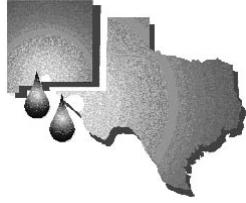


# New Mexico – Texas Water Commission



## *Public Entities in Partnership for Sustainable Water Resources*

Water Resources Research Institute, Dept.  
3167  
New Mexico State University, Box 30001  
Las Cruces, NM 88003-8001  
Phone: (505) 646-4337  
FAX: (505) 646-6418

El Paso Water Utilities  
Public Service Board, P.O. Box 511  
El Paso, TX 79961  
Phone: (915) 594-5501  
FAX: (915) 594-5699

### **MEETING OF THE NEW MEXICO –TEXAS WATER COMMISSION**

**Texas A&M Research & Extension Center**

**1380 A&M Circle  
El Paso, Texas 79927  
(915) 594-5681  
January 6, 2005  
9 A.M.**

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|--|--------|
| I. Review and Approval of Minutes from December 3, 2004, Commission Meeting<br>(Commission Members)  | 5 min  |
| II. Progress Update of the Paso del Norte Watershed Council (PdNWC) (Sue Watts, PdNWC<br>Chair)  | 10 min |
| III. Review of Funding and Financial Report of the PdNWC (Ari Michelsen, TAMU)   | 10 min |
| IV. Discussion and Comments on Draft Water 2025 Challenge Grant Proposals by EBID,<br>EPWU and City of Las Cruces (CLC); (Commission Members): |        |
| A. Review of Organization of EPWU/PdNWC/EBID Proposal (Mike Fahy, EPWU)  |        |
| B. TAMU Role as Prime Contractor to EPWU (Zhuping Sheng, TAMU)   |        |
| C. Summary of Support Services for GIS-Coordinated Database (Bobby Creel, NMWRRI)  |        |
| D. Description of “User Needs Assessment” for Coordinated Database (Chris Brown,<br>NMSU)  |        |
| E. Summary of Proposed New Gage and Probe Locations (Henry Magallanez, EBID)   | 50 min |
| V. Update on Challenge Grant Applications by EBID and CLC (Gary Esslinger, Cathy<br>Mathews)   | 15 min |
| VI. Discussion of Respective Agency Resolutions and Letters of Support/Endorsement for<br>Challenge Grant Proposals (Commission Members)       | 15 min |
| VII. Other Business  | 5 min  |
| VIII. Next Meeting/Location/ Discussion Topics   | 5 min  |