

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

9:30 A.M. WEDNESDAY, JUNE 7, 2023

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/491228845

PRESIDING: JIM DARLING, CHAIR

- 1. Call to Order & Roll Call......Chairman
- 2. Consideration and ACTION to Approve March 1, 2023, Meeting MinutesChairman
- 4. Consideration and ACTION to Solicit Nomination in Municipal CategoryChairman
- 5. 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. Update and Discussion on Draft Population and Municipal Demand Projections from TWDB and WUG Feedback
 - 3. Presentation and Initial Discussion of Task 4B Identification of Infeasible WMS from 2021 Plan

4. Initial Discussion of Anticipated Groundwater/Surface Water Modeling Subcommittee Activities and Request for Volunteers		
B. Financial ReportChairman		
1. Consideration and ACTION to Accept Expenditure Report		
C. Status of Joint Groundwater Area Planning in GMA's 13 & 16 Armando Vela, 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 RegionChairman		
F. Report on Notices of Applications for Funding and GrantsChairman		
G. Report on Regional Water Resource Advisory Committee (RWRAC) Com. David Fuentes RWRAC Chairman		

6. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

А.	TWDB	Kevin Smith
		Regional Water Planning
	1. Reminder of Upcoming Critical Deadlines	
	2. Revisions to Plumbing Code Savings Projections	
	3. Interregional Planning Council	
	4. Additional IPC Resource Materials Available (Provided 4/5/2023))
R	IBWC	Dr. Maria-Flena Giner
D.		Commissioner
		Commissioner
C.	TCEQ Watermaster	Georgina Bermea
		Rio Grande Watermaster
	1. Status of Reservoirs	

7. Consideration and ACTION to Schedule Next Business Meeting on August 2, 2023Chairman

8. 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 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."