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

2. Consider Approval RE: March 25, 2010 Meeting Minutes.............................. President

   ACTION ITEM

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

   A. Public Comment

   B. Consider Ratification of Executive Committee Action RE: Approval of Resolution Regarding Criminal Justice State Planning Grant.............. President

   ACTION ITEM

C. Presentation RE: Support for Law Enforcement Training by the F.B. I. given by Special Agent Carmen Portillo................................. Paul Williams Director

   ACTION ITEM
D. Consider Board Member Appointment as Alternate to Represent LRGVDC on Texas Association of Regional Council Board of Directors

ACTION ITEM

E. Appointment of 2010-2011 Nominating Committee .............................................. President

ACTION ITEM

F. Status of Lower Rio Grande Valley Development Council Corporation Activities ......................................................... Joe Gonzalez Director

G. Schedule Meeting Dates ................................................................. President

1. Nominating Committee Meeting

ACTION ITEM

2. May Membership Meeting for Board Elections

ACTION ITEM

H. Presentation of Quarterly Investment Report ......................................... Ann Lyles Investment Officer

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 April 14, 2010

1. Neighbors in Need of Services Inc. – Head Start Program
   $21,392,025.00 ................................................................................ DHHS

2. Neighbors in Need of Services Inc. – Early Head Start Program
   $1,641,540.00 .................................................................................. DHHS

3. Brownsville ISD – Good Mental Health Yields Optimum Academic
   Performance
   $1,116,000.00 .................................................................................... DOE

   Project
   $295,792.00 ....................................................................................... DOE

5. Region One Education Service Center – Moving beyond Responding
   Emergencies: To Intentionally Practicing Prevention – Mitigation, Recovery
   & Preparedness
   $594,889.00 ....................................................................................... DOE

   through School Libraries
   $367,500.00 ....................................................................................... DOE

7. University of Texas at Brownsville & Texas Southmost College – UTB/TSC
   HEP Program
   $363,674.00 ....................................................................................... DOE

8. Town of Combes – Armadillo Road Park
   $103,335.00 .................(Tabled March 25, 2010) .......................... TPWD

B. Consider PARP Recommendation RE: Membership Vacancies

ACTION ITEM
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 Vendor to the Direct Purchased Service Pool
   ACTION ITEM

2. Consider Approval RE: Authorizing Staff to Issue Requests for Proposals and Vendor Solicitations for Older American Act Services for Fiscal Year 2011
   ACTION ITEM

3. Consider Approval RE: City of Los Fresnos Request for Social Service Block Grant (SSBG) Funds for Senior Center Repairs
   ACTION ITEM

4. Consider Approval RE: Additional SSBG Funds for Rio Transit
   ACTION ITEM

B. Program Status Report

1. 13th Annual Centenarian Recognition
2. Community Assessment
6. Report from Economic Development Department........................................Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. LRGV Economic Development District (EDD) Hosts Regional EDA Training
         for South Texas (EDD’s) May 21, 2010
      2. Consider Approval RE: Consultant’s Recommendation for Creation of
         Steering and Technical Committees for the Regional Economic Adjustment
         Plan for BDRC
            ACTION ITEM

   B. Lower Rio Grande Valley Regional Strategic Plan
      1. Work Session Schedule
      2. Tentative Agenda for Work Sessions

7. Report from Transportation Department ................................................. Manuel Flores
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Bylaws for Citizens Transit Advisory Committee
         (CTAC)
         ACTION ITEM

      2. Presentation RE: Status of Bus Shelter Installations.............. Victor Morales
         Director

      3. Program Status Report
         a. Report on Ridership
         b. 3rd Annual Rio Grande Valley Regional Bus Roadeo
         c. Report on UTPA Summer Class Project
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. Consider SWAC Recommendation RE Membership Committee
      Appointments

        ACTION ITEM

   b. Consider SWAC Recommendation RE: Consider Letter of Support
      for Allied Waste Transfer Station in La Feria

        ACTION ITEM

   c. Program Status Report

      1. Solid Waste Program Activity

B. HUD Disaster Recovery Funding

   1. Consider Approval RE: Resolution for Timeliness of Urgent Need National
      Objective Documentation

        ACTION ITEM

   2. Status Report on Round 1 & 2 Funding
9. Homeland Security

   A. Act upon Homeland Security Recommendations

      1. Consider Approval RE: Memorandum of Understanding (MOU) between the Texas Association of Regional Councils (TARC) and the LRGVDC for Loan of Citizen Corps Trailer

         ACTION ITEM

      2. Status Reports

         a. FY 2007 SHSP/LETTP/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. Consider Recommendations from Criminal Justice Advisory Committee

         a. General Victim Assistance Grant Priority Listing and Resolution

         ACTION ITEM

         b. Violent Crimes Against Women Criminal Justice Training Projects Priority Listing

         ACTION ITEM

         c. Nomination for Criminal Justice Advisory Committee

         ACTION ITEM
2. Program Status Reports
   a. CJD Planning
   b. Justice Assistance Grant (Federal)

C. Metropolitan Medical Response System Steering Committee (MMRSSC)
   1. Status Reports
      a. FY 2008 MMRS/COG Planning
      b. 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 and Training Center Report................................. Paul Williams
     Academy Coordinator/Director
     A. Consider Approval RE: LRGVDC Board Appointee to Police Advisory Committee

     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

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.”