

# AGENDA

## RIO GRANDE REGIONAL WATER PLANNING GROUP (RGRWPG) (REGION M)

10:30 A.M. WEDNESDAY, JULY 17, 2019

LRGVDC MAIN CAMPUS  
KEN JONES EXECUTIVE BOARD ROOM  
301 W. RAILROAD ST., WESLACO, TEXAS

PRESIDING: SONNY HINOJOSA, VICE CHAIR

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1. Call to Order & Roll Call..... Chairman

2. Consider Approval of March 20, 2019 Meeting Minutes ..... Chairman

**ACTION ITEM**

3. Public Comment..... Chairman

4. Consider Authorizing LRGVDC to Negotiate and Execute Subsequent  
TWDB Contract Amendment ..... Chairman

**ACTION ITEM**

5. Discussion and Consideration on Electric Generating Utilities in Region M..... Chairman

**ACTION ITEM**

6. Information and Discussion on Regional Water Resource Advisory Committee (RWRAC)..... Ron Garza  
LRGVDC Executive Director

7. Status Reports

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

- A. Status on Current TWDB Contract Activities .....Sara Eatman  
Black & Veatch
  - 1. Chapter 1: Description of Planning Area, 2021 Update
  - 2. Chapter 2: Demand Projections, 2021 Update
  - 3. Chapter 7: Drought Response, Approach
    - a. Update Drought Contingency Plans
    - b. Update Emergency Interconnections
    - c. Identify Drought Management Strategies
  - 4. Present Agricultural Conservation Water Management Strategy
  - 5. Report from GMA 16 Meeting Presentation, June 25, 2019
  - 6. Budget and Contract Status Update
  
- B. Financial Report ..... Marcie Oviedo  
LRGVDC
  
- C. Status of Joint Groundwater Area Planning in GMA’s 13 & 16..... Armando Vela  
GMA 16
  
- D. Status of No Charge Releases from the San Juan River ..... Sonny Hinojosa  
Vice Chair
  
- E. Reports from Other Water Planning Groups
  - 1. Reports from Liaisons with Regions: Region J, Chairman Tomas Rodriguez; Region L, Don McGhee, and Region N, Commissioner David Fuentes
  
- F. Report on Water Conservation Plans and Drought Management Plans Filed with Region ..... Chairman
  
- G. Report on Notices of Applications for Funding and Grants ..... Chairman

8. Reports from Federal and State Agencies

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

A. TWDB ..... Kevin Smith  
TWDB Project Manager, Regions B, C, & N

1. Status on the following:

a. Drought Preparedness Council Recommendations

b. New Educational Material

c. Legislative Update Presentation

i. Nominate Member as Representative to Interregional Planning Council as per HB 807

B. IBWC..... Jayne Harkins  
Commissioner

C. TCEQ Watermaster ..... Jose “Lupe” Luna  
Rio Grande Watermaster

D. TPWD..... Willy Cupit  
Coastal Ecologist

9. Discussion and Consideration to Schedule Next Meeting ..... Chairman

**ACTION ITEM**

10. New or Unfinished Business..... Chairman

11. 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 Planning Group (RGRWPG) (Region M) 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 authorized by the Texas Open Meetings Act. No final action will be taken in Executive Session.

**PUBLIC INPUT POLICY**

Public Input Policy: “At the beginning of each RGRWPG meeting, the RGRWPG will allow for an open public forum/comment period. This comment period shall not exceed one (1) hour in length, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the RGRWPG 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 RGRWPG as outlined within final implementation guidelines of Senate Bill 1, 75<sup>th</sup> Legislative Session (SB-1). For issues or topics which are not otherwise part of the posted agenda for the meeting, RGRWPG members may direct staff to investigate the issue or topic further. No action 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 limitation (3 minutes) applies.”