MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 23, 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: September 25, 2013 Meeting Minutes ....................... President

   ACTION ITEM

3. Administration.................................................................................. President
   A. Public Comment
   B. Report(s) from Legislative Delegation........................................... President
   C. Presentation RE: Affordable Care Act............................................ Krista Garcia
      Office of Congressman Ruben Hinojosa
   D. Presentation of Quarterly Investment Report ............................... Ken Jones
      Executive Director

   ACTION ITEM

4. Schedule Dates RE: November and December Board Meetings.................... President

   ACTION ITEM
4. Regional Police Academy and Training Center Report......................................... Paul Williams
   Director
   A. Status Reports from Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (June 2013)
      4. November 2013 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 Advisory Council Recommendation
      1. Consider Approval RE: Reduction of FY2014 Funding Recommendations for Area Agency on Aging Services

   ACTION ITEM

   B. Program Status Reports
      1. Centers for Medicare & Medicaid Services’ (CMS) Site Visit

6. Report from Economic Development Department.............................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. City of Hidalgo’s EDA Grant Administration Project

7. Reports 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 ..........Joe Barrera
               RGRWA Executive Director
            
      2. Solid Waste Management
         
         a. Program Status Report on Solid Waste Program Activities
            
   B. HUD Disaster Recovery Funding
      
      1. Consider Approval of Housing Advisory Committee Recommendation RE:
         
         a. Rapid Housing Recovery Program Contract with Community Development Corp.
            (CDC) Brownsville
            
            ![ACTION ITEM]
            
         b. Request to GLO RE: Consideration to Extend Multi-Family & Single Family
            Rental Benchmarks
            
            ![ACTION ITEM]
            
         c. Outreach & Target Policy
            
            ![ACTION ITEM]
            
      2. Program Status Report on 2nd Round Disaster Recovery Funding
9. Reports from Homeland Security Program ......................................................... Manuel Cruz Director

A. Act upon Homeland Security Program

1. Status Reports

   a. FY 2012 Homeland Security Grant Program (HSGP)
   b. FY 2013 Homeland Security Grant Program (HSGP)
   c. Citizen Corps Program (CCP)
   d. Hazard Mitigation Grant Program

B. Criminal Justice Program

1. Consider Approval RE: Criminal Justice Advisory Committee (CJAC) Revised Policy Manual

   ACTION ITEM

2. Consider Approval RE: Criminal Justice Advisory Committee (CJAC) Revised By-laws

   ACTION ITEM

3. Consider Approval RE: Criminal Justice Advisory Committee Membership

   ACTION ITEM

4. Status Report

   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)

1. Status Report

   a. MMRS FY2013
10. 9-1-1 Department ................................................................. Juan Gomez  
    Director  
    A. 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.”