JOINT MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS & MEMBERSHIP

WEDNESDAY, JULY 24, 2013 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: THE HONORABLE NORMA G. GARCIA, PRESIDENT

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

2. Consider Approval RE: June 26, 2013 Meeting Minutes ................................................................. President

3. Administration .................................................................................................................................. President
   A. Public Comment
   B. Report(s) from Legislative Delegation .......................................................................................... President
   C. Consider Approval RE: Amendment to Bylaws .............................................................................. President

MEMBERSHIP ACTION ITEM

D. Consider Approval RE: Annual Adoption of Investment Policy ................................................. Ken Jones

ACTION ITEM

E. Consider Approval RE: Quarterly Investment Report ................................................................. Ken Jones

ACTION ITEM

F. Board Recognition ............................................................................................................................ President
4. Regional Police Academy and Training Center Report ........................................ Paul Williams
   A. Status Reports from Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (June 2013)
      4. August 2013 Training Courses
      5. Regional Police Academy & Training Center

5. Report from Area Agency on Aging ................................................................. Jose L. Gonzalez
   Director
   A. Program Status Report
      1. Caregiver SOS Grand Opening
      2. Bid Conferences

6. Report from Economic Development Department ........................................... Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Reports
         a. Building Construction Training Workshops Schedule
         b. "Partners for Economic Development Success" Conference
   B. Regional Economic Adjustment Plan (EAP)
      1. Status Reports
         a. GIS Basic Training Workshop for Economic Development Corporations & Chambers of Commerce
         b. “Regional Economic Adjustment Plan” Presentation for Irrigation Districts

7. 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
8. 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: Local Match Formula to
            Support 2011 Regional Water Plan Amendment .............Joe A. Barrera III
               RGRWA Executive Director

   ACTION ITEM

2. Solid Waste Management
   a. Program Status Report

B. HUD Disaster Recovery Funding

1. Consider Approval of Housing Advisory Committee Recommendations:
      Procurement Director

   ACTION ITEM

   b. Selection of Single Family Rental Program Proposals and
      Budget Amendment Request to GLO ........................................ Victor Morales
      Procurement Director

   ACTION ITEM

   c. Notification of Funding Availability (NOFA) for Remaining
      Funds in Multi-Family Rental Program .................................... Victor Morales
      Procurement Director

   ACTION ITEM

   d. Issue of “Call for Interest” (CFI) for Real Estate Professionals,
      Title Companies, Inspectors and Non-profits for the Homeowner
      Opportunity Program (HOP) .................................................. Victor Morales
      Procurement Director

   ACTION ITEM

   e. Program Status Report on 2nd Round Disaster Recovery Funding
9. 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

10. 9-1-1 Department......................................................................................... Juan Gomez Director

A. Consider Approval RE: Request for Executive Director to Sign Inter-local Cooperation Act Agreement for Regional Emergency Service IP Network (ESInet)

   ACTION ITEM

B. Program Status Reports

   1. Addressing and Database
   2. Mapping
   3. PSAPs
   4. Public Outreach

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.”