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

2. Consider Approval RE: February 23, 2012 Meeting Minutes ...................... President

3. Administration .............................................................................. President
   A. Public Comment
   B. Staff Recognition for Years of Services with LRGVDC .................... President
   C. Presentation/Discussion RE: HUD Regional Section 3 Planning ........ Ken Jones

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 to Amend the Amigos Del Valle Budget
2. Consider Approval of the Business Associate Agreement RE: Community-Based Care Transitions Program

ACTION ITEM

3. Consider Approval to Add New Member to the Advisory Council

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. Monthly Report from the Regional Small Cities Coalition

B. Regional Economic Adjustment Plan (EAP)

1. Presentations of Regional EAP Project to County Commissioners

2. Status Report from S&B Infrastructure, Ltd.

   a. Report on County Precinct’s Public Workshops Conducted February 20th-29th

   b. Consider Approval RE: Recommendation for Hidalgo County Representative to Fill Vacancy on Steering Committee

   ACTION ITEM

   c. Consider Approval RE: Supplemental Agreement No. 3 from S&B Infrastructure for Time Extension

   ACTION ITEM

   d. Report on Chairs/Vice-Chairs Meeting

   e. Joint Committee Meeting Scheduled for April 5, 2012
6. Report from Transportation Department ......................................................... Tom Logan
    Director
    A. Rural and Urban Transit System
        1. Consider Approval RE: Interlocal Agreement with City of Edinburg – McIntyre Streetscape Project – Transit Oriented Development (TOD)
           ACTION ITEM
        2. Consider Approval RE: Interlocal Agreement with the University of Texas – Pan American for Capital & Maintenance
           ACTION ITEM
        3. Consider Approval RE: Interlocal Agreement with the Texas Transportation Institute (TTI) for an Operations Analysis & Service Plan
           ACTION ITEM
        4. Annual Refresher/Training RE: Transit Internal Compliance Policy
           ACTION ITEM
        5. Program Status Reports
           a. Report on Ridership
           b. Regional Transportation Advisory Panel (RTAP) Report

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. Consider Approval from the Solid Waste Advisory Committee RE: Solid Waste Implementation Project Ranking & New Membership Appointment
      
      ACTION ITEM
   b. Program Status Report

B. HUD Disaster Recovery Funding
   1. Consider Approval of GLO Contract for Round 2.2 CDBG Disaster Recovery Funding
      
      ACTION ITEM
   2. Consider Approval of Amendment #1 to Brownsville Housing Guidelines on Round 1 CDBG Disaster Recovery Funding
      
      ACTION ITEM
   3. Consider Approval of Section 3 Plan for Brownsville Round 1 CDBG Disaster Recovery Funding
      
      ACTION ITEM
   4. Program Status Report on 2nd Round Disaster Recovery Funding

8. Report from Homeland Security ................................................................. Manuel Cruz Director
   A. Homeland Security Advisory Committee (HSAC)
      
      ACTION ITEM
2. Consider Approval RE: HSAC Recommendation of the FY 2012 LRGVDC Homeland Security Grant Program Allocations

ACTION ITEM

3. Consider Approval RE: HSAC Recommendation of the FY 2012 LRGVDC Homeland Security Grant Program COG Regional Application Projects

ACTION ITEM

4. Consider Approval RE: Resolution on Percentage Increase to FY 2012 LRGVDC Homeland Security Grant Program Statement of Work

ACTION ITEM

5. 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 2012 Homeland Security Grant Program (HSGP)
   e. FY 2010 Interoperable Communications Grant Program (IECGP)
   f. Citizen Corps Program (CCP)
   g. Hazard Mitigation Plan

B. Criminal Justice Program
   1. Program Status Report
      a. CJD Planning

C. Metropolitan Medical Response System (MMRS)
   1. Status Report
      a. MMRS Planning

9. 9-1-1 Department

A. Program Status Reports
   1. Addressing and Database
   2. Mapping
   3. PSAP
   4. Public Outreach

Juan Gomez
Director

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

A. Consider Approval RE: Revisions to Basic Peace Office Rules and Regulations

B. Consider Approval RE: Release of Liability and Assumption Risk

C. Consider Approval RE: Statement of Understanding – Training with the LRGVDC
    Regional Police Academy

D. Status Reports from Police Academy

   1. In-Service Training
   2. Basic Peace Officer Academy
   3. Training Courses Reported
   4. April 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.”