

AGENDA

MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS

THURSDAY, FEBRUARY 23, 2012 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR PRO-TEM EDDY GONZALEZ, PRESIDENT

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

2. Consider Approval RE: January 26, 2012 Meeting Minutes President

ACTION ITEM

3. Administration President
 - A. Public Comment
 - B. Follow-up on Public Comments Received 1/26/2012..... Ken Jones

- C. Presentation RE: Age Well Live Well Initiative Reggie Davidson
Tx DADS Program Specialist

ACTION ITEM

- D. Consider Approval RE: 2011 Annual Productivity Report President

ACTION ITEM

E. Report from The Corporation on Texas Regionalism (CTR) Don Medina
Board Member

4. Report from Area Agency on Aging Jose L. Gonzalez
Director

A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation

1. Consider Approval RE: Additional Vendors to the Direct Purchased Service Pool

ACTION ITEM

2. Consider Approval RE: Community-Based Care Transitions Program Memorandum of Understanding

ACTION ITEM

3. Consider Approval RE: Community-Based Care Transitions Program Governance Agreement

ACTION ITEM

B. Program Status Reports

1. Community-Based Care Transitions Program

5. Report from Economic Development Department Terrie Salinas
Director

A. Economic Development Administration (EDA)

1. Consider Approval RE: Submission of Economic Development Administration Application for "Center for International Economic Development Opportunities" (CIEDO)

ACTION ITEM

2. Consider Approval RE: Regional Small Cities Coalition Committee Officers

ACTION ITEM

B. Regional Economic Adjustment Plan (EAP)

1. Project Status Reports

- a. GIS Centralized Database System
- b. Commissioner’s Court Meetings Schedule

2. Report from S& B Infrastructure

- a. Consider Approval RE: Recommendation for Starr County Representative on Regional AEP Steering Committee

ACTION ITEM

- b. Precinct Meetings Scheduled for February
- c. Joint Committee Meeting Scheduled for March

6. Report from Transportation Department Tom Logan
Director

A. Rural and Urban Transit System

1. Program Status Reports

- a. Report on Ridership
- b. Regional Transportation Advisory Panel (RTAP) Status

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 Approval of Construction Agreement for City of Brownsville CDBG Disaster Recovery Round I Program between LRGVDC/Contractor/Homeowner Victor Morales
Procurement Director

ACTION ITEM

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

8. Report from Homeland Security Manuel Cruz
Director

A. Homeland Security Advisory Committee (HSAC)

- 1. Status Reports
 - a. FY 2009 Homeland Security Grant Program (HSGP)
 - b. FY 2010 Homeland Security Grant Program (HSGP)
 - c. FY 2011 Homeland Security Grant Program (HSGP)
 - d. FY 2010 Interoperable Communications Grant Program (IECGP)
 - e. Citizen Corps Program (CCP)
 - f. Hazard Mitigation Plan

B. Criminal Justice Program

- 1. Consider Approval RE: Criminal Justice Advisory Committee Membership

ACTION ITEM

- 2. Program Status Report
 - a. CJD Planning

C. Metropolitan Medical Response System (MMRS)

1. Consider Approval RE: MMRSSC Recommended Regional Projects

ACTION ITEM

2. Status Report
 - a. MMRS Planning

9. 9-1-1 Department Juan Gomez
Director

- A. Consider Approval RE: Revisions to 9-1-1 Advisory Committee By-laws

ACTION ITEM

B. Program Status Reports

1. Addressing and Database
2. Mapping
3. PSAP
4. Public Outreach

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

- A. Consider Approval RE: Memorandum of Understanding between STC and the LRGVDC Regional Police Academy and Training Center (Tabled 1/26/2012)

ACTION ITEM

B. Status Reports from Police Academy

1. In-Service Training
2. Basic Peace Officer Academy
3. Training Courses Reported
4. February 2012 In-service 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."