1. Call to Order & Roll Call ..............................................................................................................President

2. Consider Approval RE: November 18, 2010 Meeting Minutes.......................................................President

   ACTION ITEM

3. Administration .................................................................................................................................President

   A. Public Comment

   B. Consider Approval RE: Quarterly and Annual Investment Reports..............Ann Lyles
      Investment Officer

   ACTION ITEM

   C. Presentation and Consider Action on Resolution RE:
      Support for the Humane Treatment of Animals.......................Mayor Pat Ahumada
      City of Brownsville

   ACTION ITEM

   D. Presentation and Consider Action on Resolution RE: Opposing
      any Introduction of Legislation at the Texas Legislature Permitting
      State Officials to Inquire into the Immigration Status of any
      Individual Based on “Reasonable Suspicion”.................................Michael Seifert
      Common Sense Immigration Reform

   ACTION ITEM
E. Board Member Recognition.............................................................. President

F. Discussion of Creating Rural Planning Organizations (RPO’s) in Texas .......................................................... Mario Jorge Pharr TxDOT District Engineer

G. Presentation and Discussion of Proposed Amendments to Bylaws Submitted by City of McAllen ....................... President

H. Executive Session: Annual Evaluation and Salary Consideration of Executive Director ........................................ President

ACTION ITEM

4. TRACS Report from Professional Advisory Review Panel (PARP) .............. Oscar Cuellar Committee Chairman

BOARD ACTION REQUIRED FOR THE FOLLOWING APPLICATIONS

A. PARP Meeting of January 12, 2011

1. City of Harlingen – Buchanan, Hays & M Street Drainage $1,863,467.47 ................................................................. HUD

2. Hidalgo Economic Development Corporation – Hidalgo Revolving Loan Fund – USDA Rural Business Enterprise Grants & Television Demonstration Grants (RBEG) $305,000.00 ................................................................. USDA

3. The University of Texas at Brownsville and Texas Southmost College – Educational Talent Search $300,611.00 ................................................................. DOE

4. City of Port Isabel – Improvements to Laguna Madre Park-Phase II $179,220.00 ................................................................. TPWD

5. Texas Valley Communities Foundation Inc. – Mercedes Rural Incubator & Technology Education Center (MERITEC) $548,000.00 ................................................................. USDA

6. Nuestra Clinica del Valley Inc. – New Access Point NCDC Sullivan City $934,527.00 ................................................................. DHHS

7. Pharr–San Juan-Alamo Independent School District – PSJA North Early College High School Talent Search Program $1,150,000.00 ................................................................. DOE
5. Report from Area Agency on Aging .................................................. Jose L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation
      1. Consider Approval to Authorize Staff to Submit Proposals for CDBG Funds

   B. Program Status Reports
      1. Area Agency on Aging Willacy County Office
      2. University of Texas Health Science Center’s Proposal to Address Alzheimer’s
         Disease Supportive Services Program

6. Report from Economic Development Department .................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Report on Business Hurricane Information & Training Project (B-HIT)
         a. Time Extension Approved by EDA
         a. Progress on City of Hidalgo’s “Border Security and Technology
            Training Center:
   B. Regional Economic Adjustment Plan
      1. Status Report on Public Outreach
         a. County Commissioner’s Meetings
         b. Regional Public Meetings

7. Report from Transportation Department .......................................... Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Program Status Reports
         a. Report on Ridership
         b. Regional Public Transportation Revenue White Paper Report
8. Reports from Regional Planning & Services ........................................ Marcie Oviedo
    Director
    A. Natural Resources
       1. Water Resources
          a. Program Status Reports
             1. Rio Grande Regional Water Planning Group Activity
             2. Rio Grande Regional Water Authority (RGRWA)
       2. Solid Waste Management
          a. Consider Solid Waste Advisory Committee Recommendation RE: Solid Waste Advisory Committee Membership Appointments
             ACTION ITEM
          b. Program Status Report on Technical Assistance and Monitoring

B. HUD Disaster Recovery Funding
   1. Consider Recommendation from Regional Housing Advisory Committee RE: Execution of Contract with URS .......................................................... MPT Eddy Gonzalez Committee Chair
      ACTION ITEM

   2. Program Status Report

    Director
    A. Homeland Security
       1. Consider Approval RE: HSAC Recommendation on Nominations for incoming Chair and Vice Chair
          ACTION ITEM
2. Status Reports
   a. FY 2008 Homeland Security Grant Program (HSGP)
   b. FY 2009 Homeland Security Grant Program (HSGP)
   c. FY 2010 Homeland Security Grant Program (HSGP)
   d. Regional Communications
   e. FY 2009 Interoperable Communications Grant Program (IECGP)
   f. FY 2010 Interoperable Communications Grant Program (IECGP)
   g. Citizen Corps Program (CCP)

B. Criminal Justice Program
   1. Program Status Reports
      a. CJD Planning

C. Metropolitan Medical Response System (MMRS)
   1. Consider Approval RE: MMRSSC’s Recommendation on Regional Funding and Equipment Acquisitions for the FY 2010 Metropolitan Medical Response System Grant Program

2. Status Reports
   a. FY 2008 MMRS/COG Planning
   b. FY 2009 MMRS/COG Planning
   c. FY 2010 MMRS/COG Planning

10. 9-1-1 Department ........................................................................................................... Juan Gomez
     Director
     A. Program Status Reports
        1. Database
        2. Mapping
        3. Addressing
        4. PSAP
        5. Public Education
11. Regional Police Academy and Training Center Report...........................................Paul Williams
   Academy Coordinator/Director

   A. Consider Approval RE: Resolution for Annual Academy Grant

   ACTION ITEM

   B. Status Reports from Police Academy

      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Presented
      4. Activities of Interest

12. Old or New Business................................................................. President

   A. Reservoir Levels

13. 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.”