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

2. Consider Approval RE: May 22, 2013 Meeting Minutes............................President

3. Administration..................................................................................President
   A. Public Comment

   B. Report(s) from Legislative Delegation............................................President

   C. Board Recognition........................................................................President

   D. Presentation RE: New Republic Services Solid Waste
      Facilities in Cameron and Hidalgo Counties.................................Jon Deicla
      Manager, Republic Services

   E. Act Upon Recommendation of Nominating Committee .................Mayor Steve Brewer
      1. Selection of five (5) Persons for Election as Members-at-Large to the Membership

      2. Selection of Three (3) At-Large Members to be Elected to the 2013-2014 Board of Directors
F. Consider Request from City of San Benito RE: LRGVDC Bylaws Amendments

ACTION ITEM

4. Report from Area Agency on Aging

Jose L. Gonzalez
Director

A. Program Status Report
   1. Community Based Care Transition Program
   2. Fiscal Year 2013 Funding

5. Report from Economic Development Department

Terrie Salinas
Director

A. Community Economic Development Project Application

LRGVDCC ACTION ITEM

B. Economic Development Administration (EDA)
   1. Status Reports
      b. Center for Community Economic Development Assistance (CCEDA) Grant from NADBANK
      c. Update Regarding USDA’s Regulation Changes and Definition of Small, Rural Cities.

C. Regional Economic Adjustment Plan (EAP)
   1. GIS Training Program for Regional Economic Adjustment Plan
      a. GIS Training Project for Economic Development Corporations & Chambers of Commerce
      b. GIS Basic Training for Drainage and Irrigation District

6. Report from Valley Metro

Tom Logan
Director

A. Rural and Urban Transit System
   1. Program Status Reports
      a. Ridership Report
      b. Regional Transportation Advisory Panel (RTAP) Report
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 Approval RE: Request for funding
to amend 2011 Regional Water Plan ................................................. Joe A. Barrera III
            RGRWA Executive Director

2. Solid Waste Management
   a. Program Status Report

B. HUD Disaster Recovery Funding

1. Consider Approval of Housing Advisory Committee Recommendations:
   a. Act on Selection of Multi-Family Rental Program Proposals Submitted........ Victor Morales
      Procurement Director

2. Act on Selection of Secondary Pool of Contractors for
   Single Family Owner Occupied Program............................................. Victor Morales
      Procurement Director

3. Act on Outreach Policy for Single Family Owner Occupied Housing Program

2. Program Status Report on 2nd Round Disaster Recovery Funding
8. Report from Homeland Security ................................................................. Manuel Cruz
   Director
   A. Homeland Security
      1. Status Reports
         a. Emergency Management Plans (EMPs)
         b. FY 2011 Homeland Security Grant Program (HSGP)
         c. FY 2012 Homeland Security Grant Program (HSGP)
         d. FY 2013 Homeland Security Grant Program (HSGP)
         e. Citizen Corps Program (CCP)
         f. Hazard Mitigation Grant Program
   B. Criminal Justice Program
      1. Status Report
         a. CJD Planning
   C. Metropolitan Medical Response System (MMRS)
      1. Status Report
         a. MMRS FY2011-FY2012
         b. MMRS FY2013

9. 9-1-1 Department................................................................................. Juan Gomez
    Director
   A. Consider Approval RE: Interlocal Cooperation Agreement with the
      City of Weslaco to Lease Office Space at the City’s Public Works Facility .......... Victor Morales
      Procurement Director

   ACTION ITEM

   B. Program Status Reports
      1. Addressing and Database
      2. Mapping
      3. PSAPs
      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 (April 2013)
      4. June/July 2013 Training 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.”