MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 28, 2013 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR STEVE BREWER, PRESIDENT

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

2. Consider Approval RE: January 23, 2013 Meeting Minutes ................President

3. Administration..................................................................................President
   A. Public Comment
   B. Staff Recognition for Years of Services with LRGVDC...............President
   C. Consider Request from Workforce Solutions - Cameron to be
      Designated as Associate member of the LRGVDC .......................Ken Jones
         Executive Director

3. ACTION ITEM

D. Consider Approval to Execute Real Estate Contract with
   EDC of Weslaco for Purchase of Land and Property at
   301 West Railroad St. .................................................................Victor Morales
      Procurement Director

3. ACTION ITEM

ACTION ITEM
4. Report from Area Agency on Aging................................................. Jose L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation
      1. Consider Approval of Resolution RE: Medicaid Expansion under the
         Affordable Care Act
         
         **ACTION ITEM**

   B. Program Status Reports
      1. Texas Silver Haired Legislature
      2. LRGVDC Long-Term Care Ombudsman Program Recognized

5. Report from Economic Development Department.................................Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Reports
         a. Regional Small Cities Coalition
         b. Economic Disaster Recovery Program
         c. Proposed GIS Training Session

6. Report from Transportation Department.............................................Tom Logan
   Director
   A. Rural and Urban Transit System
      1. 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
               a. Consider RGRWA Recommendation RE: Resolution
                  Addressing Water Shortages for the RGV ......................... Joe Barrera
                     RGRWA Executive Director
         
         **ACTION ITEM**
2. Solid Waste Management
   a. Program Status Report

B. HUD Disaster Recovery Funding
   1. Consider Housing Advisory Committee Recommendation RE: Multi-Family Rental Notice of Funding Availability (NOFA), Application and Land Use Restriction Agreement (LURA)

   ACTION ITEM

   2. Consider Housing Advisory Committee Recommendation RE: Single Family Rental Notice of Funding Availability (NOFA), Application and Land Use Restriction Agreement (LURA)

   ACTION ITEM

   3. Consider Housing Advisory Committee Recommendation RE: Per Unit Composite Cost for Single Family Housing Program ......................................................... Victor Morales
      Procurement Director

   ACTION ITEM

   4. Consider Housing Advisory Committee Recommendation RE: Submission of Waiver Request to General Land Office (GLO) Allowing Vinyl Flooring Instead of Carpet in All Single Family Housing Reconstruction

   ACTION ITEM

   5. Consider Staff Recommendation RE: Work Order Driven Contract between LRGVDC and General Contractors ......................................................... Victor Morales
      Procurement Director

   ACTION ITEM

   6. Program Status Report on 2nd Round Disaster Recovery Funding
8. Report from Homeland Security ................................................................. Manuel Cruz
   Director
   A. Homeland Security Advisory Committee (HSAC)
      1. Consider Approval RE: De-obligation of FY 2011 Homeland Security Grant
         Program Uncommitted Funds

         ![ACTION ITEM]

   2. Status Reports
      a. Emergency Management Plans
      b. FY 2011 Homeland Security Grant Program (HSGP)
      c. FY 2012 Homeland Security Grant Program (HSGP)
      d. Citizen Corps Program (CCP)
      e. Hazard Mitigation Plan

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

   C. Metropolitan Medical Response System (MMRS)
      1. Consider Approval RE: Memorandum of Understanding for the AMBUS
         between the LRGVDC MMRS, Department of State Health Services (DSHS),
         Willacy County, TX and Willacy County EMS Provider

         ![ACTION ITEM]

      2. Status Report
         a. 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. Status Reports from Police Academy

       1. In-Service Training
       2. Basic Peace Officer Academy
       3. Training Courses Reported
       4. March 2013 In-service Courses
       5. Regional Police Academy & Training Center

11. Old or New Business ..................................................................................................... President

    A. Reservoir Levels

12. 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.”