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

2. Consider Approval RE: February 28, 2013 Meeting Minutes ..................President

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

   B. Update from Legislative Delegation ...........................................President

   C. Consider Approval RE: 2012 Annual Productivity Report ..............President

4. Consider Approval of Revisions to LRGVDC Policies & Procedures Manual .................................................Anna Hernandez
   Director of Human Resources

5. Consider Adoption RE: LRGVDC Employee Handbook .................Anna Hernandez
   Director of Human Resources

6. Report from Hidalgo County Metropolitan Planning Organization.....Andrew Canon
   Director
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 RE: Vendor Agreement with Mom’s Meals for Specialized
         Home Delivered Meals for the CCTP
         
         
         
         
         ACTION ITEM

   B. Program Status Report
      1. Texas Silver Haired Legislature

5. Report from Economic Development Department...................................... Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Consider Approval of RSCC Resolution to Congress RE: USDA’s Proposed
         Rural Housing Definition and Grandfathering Communities Defined as “Rural”
         in 1990 to Continue to be Eligible for USDA Rural Development Funding
         
         
         
         ACTION ITEM

      2. Status Reports
         a. Status of Economic Disaster Recovery Program
         b. GIS Training Project Schedule

6. Report from Valley Metro................................................................. 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
         
         2. Solid Waste Management
            
               
               ![ACTION ITEM]
            
            b. Consider Solid Waste Advisory Committee Recommendation RE: SWAC Membership
               
               ![ACTION ITEM]
            
            c. Program Status Report
         
      B. HUD Disaster Recovery Funding
         
         1. 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: Reallocation of FY2011 Homeland Security Grant Program (SHSP) Uncommitted Funds.
         
         ![ACTION ITEM]
2. Consider Approval RE: FY2012 Homeland Security Grant Program Local Deadline of Uncommitted Funds

ACTION ITEM

3. Consider Approval RE: HSAC Recommendation on FY2013 Homeland Security Grant Program Regional Projects

ACTION ITEM

4. Status Reports
   a. Emergency Management Plans (EMPs)
   b. FY 2011 Homeland Security Grant Program (HSGP)
   c. FY 2012 Homeland Security Grant Program (HSGP)
   d. Citizen Corps Program (CCP)
   e. 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 FY2011
      b. State Administrative Agency Audit

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

A. Program Status Reports
   1. Addressing and Database
   2. Mapping
   3. PSAP
   4. Public Outreach
   5. Regional ESINet Project
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/April 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."