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

THURSDAY, FEBRUARY 25, 2010 - 2:00 P.M.
LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS

PRESIDING: COMMISSIONER JOHN INGRAM, PRESIDENT

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

2. Consider Approval RE: January 28, 2010 Meeting Minutes ..........President

   ACTION ITEM

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

   A. Public Comment

   B. Staff Recognition for Years of Service with the LRGVDC ........ President

   C. Consider Request from City of La Feria RE: LRGVDC as Applicant to U.S. Department of Commerce for Broadband Funding Assistance on behalf of Member Governments ..............Sunny Philip
   La Feria City Manager

   ACTION ITEM

D. Review and Discussion RE: HUD Hurricane Dolly Disaster Recovery Funding .........................................................Ken Jones

   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 February 10, 2010

1. Hidalgo Economic Development Corporation – USDA Rural Enterprise
   Grant & Television Demonstration Grants (RBEG) El Mercado de Hidalgo
   $378,000.00.................................................................USDA

2. Pen-Reev Investments, Inc. – Pen-Reev Investments, Inc.
   $310,000.00.................................................................USDA

3. City of Sullivan City – Memorial Park Renovations
   $150,000.00.................................................................TPWD

4. The Pharr Literacy Program Incorporated – IGNITE Project
   $99,500.00.................................................................USDA

5. Cameron County Parks & Recreation Department – El Ranchito
   Community Park
   $1,456,453.00...............................................(Tabled 1/28/2010)..........................TPWD

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: Request for Additional SSBG Funds for Rio Transit

   **ACTION ITEM**

B. Program Status Reports

1. SSBG Program Status
6. Report from Economic Development Department................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status on B-HIT Premier Training Conference
         a. Economic Development & Emergency Management Conference
         b. Resource Directory
      2. Consider Approval of Consultant Contract for Economic Adjustment Plan for Building Disaster Resilient Communities
         ACTION ITEM

   B. Small Business Administration (SBA)
      1. Status on SBA 504 Loan Program

7. Report from Transportation Department............................................ Manuel Flores
   Director
   A. Rural and Urban Transit System
         ACTION ITEM
      2. Consider Approval RE: Implementation of Oversight Policy
         ACTION ITEM
      3. Consider Approval RE: Roadeo Project Grantee Agreement
         ACTION ITEM
      4. 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 Recommendation on Nominations for Housing Advisory Committee RE: HUD Disaster Recovery Funding for Housing (Hurricane Dolly)
   ACTION ITEM

9. Homeland Security ........................................................................................................ Manuel Cruz 
   Director
   A. Act upon Homeland Security Advisory Committee (HSAC) Recommendations
      1. 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. FY 2010 Homeland Security Grant Program (HSGP)
         e. Regional Communications
         f. FY 2008 Interoperable Communications Grant Program (IECGP)
         g. FY 2009 Interoperable Communications Grant Program (IECGP)
         h. Citizen Corps Program (CCP)
   B. Criminal Justice Program
      1. Program Status Report
         a. CJD Planning
         b. Justice Assistance Grant (Federal)
C. Metropolitan Medical Response System Steering Committee (MMRSSC)

1. Consider Approval RE: MMRSSC’s Recommendation on Regional Funding and Equipment Acquisitions for the FY 2009 Metropolitan Medical Response System Grant Program

ACTION ITEM

2. 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. Program Status Reports

   1. Database
   2. Mapping
   3. Addressing
   4. PSAP

11. Regional Police Academy ....................................................... Paul Williams
     Academy Coordinator/Director

Consider Approval RE: Amendment to By-Laws of the Police Academy & Training Center Advisory Board

ACTION ITEM

A. Consider Approval RE: Amendment to Rules and Regulations of the Regional Police Academy and Training Center

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

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.”