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

WEDNESDAY, JANUARY 25, 2017 - 12:00 NOON
LRGVDC MAIN CAMPUS – KEN JONES EXECUTIVE BOARD ROOM
301 W. RAILROAD STREET, WESLACO, TEXAS

PRESIDING: MAYOR TONY MARTINEZ, PRESIDENT

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

2. Consider Approval of Meeting Minutes................................................................................................................................. President
   A. Membership Meeting of May 25, 2016

   ACTION ITEM

   MEMBERSHIP ACTION ITEM

   MEMBERSHIP ACTION ITEM

   MEMBERSHIP ACTION ITEM

   MEMBERSHIP ACTION ITEM

   MEMBERSHIP ACTION ITEM

   MEMBERSHIP ACTION ITEM

3. Administration ....................................................................................................................................... President
   A. Report(s) from Legislative Delegation

   B. Public Comment

   C. Act on Recommendations from Nominating Committee ......................... Mayor Celeste Sanchez Committee Chair
      1. Consider Recommendation to Fill Vacant Seat for Member-at-Large to the Membership

      ACTION ITEM

      MEMBERSHIP ACTION ITEM

      MEMBERSHIP ACTION ITEM

      MEMBERSHIP ACTION ITEM

   2. Consider Recommendation of One (1) Person from Remaining Members-at-Large to Fill Vacancy on the Board of Directors

   3. Consider Recommendation to Fill Vacant Secretary Seat
D. Act on Recommendations from Annual Work Program & Budget Committee ........ Mayor Celeste Sanchez Committee Chair

1. Consider Adoption of FY 2017 Annual Work Program

   **MEMBERSHIP ACTION ITEM**

2. Consider Adoption of FY 2017 Annual Budget

   **MEMBERSHIP ACTION ITEM**

E. Consider Approval of Resolution to Add TexPool Prime .......................................................... Crystal Balboa Director of Finance

   **ACTION ITEM**

F. Consider Approval of Quarterly and Annual Investment Reports ........................................... Crystal Balboa Director of Finance

   **ACTION ITEM**

G. Executive Director Report .............................................................................................................. Ron Garza Executive Director

   **ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

1. Discussion and Consideration of 2017 LRGVDC Board of Directors’ Meeting Schedule

2. LRGVDC Updates & Activities
   a. Invitation to Sit on the Governing Board of Future of the Region South Texas (FOTRST)
   b. Consider Approval to Livestream Board of Directors’ Meetings

3. Regional Spot Light
   a. IT’S TIME TEXAS Community Challenge ................................................................. Cindy Salazar RGV Regional Coordinator
4. Report from 9-1-1 Department ................................................................. Sergio Castro
   Director
   A. Program Status Reports
      1. Location Validation Program
      2. Database Program
      3. Mapping Program
      4. System and Public Safety Answering Point (PSAP) Operations Program
      5. Public Education/Training Program

5. Report from Area Agency on Aging ......................................................... Jose L. Gonzalez
   Director
   A. Program Status Report
      1. Texas Silver Haired Legislature

6. Report from Economic Development Department ............................... Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Keeping PACE in the Valley Status Report
      2. Regional Small Cities Coalition Status Report

7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO) .................. Andrew Canon
   Director
   A. Status Update

8. Report from Homeland Security ............................................................ Manuel Cruz
   Director
   A. Act upon Homeland Security Program Recommendations
      1. Consider Approval of FY HSAC Recommendations Regarding Nominations for HSAC Chair and Vice Chair for FY 2017
         [ACTION ITEM]

      2. Consider Approval of FY 2017 Homeland Security Grant Program Reallocation of Funding from City of Edinburg, City of Mission, and Hidalgo County to LRGVDC, and Adoption of Resolutions
         [ACTION ITEM]
3. Consider Approval of FY 2017 Homeland Security Grant Program Resolution

4. Program Status Reports
   a. Homeland Security Grant Programs
   b. Citizen Corps Program (CCP)/Preparedness
   c. FY2015 Homeland Security Grant Program
   d. FY2016 Homeland Security Grant Program
   e. FY2017 Homeland Security Grant Program

B. Criminal Justice Advisory Committee (CJAC) Recommendations
   1. Consider Approval of Criminal Justice Advisory Committee (CJAC) Nominations for Chair, Vice Chair, and Parliamentarian/Secretary
      
   2. Consider Approval of Criminal Justice Advisory Committee (CJAC) Policy Manual
      
   3. Consider Approval of Criminal Justice Advisory Committee (CJAC) Bylaws
      
   4. Consider Approval of Criminal Justice Advisory Committee (CJAC) Scoring Instrument
      
   5. Consider Approval to Apply for FY2017/2018 Criminal Justice Division – Victims of Crime Act (VOCA)
      
   6. Program Status Report
      a. Criminal Justice Program Status Report

9. Report from Regional Planning and Services................................................................. Marcie Oviedo
    Director

   A. Environmental Resources
      1. Water Resources
         a. Program Activity and Status Report (Region M)
      
      2. Solid Waste Management
         a. Program Status Report
B. HUD Disaster Recovery Funding
   1. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding
      a. Non-Rental Contract
      b. Rental Contract

10. Report from Regional Police Academy and Training Center ................. Glenda Garcia, Assistant Director
    David Briales, Assistant Director

   A. Consider Approval of Revisions to Adjunct Instructor Procedure/Contract

   B. Consider Approval of Instructor Monitoring Checklist and Report

   C. Status Reports from Regional Police Academy

      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (November/December 2016)
      4. November/December 2016 Training Courses
      5. Regional Police Academy & Training Center
      6. Academy Projected Graduation Dates

11. Report from Valley Metro................................................................. Tom Logan
    Director

   A. Rural and Urban System

      1. Program Status Reports

         a. Ridership Report
         b. Regional Transportation Advisory Panel (RTAP) Activity
         c. Federal Transit Administration FY 2016 Triennial Review

12. Executive Session RE: Annual Evaluation and Salary Consideration for Executive Director ............... President
13. Old or New Business .......................................................................................................................... President

A. Reservoir Levels

14. Adjourn ........................................................................................................................................ President

* REMINDER *
Next Meeting Date:
Wednesday, February 22, 2017

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.”