

AGENDA

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

9:30 A.M. WEDNESDAY, AUGUST 2, 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/502774045>

PRESIDING: JIM DARLING, CHAIR

-
1. Call to Order & Roll Call.....Chairman
 2. Consideration and **ACTION** to Approve June 7, 2023, Meeting MinutesChairman
 3. Public CommentChairman
 4. Consideration and **ACTION** on Nominations to Fill Vacancy in
Municipalities Category.....Chairman
 5. Consideration and **ACTION** on Petition from Voting Members to
Serve Additional TermChairman
 6. Consideration and **ACTION** to Approve Resolution 2023 – 01 for Mexico Water DebtChairman
 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. Update and Discussion on Draft Population and Municipal Demand Projections from TWDB and WUG Feedback
 - a. Consider Adjustment for Undercount of Minority Communities
- 3. Discuss and Consider Approval of Population and Municipal Demand Revisions to be Submitted to TWDB Draft Projections and to Authorize Consultant to Submit Revision Request to TWDB
- 4. Consider Authorizing Consultant to Continue Working with TWDB Regarding Minor Edits to Revisions on behalf of Region M Group
- 5. Presentation and Discussion of Hydrologic Variance Assumptions for 6th Cycle of Regional Water Planning
- 6. Discuss and Consider Approval of Hydrologic Variance Request for Surface Water Supplies and Authorize Technical Consultant to Submit Proposed Variances to TWDB

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

- C. Status of Joint Groundwater Area Planning in GMA’s 13 & 16Louie 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 RegionChairman

- F. Report on Notices of Applications for Funding and GrantsChairman

- G. Report on Regional Water Resource Advisory Committee (RWRAC) Manuel Cruz
RWRAC Interim Chairman

8. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

A. TWDB Michele Foss
Regional Water Planning

1. Reminder of Upcoming Critical Deadlines
2. Discussion Regarding June 27, 2023, Chair’s Conference Call
3. New One-Pager on Population Projections Revision Process Summary and Uncertainty in Regional Water Planning
4. Legislation Affecting Texas Water Planning (Bills that Passed)
5. Legislation Affecting Texas Water Planning (Bills that Did Not Pass)

B. IBWC..... Dr. 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 MeetingChairman

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.”