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

2. Consider Approval RE: March 26, 2014 Meeting Minutes ....................................................... President

3. Administration ............................................................................................................................... President
   A. Report(s) from Legislative Delegation

   B. Public Comment.............................................................................................................................. President

   C. Appointment of 2014-2015 Nominating Committee ................................................................. President

4. Schedule Meeting Dates .............................................................................................................. President
   1. Nominating Committee Meeting

   2. May Membership Meeting for Board Elections
E. Report RE: Texas Gas Service (COSA) Filing ................................................................. Ken Jones

F. Consider Recommendation on Selection of Building Contractor RE: CIEDO Building................................................................. Victor Morales Procurement Director

G. Presentation of Quarterly Investment Report.......................................................... Crystal Balboa Finance Director

H. Presentation from Corporation for Texas Regionalism (CTR) ............................... Don Medina

4. Regional Police Academy and Training Center Report ....................................... Paul R. Williams Director

A. Act upon Recommendations from the Police Academy Advisory Committee

1. Consider Approval RE: Amendment to Police Advisory Committee By-laws

2. Consider Approval RE: Adopt the Standard Operating Procedures for the LRGVDC Regional Police Academy and Training Center

3. Consider Approval RE: Basic Peace Officer Course Rules and Regulations Update
4. Consider Appointment to Police Advisory Committee

**ACTION ITEM**

B. Status Report from Regional Police Academy

1. In-Service Training
2. Basic Peace Officer Academy
3. Training Courses Reported (March 2014)
4. May 2014 Training Courses
5. Regional Police Academy & Training Center

5. Report from Area Agency on Aging ................................................................. Jose L. Gonzalez
   Director

A. Act Upon Area Agency on Aging (AAoA) Advisory Council Recommendations

1. Consider Approval of Business Associate Agreement and Consultant Agreement with Cynthia Gonzales RE: Medicaid Provider Number

**ACTION ITEM**

B. Program Status Report

1. Fiscal Year 2014 Appropriations

6. Report from Economic Development Department ............................................. Terrie Salinas
   Director

A. Economic Development Administration (EDA)

1. Regional Small Cities Coalition Report

   a. Economic Development Administration’s (EDA) Investing in Manufacturing Communities Partnership (IMCP)

   b. Create an “RSCC Connected Community Engagement Program”

**ACTION ITEM**
7. Report from Valley Metro......................................................... Tom Logan

   Director

   A. Act Upon Staff Recommendation

      1. Consider Approval RE: Elimination of Fares on Route 50 – Brownsville-Port Isabel

         ACTION ITEM

   B. Rural and Urban System

      1. Program Status Reports

         a. Ridership Report
         b. Regional Transportation Advisory Panel (RTAP) Activity

8. Report from Regional Planning and Services........................................ Marcie Oviedo

   Director

   A. Environmental Resources

      1. Water Resources

         a. Program Activity and Status Reports

            1. Rio Grande Regional Water Planning Group (Region M)
            2. Rio Grande Regional Water Authority (RGRWA) ......................... Joe Barrera
               RGRWA Executive Director

      2. Solid Waste Management

         a. Program Status Report on Solid Waste Program Activities

   B. HUD Disaster Recovery Funding

      1. Consider Recommendations from Housing Advisory Committee

         a. Committee Membership Appointment

         ACTION ITEM

         b. Proclamation Declaring April as Fair Housing Month

         ACTION ITEM
c. LRGVDC FHAST Form: Fair Housing Resolutions

ACTION ITEM

d. Disposition of HOP Properties

ACTION ITEM

e. Multi-Family 2\textsuperscript{nd} NOFA Recommendations

ACTION ITEM

2. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding

a. Multi-Family Rental Program  
  b. Single Family Rental Program  
  c. Multi-Family 2\textsuperscript{nd} NOFA  
  d. Rapid Recovery Pilot Program  
  e. Housing Assistance Program (Single Family Owner Occupied)  
  f. Homeowner Opportunity Program

9. Report from Homeland Security ................................................................. Manuel Cruz Director

A. Act upon Homeland Security Program


ACTION ITEM

2. Status Reports

a. FY 2013 Homeland Security Grant Program  
   b. FY 2014 Homeland Security Grant Program  
   c. Citizen Corps Program (CCP)  
   d. Hazard Mitigation Grant Program
B. Act upon Criminal Justice Advisory Committee Recommendation

   ACTION ITEM

2. Consider Approval RE: WF-Violence Against Women (VAWA) Grant Priority Listing and Resolution
   ACTION ITEM

3. Consider Approval RE: DJ-Justice Assistance Grant (JAG) Program Priority Listing and Resolution
   ACTION ITEM

4. Consider Approval RE: JA-Juvenile Justice and Delinquency Prevention (JJDP) Program Priority Listing and Resolution
   ACTION ITEM

5. Consider Approval RE: Criminal Justice Advisory Committee Membership Revision to the CJAC By-laws
   ACTION ITEM

6. Program Status Report
   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)

1. Status Report
   a. FY 2013 Mass Fatality Grant
10. Report from 9-1-1 Department .............................................................................................................. Juan Gomez Director
   A. Program Status Report

       1. Addressing and Database
       2. Mapping
       3. Training

11. Old or New Business .................................................................................................................................. President
   A. Reservoir Levels

12. Adjourn ........................................................................................................................................................ President

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.”