1. Call to Order & Roll Call ................................................................. President
   A. Invocation
   B. Pledge of Allegiance

2. Consider Approval of Meeting Minutes ........................................ President
   A. Membership Meeting of May 24, 2012
      - MEMBERSHIP ACTION ITEM
   B. Board Meeting of November 28, 2012
      - ACTION ITEM

3. Administration ........................................................................ President
   A. Public Comment
   B. Consider Annual Work Program and Budget Committee Recommendation ................................ Hon. Norma G. Garcia Committee Chair
      1. Adoption of FY 2013 Annual Work Program
         - MEMBERSHIP ACTION ITEM
      2. Adoption of FY 2013 Annual Budget
         - MEMBERSHIP ACTION ITEM
C. Consider Resolution RE: Support Efforts to Consolidate the Facilities and Programs of UT Pan American, UT Brownsville and the Regional Academic Health Science Center.................................................................President

D. Consider Approval RE: Quarterly and Annual Investment Reports..................Ann Lyles Investment Officer

4. Report from Area Agency on Aging .........................................................Jose L. Gonzalez Director

A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendations

1. Consider Approval to Authorize Staff to Submit Proposals for CDBG Funding

2. Consider Approval to Appoint the Chairperson of the Advisory Council on Aging to the Community-based Care Transitions Governance Committee as an Ex-officio Member

3. Consider Approval to Authorize Staff to Submit a Categorical Transfer Waiver to DADS

B. Act Upon CCTP Governance Committee Recommendations

1. Consider Approval to Amend the Doctors' Hospital at Renaissance Memorandum of Understanding
2. Consider Approval to Amend the Loopback Analytics Memorandum of Understanding

ACTION ITEM

C. Program Status Reports

1. Senior Medicare Fraud Patrol

5. Report from Economic Development Department

.................................................................Terrie Salinas
Director

A. Economic Development Administration (EDA)

1. Consider Approval RE: Small Cities Coalition Committee Officers

ACTION ITEM

2. Grant Extension for Disaster Recovery Program

3. Consider Approval RE: Grant Administration Contract for City of Alice

ACTION ITEM

6. Report from Transportation Department

.................................................................Tom Logan
Director

A. Rural and Urban Transit System

1. Consider Approval RE: Amendment to Transit Services Department Drug & Alcohol Policy

ACTION ITEM

2. Consider Approval RE: University of Texas Pan American (UTPA) Farmers Market

ACTION ITEM
3. Consider Approval RE: FTA & TXDOT Funding Distribution with City of McAllen

ACTION ITEM

4. Program Status Reports
   a. Report on Ridership
   b. Regional Transportation Advisory Panel (RTAP) Status

7. Reports from Regional Planning & Services .............................................................Marcie Oviedo
   Director
   A. Natural Resources
      1. Water Resources
         a. Program Activity and Status Reports
            1. Rio Grande Regional Water Planning Group Activity
            2. Rio Grande Regional Water Authority (RGRWA) Activity
      2. Solid Waste Management
         a. Program Status Report
   B. HUD Disaster Recovery Funding
      1. Consider Housing Advisory Committee Recommendation RE:
         Establish a Secondary Pool of Builders and Authorize
         Staff to Develop an RFQ.................................................................Victor Morales
         Procurement Director
         ACTION ITEM
      2. Round 2.2 Disaster Recovery Program Highlights
      3. Brownsville Round 1 Disaster Recovery Program Status
8. Report from Homeland Security .......................................................... Manuel Cruz
   Director

A. Act Upon Homeland Security Advisory Committee (HSAC) Recommendations
   1. Consider Approval RE: HSAC Recommendation on the Threat and Hazard Identification and Risk Assessment (THIRA)

   ACTION ITEM


   ACTION ITEM

3. Status Reports
   a. FY 2009 Homeland Security Grant Program (HSGP)
   b. FY 2010 Homeland Security Grant Program (HSGP)
   c. FY 2011 Homeland Security Grant Program (HSGP)
   d. FY 2012 Homeland Security Grant Program (HSGP)
   e. Citizen Corps Program (CCP)
   f. Hazard Mitigation Grant Program

B. Criminal Justice Program
   1. Program Status Report
      a. CJD Planning

C. Metropolitan Medical Response System (MMRS)
   1. Status Report
      a. MMRS FY 2010
      b. MMRS FY 2011

9. 9-1-1 Department................................................................. Juan Gomez
    Director

A. Program Status Reports
   1. Addressing and Database
   2. Mapping
   3. PSAP
   4. Public Outreach
10. Regional Police Academy and Training Center Report.............................................. Paul Williams Academy Coordinator/Director

A. Presentation/Information RE: Senior Fraud Expo............................................. Dolores Salinas Better Business Bureau

B. Status Reports from Police Academy
   1. In-Service Training
   2. Basic Peace Officer Academy
   3. Training Courses Reported
   4. February 2013 In-service Courses
   5. Regional Police Academy & Training Center

11. Old or New Business ............................................................................................... President
    A. Reservoir Levels

12. Executive Session: Annual Evaluation and Salary Consideration of Executive Director................................................................. President

ACTION ITEM

13. Adjourn

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above.

The Board of Directors of the Lower Rio Grande Valley Development Council (LRGVDC) 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, Chapters 551.071, 551.072, 551.073, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

Public Input Policy: "At the beginning of each LRGVDC meeting, the LRGVDC will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the LRGVDC 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 LRGVDC. For issues or topics which are not otherwise part of the posted agenda for the meeting, LRGVDC members may direct staff to investigate the issue or topic further. No action or discussion 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 limitations (3 minutes) applies."