

# AGENDA

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

10:30 A.M. WEDNESDAY, JANUARY 12, 2022

LRGVDC MAIN CAMPUS  
INITIATED AND CHAIRED VIA GoToMeeting & IN PERSON AT  
301 W. RAILROAD ST., WESLACO, TEXAS

Audio access is available by calling: 1 (872) 240-3212, Access Code: 381-414-125

PRESIDING: JIM DARLING, CHAIR

- 
1. Call to Order & Roll Call.....Chairman
  2. Consideration and **ACTION** to Approve October 6, 2021, Meeting Minutes.....Chairman
  3. Public Comment .....Chairman
  4. Consideration and **ACTION** on Nominations to Fill Vacancies in Electric Generating Utilities and Water Utilities Categories.....Chairman
  5. Discussion and **ACTION** on Annual Election of Officers.....Chairman
  6. Status Reports

<b>ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS</b>
--

- A. Status on Current TWDB Contract Activities..... Jaime Burke  
Black & Veatch
  1. Estimated Timeline for 2026
  2. Overview of Water Conservation & Drought Contingency Plans
- B. Financial Report..... Rick Carrera  
LRGVDC
  1. Consideration and **ACTION** to Approve 2022 Budget
  2. Consideration and **ACTION** to Approve Financial Certification ..... William Alfaro
  3. Consideration and **ACTION** to Accept Expenditure Reports

- C. Status of Joint Groundwater Area Planning in GMA’s 13 & 16.....Armando Vela, GMA 16  
Debbie Farmer, GMA 13
  - 1. Status on Starr County Groundwater Conservation District.....Tom Koencke  
SCGCD
- D. Reports from Other Regional Water Planning Groups
  - 1. Reports from Liaisons with: Region J, Tomas Rodriguez; Region L, Don McGhee,  
and Region N, Commissioner David Fuentes
- E. Report on Water Conservation Plans and Drought Management Plans Filed with Region.....Chairman
- F. Report on Notices of Applications for Funding and Grants.....Chairman
- G. Report on Regional Water Resource Advisory Committee (RWRAC) .....Com. David Fuentes  
RWRAC Chairman

7. Reports from Federal and State Agencies

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

- A. TWDB.....William Alfaro  
Regional Water Planning
  - 1. Update on Interregional Planning Council Nominations
  - 2. Rule Amendments and Public Comment Period
  - 3. Projections Presentation: Methodologies Overview
- B. IBWC ..... Dr. Maria-Elena Giner  
Commissioner
- C. TCEQ Watermaster.....Anthony Stambaugh  
Rio Grande Watermaster
  - 1. Status of Reservoirs
- D. TPWD ..... Willy Cupit  
Coastal Ecologist

8. Consideration and **ACTION** to Schedule Next Business Meeting .....Chairman

## 9. 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."