Rio Grande Watermaster Advisory Committee Meeting

July 28, 2011

09:30 A.M.

RECORD OF DISCUSSION

I. Chair, Wayne Halbert determined that a quorum was not present, therefore, the meeting was not called to order.

II. Members in attendance were : Wayne Halbert and Orville Ballard via telephone. Erasmo Yarrito, Jr., Ramiro Garcia, Jr. and Amy Settlemeyer with TCEQ, were also in attendance. Six water right holders, non-WAC members were also in attendance.

III. Since no additional members were in attendance, it was determined that all members had received copies of the proposed assessment in a mailout sent on June 3, 2011 and subsequently again when all water right holders were sent the monthly report on June 17, 2011, that we would wait until August 2, 2011 to see if any negative responses were received, then the assumption would be that all members are in support of the budget as proposed.

IV. Future meeting will be called as needed.

All RGWAC members did receive the notice and proposed budget sent out via United States Postal Service dated, June 3, 2011. No negative responses were received which indicates support and approval of the budget as proposed.

Erasmo Yarrito, Jr.

Rio Grande Watermaster

3/14/12

Date