAL WATER AUTHORITY (RGRWA) BOARD MEETING

9:00 A.M. – WEDNESDAY, August 1, 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, August 1, 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
Mr. Troy Allen, Irrigation Districts
Mr. Luis Perez Garcia, Webb County
Mr. Bobby Sparks, Irrigation Districts
Mr. Jim Darling, Hidalgo County
Mr. Paul Heller, Irrigation Districts
Mr. Arturo Cabello, Irrigation Districts

Others

Ms. Dulce Martinez, RGVP

1. Call to Order & Roll Call

President Lambert called the meeting to order at 9:05 a.m. and announced that a quorum of the Board was present.

2. EI Morillo Reimbursement for Maintenance

President Sonia Lambert informed the board that She, Sonny Hinojosa and Tom McLemore visited with IBWC regarding the maintenance of EI Morillo. She mentioned to the board that IBWC has had funding reduced and they also need the money from the County to keep maintenance of EI Morillo. She also informed the board that electricity is what is costing a large sum which reduces the amount of money for maintenance. President Lambert requested that the RGRWA write a letter to IBWC requesting a detail summary to accompany the bill that they send the RGRWA for maintenance to EI Morillo Drain.

11. Adjourn

There being no further business to come before the Board, President Lambert adjourned the meeting at 9:40 a.m.

Sonia Lambert, President, RGRWA

ATTEST:

John Bruciak, Secretary-Treasurer, RGRWA