

AGENDA

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

9:30 A.M. WEDNESDAY, JULY 6, 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 (571) 317-3122, Access Code: 438-411-045

PRESIDING: JIM DARLING, CHAIR

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1. Call to Order & Roll Call.....Chairman
 2. Consideration and **ACTION** to Approve April 6, 2022, Meeting MinutesChairman
 3. Public CommentChairman
 4. Consideration and **ACTION** on Petition from Voting Member to
Serve Additional Term.Chairman
 5. Recognition of USDA Representative for Eradication of Aquatic WeedChairman
 6. Discussion and Recommendation on Scheduling Subcommittee Meetings.....Chairman
 7. Report on Hidalgo County Drainage District #1 (HCDD1) Request for
Amendment to 2021 Rio Grande Regional Water PlanChairman
 - A. Status Update
 - B. Consideration and **ACTION** to Pursue Amendment to 2021 Rio Grande Regional Water Plan
Incorporating the Delta Region Water Management Project

- C. Consideration and **ACTION** to Authorize LRGVDC and Black & Veatch to Execute Contract to Perform Tasks RE: Technical Evaluation and Preparation of Amendment Materials
- D. Consideration and **ACTION** to Authorize Formal Request For Proposals (RFP) Process for Contractor to Perform Amendment to 2021 Rio Grande Regional Water Plan
- E. Consideration and **ACTION** to Authorize Execution of Contract with Hidalgo County Drainage District #1 to Pay for Costs Associated with 2021 Rio Grande Regional Water Plan Amendment
- F. Consideration and **ACTION** to Authorize LRGVDC to Post Public Notice and Hold a Public Hearing on the Proposed Amendment

8. 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. Discussion and Consideration of **ACTION** on Recommendations from Population and Water Demand Subcommittee - San Ygnacio MUD under Consideration.
- B. Financial Report.....Rick Carrera
LRGVDC
 - 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

9. Reports from Federal and State Agencies

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- A. TWDB..... William Alfaro
Regional Water Planning
 - 1. TWDB Contract Amendment
 - 2. Interregional Planning Council Update
 - 3. Presentation on Regional and State Water Planning Rules Changes

- B. IBWC..... Dr. Maria-Elena Giner
Commissioner

- C. TCEQ Watermaster Anthony Stambaugh
Rio Grande Watermaster
 - 1. Status of Reservoirs

10. Consideration and **ACTION** to Schedule Date for Next Business MeetingChairman

11. 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, 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."