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

2. Consider Approval RE: February 28, 2011 Meeting Minutes ...............................................President

   ACTION ITEM

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

   A. Public Comment

   B. Presentation RE: Childhood Obesity and the Built Environment .....................................David Irizarry, Jr.
       Master of Public Health-Candidate
       Texas A&M Health Science Center

   C. Presentation and Consider Action on Resolution of Support RE: Reusable Bag Initiative....(Tabled 2/24/11) .........Mayor Pat Ahumada

       ACTION ITEM

   D. Presentation RE: Compressed Natural Gas (CNG) Alternative ............... Gilbert Ortiz
       Diversified Services

   E. Consider Recommendation from Site Selection Committee RE: Office Relocation.........................................................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 March 9, 2011
      1. RVL Texas Properties Patriot Bank – The Oasis in Port Isabel
         $8,771,463.00 .................................................................................... USDA
      2. County of Hidalgo Community Service Agency – The Rio Grande Valley
         RSBP
         $223,969.00 ....................................................................................... CNCS
      3. Agua Special Utility District – Agua SUD Wastewater Treatment Plant &
         Collection Palmview
         $155,939,435.00 .................................................................................... TWDB

   B. Consider Action RE: Proposed Amendment of 3.9405 Subchapter B Removing
      Requirements of COGs to submit Texas Review and Comment System (TRACS) to
      the Governor’s Office

   5. Report from Area Agency on Aging ......................................................... Jose L. Gonzalez
      Director
      A. Program Status Reports
         1. Diabetes Self-Management Initiative
         2. Leeza’s Place to Change Name

   6. Report from Economic Development Department ............................... Terrie Salinas
      Director
      A. Economic Development Administration (EDA)
         1. Project Status Reports
            a. EDA 2nd Supplemental Grant
            b. Business Hurricane Information & Training Program
      B. Regional Economic Adjustment Plan
         1. Monthly Status Report
7. Report from Transportation Department ............................................................... Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Transit Criminal Background Check Policy
         ACTION ITEM
      2. Consider Approval RE: South Padre Island MOU on a Multi-Modal Station
         ACTION ITEM
      3. Consider Approval RE: Termination of Lefleur Transportation Contract
         ACTION ITEM
   4. 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 Approval RE: Accept Replacement/Appointments to the HSAC for
      Hidalgo and Cameron County’s Permanent Seats.

       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. 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. Consider Approval RE: Interlocal Agreement between
      LRGVDC 9-1-1 and City of Pharr

       ACTION ITEM
B. Program Status Reports

1. Addressing and Database
2. Mapping
3. PSAP
4. Public Education
5. Training

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.”