MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS

WEDNESDAY, APRIL 24, 2013 - 12:00 NOON

LRGVDCC 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: March 27, 2013 Meeting Minutes.................................................. President

3. Administration................................................................................................................................. President
   A. Public Comment
   B. Presentation RE: Drought Preparedness..............TDEM & NWS Brownsville
   C. Update from Legislative Delegation .................................................................President
   D. Report RE: Texas Gas Service (COSA) Filing..............................................................Ken Jones

4. Appointment of 2013-2014 Nominating Committee.................................................. President
F. Schedule Meeting Dates................................................................. President
    a. Nominating Committee Meeting
        ACTION ITEM
    b. May Membership Meeting for Board Elections
        ACTION ITEM

G. Presentation of Quarterly Investment Report .................................. Ann Lyles
    Finance Director
    ACTION ITEM

H. Status Report on Purchase of Property and Facility
    at 301 W. Railroad St, Weslaco, TX............................................ Ken Jones

I. Consider Lease Agreement with City of Weslaco
    for 9-1-1 Office Space.............................................................. Ken Jones
    ACTION ITEM

J. Consider Resolution of Support RE: Space X............................. Pete Sepulveda
    Cameron County
    ACTION ITEM

4. Report from Area Agency on Aging ........................................... Jose L. Gonzalez
    Director
    A. Program Status Report
       1. 16th Annual Centenarian Recognition
       2. Fiscal Year 2013 Budget
5. Report from Economic Development Department................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Reports
         a. Economic Disaster Recovery Program Activities
         b. GIS Training Project for Regional Small Cities
   B. Consider Recommendation from Small Cities Coalition RE: Resolution Supporting
      USDA Funding Eligibility for Rural Communities................................. Rolando Vela

   ACTION ITEM

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
      2. Solid Waste Management
         a. Program Status Report
   B. HUD Disaster Recovery Funding
      1. Consider Approval of Housing Advisory Committee Recommendation
         RE: Rapid Housing Recovery Program Scope of Work and Request
         for Proposal (RFP)

   ACTION ITEM

      2. Program Status Report on 2nd Round Disaster Recovery Funding
8. Report from Homeland Security

A. Act upon Homeland Security Advisory Committee (HSAC) Recommendation
   1. Consider Approval RE: Revisions to the Homeland Security Advisory Committee Bylaws
      ACTION ITEM

2. 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. Act upon Criminal Justice Advisory Committee Recommendation.
      ACTION ITEM

   2. Consider Approval RE: WF-Violence Against Women (VAWA) Grant Priority Listing and Resolution
      ACTION ITEM

   3. Consider Approval RE: DJ-Justice Assistance Grant (JAG) Program Priority Listing and Resolution
      ACTION ITEM

      ACTION ITEM
5. Consider Approval RE: Criminal Justice Advisory Committee Membership Nominations for Vacancies

ACTION ITEM

6. 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. Program Status Reports

   1. Addressing and Database
   2. Mapping
   3. PSAP
   4. Training

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.”