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

2. Consider Approval RE: October 23, 2013 Meeting Minutes.............................................. President

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

   B. Report(s) from Legislative Delegation........................................................................ President

   C. Consider Appointment of 2014 Annual Work Program and
      Budget Committee.................................................................................................. President

   D. Consider Date for Annual Membership Meeting...................................................... President

   E. Presentation RE: CIEDO Building........................................................................ Victor Morales
      Procurement Director
4. Regional Police Academy and Training Center Report

   A. Status Reports from Police Academy

       1. In-Service Training
       2. Basic Peace Officer Academy
       3. Training Courses Reported (October 2013)
       4. November/December 2013 Training Courses
       5. Regional Police Academy & Training Center

5. Report from Area Agency on Aging

   A. Act Upon Area Agency on Aging Advisory Council Recommendation

       1. Consider Approval to Authorize Staff to Submit Proposals for CDBG Funds

   B. Program Status Reports

       1. Medicare Part D Enrollment
       2. Care Transitions Program Expanded to Eleventh Hospital

6. Report from Economic Development Department

   A. Economic Development Administration (EDA)

       1. Regional Small Cities Coalition

7. Reports from Valley Metro

   A. Rural and Urban Transit System

       1. Consider Approval RE: Interlocal Agreement with City of McAllen

           ACTION ITEM

       2. 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. 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. 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  
    5. Regional Emergency Service IP Network (ESInet)

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.”