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

2. Consider Approval RE: April 24, 2013 Meeting Minutes

3. Administration
   A. Public Comment
   B. Update from Legislative Delegation

4. Report from Area Agency on Aging
   A. Consider Ratification of Executive Committee Action RE: United Way of Tarrant County Marketplace Navigator Cooperative Agreement
   B. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation
      1. Consider Approval RE: Authorize Staff to Issue Request for Proposals (RFP) and Vendor Solicitations for Fiscal Year 2014
C. Program Status Report

1. 16th Annual Centenarian Recognition

5. Report from Economic Development Department ....................................................... Terrie Salinas
   Director

A. Economic Development Administration (EDA)

1. Status Reports

   a. Economic Disaster Recovery Program Activities
   b. Status Regarding USDA’s Regulation Changes and Definition of Small, Rural
      Cities

B. Consider Recommendation for Small Cities Coalition RE: Resolution Supporting
   USDA Funding Eligibility for rural Communities (Tabled 4/24/2013)

C. Regional Economic Adjustment Plan (EAP)

1. GIS Training Program for Regional Economic Adjustment Plan

   a. Completion of GIS Training Project for Regional Small Cities
   b. GIS Training Project for Economic Development Corporations &
      Chambers of Commerce

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 Ratification of Executive Committee Action RE: Disaster Recovery Housing Program Schedule of Unit Costs............ Victor Morales
   Procurement Director

2. Consider Approval of Housing Advisory Committee Recommendation RE: Not in My Back Yard Action Plan and Resolution in Compliance with the FHAST Form

3. Consider Approval of Housing Advisory Committee Recommendation RE: Request Waiver from GLO to Allow a Portion of Eligible Assistance Amount be Used to Pay for Co-tenant Interests

4. Consider Approval of Housing Advisory Committee Recommendation RE: Notification of Funding Availability (NOFA) and Application for Homebuyer Assistance Program

5. Program Status Report on 2nd Round Disaster Recovery Funding

8. Report from Homeland Security.........................................................Manuel Cruz
   Director

A. Act upon Homeland Security Advisory Committee (HSAC) Recommendation


2. Consider Approval RE: Resolution on Percentage Increase to the FY 2013 LRGVDC Homeland Security Grant Program (HSGP) Statement of Work
3. Consider Approval RE: Resolution in Support of the LRGVDC Providing Planning and Implementing Regional Homeland Security Strategies within the Region

ACTIONS ITEM

4. Status Reports
   a. Emergency Management Plans (EMP)
   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. 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. PSAPs
   4. Public Outreach

10. Regional Police Academy and Training Center Report .........................Paul Williams
    Academy Coordinator/Director

A. Consider Ratification of Executive Committee Action RE: Resolution Authorizing Submission of Police Academy Grant Application

   ACTIONS ITEM
B. Status Reports from Police Academy

1. In-Service Training
2. Basic Peace Officer Academy
3. Training Courses Reported (April 2013)
4. May/June 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.”