

AGENDA

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

9:30 A.M. WEDNESDAY, FEBRUARY 5, 2025

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

Virtual access is available at:

<https://meet.goto.com/694739469>

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Access Code: 694-739-469
United States: +1 (872) 240-3212

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 CallChairman
 2. Consideration and **ACTION** to Approve January 7, 2025, Meeting Minutes.....Chairman
 3. Public Comment.....Chairman
 4. Consideration and **ACTION** to Approve Nominations for Annual Election of Officers/Executive Committee.....Chairman
 5. Consideration and **ACTION** to Approve Membership Renewals for Members who have Expired Term Dates.....Chairman
 6. Review and Discussion on Region M Bylaws Membership and Attendance.....Manuel Cruz

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. Presentation, Consideration and **ACTION** Regarding any RWPG member comments on draft chapters.
 - 3. Discussion and **ACTION** to Adopt and Certify as Complete the Region M 2026 Initially Prepared Plan (IPP)
 - 4. Discussion and **ACTION** to Authorize Black & Veatch to Make Non-substantive Revisions and Any Revisions Requested by the RGRWPG
 - 5. Discussion and **ACTION** to Authorize Black & Veatch to Submit the Initially Prepared Plan (IPP) to the TWDB on Behalf of Region M
 - 6. Discussion and **ACTION** to Schedule Public Hearing (s) for Initially Prepared Plan (IPP)
 - 7. Discussion and **ACTION** to Authorize LRGVDC to Prepare, Post, and Mail out the IPP Public Hearings Notice

- B. Financial ReportManuel Cruz

- 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

8. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. IBWC Dr. Maria-Elena Giner
Commissioner

B. 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.”