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

2. Consider Approval of Meeting Minutes.............................................President
   A. Membership Meeting of May 28, 2009
      MEMBERSHIP ACTION ITEM
   B. Board Meeting of November 19, 2009
      ACTION ITEM
   C. Special Meeting of December 15, 2009
      ACTION ITEM

3. Administration...........................................................................President
   A. Public Comment
   B. Consider Approval RE: Quarterly and Annual Investment Reports
      .................................................................Ann Lyles
      Investment Officer
      ACTION ITEM
   C. Consider Annual Work Program and Budget
Committee Recommendations..................................................Mayor Chris Boswell
Committee Chair

1. Adoption of FY 2010 Annual Work Program

   MEMBERSHIP ACTION ITEM

2. Adoption of FY 2010 Annual Budget

   MEMBERSHIP 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 13, 2010

   1. City of Raymondville – Police Station Construction Project
      $1,500,679.00...............................................................USDA

   2. National Farm Workers Service Center, Inc. – Section 202 Supportive
      Housing for the Elderly
      $3,956,790.00...............................................................HUD

   3. City of Donna – Water Meter Replacement and System Upgrade
      $2,374,820.00...............................................................USDA

      $3,500,000.00...............................................................USDA

   5. City of Peñitas – City of Peñitas City Hall
      $3,000,000.00...............................................................USDA

   6. Cameron County Parks & Recreation Department – El Ranchito
      Community Park
      $1,456,453.00...............................................................TPWD

   7. Pharr Economic Development Corporation II – Rural Business Enterprise
      Grant (RBEG)
      $610,000.00...............................................................USDA

   8. Housing Authority of the County of Hidalgo – HACH Housing for the
      Disabled
      $1,436,247.00...............................................................HUD
9. City of Raymondville – Raymondville Technology Center – Equipment and Personnel
   $569,499.00..................................................................................................................USDA

10. Brownsville Community Health Center – Health Centers Non-Competing Continuation Funding
    $18,963,891.00......................(Tabled 11/19/2009)........................................DHHS

5. Report from Area Agency on Aging..........................................................Jose L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging Advisory Council Recommendation
      1. Consider Approval RE: Additional Vendors to the Direct Purchased Service Pool
         ACTION ITEM

      2. Consider Approval RE: Authorizing Staff to Submit Proposals for CDBG Funds
         ACTION ITEM

   B. Program Status Reports
      1. TDADS On-Site Monitoring

6. Report from Economic Development Department...............................Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status on B-HIT Premier Training Conference
      2. Status on Economic Adjustment Plan for Building Disaster Resilient Communities
      3. Status on Tri-County Women's Business Group (TCWBG)

   B. Small Business Administration (SBA)
      1. Status on MoneyWise Financial Literacy Program

7. Report from Transportation Department..................................................Manuel Flores
   Director
A. Rural and Urban Transit System

1. Consider Approval RE: Agreement between LRGVDC and Travel Time (Harlingen Bus Station)
   
   **ACTION ITEM**

2. Program Status Report
   
   a. Report on Ridership

8. Status Reports from Regional Planning & Services................................................Ken Jones
   Executive 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. Program Status Report
      
      1. Solid Waste Program Activity

B. Housing

1. Consider Approval of RFQ and Formation of Housing Advisory Committee RE: HUD Disaster Recovery Funding (Hurricane Dolly)
   
   **ACTION ITEM**

9. Homeland Security.......................................................................................................Manuel Cruz
   Director

Agenda, LRGVDC Board & Mem Meeting, January 28, 2010, pg 4
A. Act upon Homeland Security Advisory Committee (HSAC) Recommendations

1. Consider Approval RE: HSAC Recommendations on Nominations for the Incoming HSAC Chairman and Vice Chairman

ACTION ITEM

2. Consider Approval RE: HSAC’s Regional Projects for the FY2010 Homeland Security Grant Program (HSGP)

ACTION ITEM

3. Status Reports

   a. FY 2007 SHSP/LETPP/UA/COG Planning
   b. FY 2008 Homeland Security Grant Program (HSGP)
   c. FY 2009 Homeland Security Grant Program (HSGP)
   d. Regional Communications
   e. FY 2009 Interoperable Communications Grant Program (IECGP)
   f. FY 2009 Interoperable Communications Grant Program (IECGP)
   g. Citizen Corps Program (CCP)

B. Criminal Justice Program

1. Consider Approval RE: Criminal Justice Advisory Committee Recommendation on the VAWA Recovery Act Priority Listing and Resolution

ACTION ITEM

2. Consider Approval RE: CJAC Revised By-Laws

ACTION ITEM


ACTION ITEM

4. Consider Approval RE: Criminal Justice Community Plans for Hidalgo, Cameron and Willacy County
5. Consider Approval RE: Nomination for the Criminal Justice Advisory Committee

6. Program Status Report
   a. CJD Planning
   b. Status of CJAC Attendance
   c. Justice Assistance Grant (Federal)

C. Metropolitan Medical Response System Steering Committee (MMRSSC)
   1. Status Reports
      a. FY 2006 MMRS/COG Planning
      b. FY 2007 MMRS/COG Planning
      c. FY 2008 MMRS/COG Planning
      d. FY 2009 MMRS/COG Planning

10. 9-1-1 Department ........................................................................................................... Juan Gomez
     Director
     A. Consider Authorization RE: Host 1st Annual Telecommunicator Award Ceremony and Seek Sponsorships

     B. Program Status Reports
        1. Database
        2. Mapping
        3. Addressing
        4. PSAP

11. Regional Police Academy .............................................................. Paul Williams
     Academy Coordinator/Director
A. Consider Approval RE: Resolution for the Regional Academy to Apply for CJD Funds for the 2010-2011 Funding Year

ACTION ITEM

B. Consider Approval RE: Contractual Agreement with Workforce Solutions to Sponsor Cadets through the Basic Peace Officer Course in 2010 using WIA Funds

ACTION ITEM

C. Status Reports from Police Academy

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

12. Executive Session

1. Annual Evaluation/Salary of Executive Director

ACTION ITEM

13. Old or New Business

.................................................................Ken Jones
Executive Director

A. Reservoir Levels

14. 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.”