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

2. Consider Approval RE: January 27, 2011 Meeting Minutes...............President

   ACTION ITEM

3. Administration ..............................................................................President
   
   A. Public Comment

   B. Presentation RE: Salud Por Vida/
      Health For Life Diabetes Initiative .................................................David Gayton
      TMF Community
      Relations Consultant

   C. Presentation and Consider Action on Resolution RE: Support
      for the Humane Treatment of Animals....(Tabled 1/27/11).......Mayor Pat Ahumada

   ACTION ITEM

   D. Presentation and Consider Action on Resolution of
      Support RE: Reusable Bag Initiative .......................................Mayor Pat Ahumada

   ACTION ITEM
E. Staff Recognition for Years of Service with the LRGVDC ......................... President

F. Consider Approval RE: 2010 Annual Productivity Report .......................President

ACTION ITEM

G. Discuss Action by City of McAllen Regarding Office Lease at 311 N. 15th St. and Consider Process for Securing Alternate Office Facilities .............................. 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. Agua Special Utility District – Agua SUD Wastewater Treatment Plant & Collection Palmview $155,939,435.00 ................................................................. TWDB

2. Communities in Schools – Cameron County – Talent Search $737,000.00 .................................................................................. DOE

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

4. Neighbors in Need of Services, Inc. Early Head Start $1,336,678.00 .................................................................................. DHHS

5. Neighbors in Need of Services, Inc. Head Start $17,415,752.00 .................................................................................. DHHS
5. Report from Area Agency on Aging ................................................................. Jose L. Gonzalez
   Director

   A. Consider Approval of Administrative/Memorandum of Understanding with the
      Lower Rio Grande Valley Development Council Corporation, Inc. (LRGVDCC)
      and LRGVDC RE: Administrative/Fiscal Agent

      LRGVDCC ACTION ITEM

   B. Consider Approval of LRGVDCC/ Memorandum of Understanding with the Lower
      Rio Grande Valley Development Council Corporation, Inc. (LRGVDCC) and
      LRGVDC RE: Administrative/Fiscal Agent

      ACTION ITEM

C. Program Status Reports
   1. Aging and Disability Resource Center
   2. Texas Medical Foundation Diabetes Project
   3. New Caregiver Resource Center

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. Progress on Port Isabel/San Benito Navigation District’s Doc Repair
            Project.

   B. Regional Economic Adjustment Plan
      1. Status Report on Public Outreach
         a. Arroyo Colorado Watershed Partnership Outreach
         b. Proyecto Azteca Colonia Project
         c. Contractor’s Status Report
7. Report from Transportation Department ................................................................. Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Transit Advertising and Marketing
         RFP Scope of Work
         ACTION ITEM

   2. Acknowledgement of Annual Board Training RE:
      Transit Internal Compliance Policy
         ACTION ITEM

   3. Program Status Reports
      a. Report on Ridership
      b. Regional Transportation Advisory Panel (RTAP)

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. Program Status Report on Technical Assistance and Monitoring

   B. HUD Disaster Recovery Funding
      1. Program Status Report
   Director

   A. Homeland Security

      1. Consider Hidalgo County Appointment RE: HSAC Membership

         ACTION ITEM

      2. Consider Approval RE: HSAC’s Regional Projects for FY2011 Homeland
         Security Grant Program (HSGP)

         ACTION ITEM

      3. Consider Adoption RE: LRGVDC HSAC Compliance Booklet for the
         Homeland Security Grant Programs

         ACTION ITEM

     4. 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. 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. 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.”

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