

AGENDA

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

9:30 A.M. WEDNESDAY, NOVEMBER 6, 2024

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

Virtual access is available at:

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MEETING MATERIALS WILL BE AVAILABLE AT LEAST THREE (3)
DAYS PRIOR TO THE MEETING.

PRESIDING: JIM DARLING, CHAIR

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1. Call to Order & Roll Call.....Chairman
 2. Consideration and **ACTION** to Approve August 7, 2024, Meeting MinutesChairman
 3. Public Comment.....Chairman
 4. US Army Corps of Engineers, Galveston District.....Lieutenant Colonel Darryl W. Kothmann
Deputy District Commander
 5. Consideration and Possible **ACTION** regarding request from Agua SUD for a Letter of Support for a Consistency Waiver for Brackish Groundwater Project in Hidalgo County
 6. Consideration and Possible **ACTION** regarding request from Legacy WSC for a Letter of Support for a Consistency Waiver for Groundwater Project in Webb County

7. Status Reports

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. Status on Current TWDB Contract Activities..... Jaime Burke
Black & Veatch
 - 1. Schedule and Progress Update
 - 2. Water Management Strategy Updates and **ACTION** to Designate Water Management Strategies as Recommended, Alternative, or Considered.
 - a. Consideration and Possible **ACTION** regarding Designation of Legacy WSC as a Wholesale Water Provider (WWP) as defined in 31 TAC §357.10(44) for Regional Water Planning Purposes
 - b. Consideration and Possible **ACTION** Regarding Designation of the South Texas Water Development Private Utilities, LLC, as a Wholesale Water Provider (WWP) as defined in 31 TAC §357.10(44) for Regional Water Planning Purposes

- B. Financial Report.....Chairman
 - 1. Consideration and **ACTION** to Accept Expenditure Report

- C. Status of Joint Groundwater Area Planning in GMA’s 13 & 16..... Louie Pena, GMA 16
Debbie Farmer, GMA 13

- 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 GrantsChairman

- G. Report on Regional Water Resource Advisory Committee (RWRAC)..... Melisa Gonzales
RWRAC

8. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. TWDB.....Kevin Smith
Regional Water Planning

- 1. New TWDB Board Member and Executive Administrator
- 2. Resources for IPP and Final Regional Water Plan Processes

B. IBWCDr. Maria-Elena Giner
Commissioner

C. TCEQ Watermaster Georgina Bermea
Rio Grande Watermaster

- 1. Status of Reservoirs

9. Discussion, Consideration, and **ACTION** on Date for Next Business Meeting.....Chairman

10. 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 during the 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, 75th 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."