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

2. Consider Approval of February 24, 2016 Meeting Minutes ....................... President

3. Administration .............................................................................. President
   A. Report(s) from Legislative Delegation
   
   B. Public Comment
   
   C. Staff Recognition for Years of Service with LRGVDC ....................... President

   D. Status Report RE: Large Cities Coalition ........................................ Ron Garza
      Deputy Executive Director

   E. Consider Approval of Hidalgo County Metropolitan Planning Organization (HCMPO)
      Recommendation RE: Employment Agreement Contract for HCMPO Director .......... Steve Crain
      Attorney Atlas & Hall

**ACTION ITEM**
4. **Regional Police Academy and Training Center Report** ......................................................... Paul R. Williams Director

   A. **Status Report from Regional Police Academy**

   1. In-Service Training
   2. Basic Peace Officer Academy
   3. Training Courses Reported (February 2016)
   4. April 2016 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 (AAoA) Advisory Council Recommendation**


       **ACTION ITEM**

   2. Consider Approval RE: Advisory Council Officers

       **ACTION ITEM**

   B. **Program Status Reports**

   1. Presentation on Community-based Care Transitions Program
   2. Medicare Improvement for Participants and Providers Act (MIPPA) Event

6. **Report from Economic Development Department** .............................................................. Terrie G. Salinas Director

   A. **Economic Development Administration (EDA)**

   1. Weslaco Economic Development Corporation’s – EDA Grant Application – Center for Innovation and Commercialization
   2. Status Report on the Regional Small Cities Coalition Committee
7. Report from Valley Metro

A. Act upon Staff Recommendation

1. Request Authorization RE: Issue RFQ for Professional Services in Support of Valley Metro Program

   ACTION ITEM

2. Program Status Reports

   a. Ridership Report
   b. Regional Transportation Advisory Panel (RTAP) Activity

8. Report from Regional Planning and Services

A. Environmental Resources

1. Water Resources

   a. Program Activity and Status Report (Region M)

2. Solid Waste Management

   a. Consider Solid Waste Advisory Committee recommendation RE: Stericycle/Harlingen – MSW Permit Request

   ACTION ITEM

   b. Consider Solid Waste Advisory Committee recommendation RE: City of Edinburg – MSW Permit Request

   ACTION ITEM

B. HUD Disaster Recovery Funding

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

   a. Acknowledgement of LRGVDC by GLO
   b. Multi-Family Rental Program
   c. Single Family Rental Program
   d. Multi-Family 2nd NOFA
   e. Rapid Recovery Pilot Program
   f. Housing Assistance Program (HAP)
   g. Homeowner Opportunity Program (HOP)
   Director

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

      1. Consider Approval of HSAC Nomination RE: FY 2016 Chair

         ACTION ITEM

      2. Consider Approval RE: Reallocation of FY 2016 Homeland Security Grant Program Fund from
         Indian Lake to Cameron County

         ACTION ITEM

   3. Status Reports

      a. Homeland Security Grant Programs
      b. Citizen Corps Program (CCP)
      c. FY2015 Homeland Security Grant Program
      d. FY2016 Homeland Security Grant Program

   B. Criminal Justice Advisory Committee (CJAC) Recommendations

      1. Program Status Report

         a. Criminal Justice Division (CJD) Planning

10. Report from 9-1-1 Department ............................................................. Sergio Castro
    Director

    A. Program Status Report

       1. Location Validation Program
       2. Database Program
       3. Mapping Program
       4. System and PSAP Operations
       5. Training Program

11. Old or New Business ................................................................................ President

    A. Reservoir Levels
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.”