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 28, 2014

   MEMBERSHIP ACTION ITEM

   B. Board Meeting of November 19, 2014

   ACTION ITEM

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

   B. Consider Annual Work Program and
      Budget Committee Recommendation.................. Mayor Tony Martinez
      Committee Chair

      1. Adoption of FY 2015 Annual Work Program

      MEMBERSHIP ACTION ITEM
2. Adoption of FY 2015 Annual Budget

MEMBERSHIP ACTION ITEM

C. Executive Session


3. Annual Evaluation and Salary consideration of Executive Director

ACTION ITEM

D. Consider Approval RE: Quarterly and Annual Investment Reports

Crystal Balboa
Finance Director

ACTION ITEM

4. Regional Police Academy and Training Center Report

Paul R. Williams
Academy Coordinator/Director

A. Status report from Regional Police Academy

1. In-Service Training
2. Basic Peace Officer Academy
3. Training Courses Reported (November – December 2014)
4. February 2015 Training Courses
5. Regional Police Academy & Training Center
5. Report from Area Agency on Aging ................................................ Jose L Gonzalez
   Director

A. Act Upon Area Agency on Aging (AAoA) Advisory Council Recommendation

1. Consider Approval of Amended Memorandum of Agreement with Valley
   Baptist Hospital RE: Community Care Transitions Program Change

   ACTION ITEM

2. Consider Approval of Assisted Living Facility Coverage Agreement

   ACTION ITEM

3. Consider Approval of Agreement with Maximus RE: Dual Eligible
   Demonstration Project

   ACTION ITEM

B. Program Status Report

1. Community Based Care Transition Program Extension
2. Relinquished Sponsorship of the Foster Grandparent Program

6. Report from Economic Development Department ............................. Terrie Salinas
   Director

A. Economic Development Administration (EDA)

1. EDA Planning Grant Award

2. Consider Approval RE: Regional Small Cities Coalition Committee Officers

   ACTION ITEM
7. Report from Valley Metro ................................................................. Tom Logan  
   Director  
   A. Act upon Staff Recommendation  
      1. Consider Approval RE: Authorization to Initiate RFP Process for the  
         Acquisition of Transit Busses ............................................. Victor Morales  
         Procurement Director  
   
   B. Rural and Urban System  
      1. Program Status Reports  
         a. Ridership Report  
         b. Regional Transportation Advisory Panel (RTAP) Activity  
   
8. Report from Regional Planning and Services ................................. Marcie Oviedo  
   A. Environmental Resources  
      1. Water Resources  
         a. Program Activity and Status Reports  
            1. Rio Grande Regional Water Planning Group Activity  
      2. Solid Waste Management  
         a. Program Status Report on Solid Waste Program Activities  
   
   B. HUD Disaster Recovery Funding  
      1. Program Status Report on 2nd Round Disaster Recovery Funding  
         a. Multi-Family Rental Program  
         b. Single Family Rental Program  
         c. Multi-Family 2nd NOFA  
         d. Rapid Recovery Pilot Program  
         e. Housing Assistance Program (HAP)  
         f. Homeowner Opportunity Program (HOP)
   Director

A. Act upon Homeland Security Program

1. Consider Approval RE: Nominations for HSAC Chair and Vice Chair for
   FY 2015
   ACTION ITEM

2. Consider Approval RE: Memorandum of Understanding between Weslaco
   ISD and LRGVDC
   ACTION ITEM

3. Status Reports
   a. Homeland Security Grant Program
   b. FY2014 Homeland Security Grant Program
   c. Citizen Corps Program (CCP)
   d. FY2015 Homeland Security Grant Program
   e. Regional Mass Fatality Plan Project

B. Criminal Justice Program

1. Consider Approval RE: Criminal Justice Advisory Committee Nominations
   ACTION ITEM

2. Consider Approval RE: CJAC Funding Priorities for FY2015-2016
   ACTION ITEM

3. Consider Approval RE: CJAC Policy Manual Updates
   ACTION ITEM

4. Program Status Report
   a. CJD Planning
   b. Grant Opportunities Through BJA and USDA
10. Report from 9-1-1 Department ............................................................................ Juan Gomez  
    Director  
    A. Program Status Report  
       1. Addressing and Database  
       2. Mapping  
       3. PSAP  

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."