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

2. Consider Approval RE: March 29, 2012 Meeting Minutes.............................. President

3. Administration ........................................................................... President
   A. Public Comment
   B. Appointment of 2012-2013 Nominating Committee.......................... President

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

      2. May Membership Meeting for Board Elections

   ACTION ITEM

   ACTION ITEM

   ACTION ITEM
D. Presentation of Quarterly Investment Report..................................................Ann Lyles Finance Director

E. Consider Approval of Resolution RE: ING Participant Retirement Plan........................................Kaci Dinsmore VP Corporate Retirement Plans

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 Provide Funding to the City of La Joya and Senior Community Outreach Services, Inc. RE: Purchase of Vans

   B. Program Status Reports
      1. 15th Annual Centenarian Recognition
      2. Welcome to Medicare
      3. HUD Recognizes Foster Grandparent Program as a “Great Sub-Recipient”

5. Report from Economic Development Department..........................................Terrie Salinas Director
   A. Economic Development Administration (EDA)
      1. Monthly Report from the Regional Small Cities Coalition
      2. 3rd Economic Development & Emergency Management Conference
      3. Regional Workforce Planning Group

   B. Regional Economic Adjustment Plan (EAP)
      1. Project Status Report

      2. Status Report from S&B Infrastructure:
b. Consider Approval of Regional EAP Committees’ Recommendation to Establish an Economic Development Sub-Committee

ACTION ITEM

ACTION ITEM

c. Consider Approval of Regional EAP Committees’ Recommendation to Establish a Regional Storm Water Control District

ACTION ITEM

6. Report from Transportation Department ................................................................. Tom Logan
   Director

   A. Rural and Urban Transit System

   1. Consider Approval RE: Interlocal Agreement with the Texas Transportation Institute (TTI) for an Operations Analysis & Service Plan (Tabled 3/29/12)

ACTION ITEM

ACTION ITEM

2. Consider Resolution of Support RE: City of Edinburg New Freedom Project

ACTION ITEM

3. Consider Resolution of Support RE: Valley Metro Job Access and Reverse Commute (JARC) Projects

ACTION ITEM

4. 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. Program Status Report

B. HUD Disaster Recovery Funding

1. Consider Approval of GLO Contract for Round 2.2 CDBG Disaster Recovery Funding  
   (Tabled 3/29/2012)  

   ACTION ITEM

2. Consider Approval of Fair Housing Resolution

   ACTION ITEM

3. Consider Approval to Amend URS Budget for City of Brownsville Round 1 Disaster Recovery Housing Program

   ACTION ITEM

C. Program Status Report on 2nd Round Disaster Recovery Funding

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

A. Homeland Security Advisory Committee (HSAC)

1. 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)
B. Criminal Justice Program

1. Consider Approval RE: General Juvenile Justice and Delinquency Prevention Program Priority Listing and Resolution

   ACTION ITEM

2. Consider Approval RE: Criminal Justice Program Priority Listing and Resolution

   ACTION ITEM

3. Consider Approval RE: General Victim Assistance Grant Priority Listing and Resolution

   ACTION ITEM

4. Consider Approval RE: Violent Crimes Against Women Criminal Justice & Training Projects Priority Listing and Resolution

   ACTION ITEM

5. Program Status Report
   a. CJD Planning
   b. Status of CJAC Attendance and Removal
   c. Status of Computerized Criminal History Reporting

C. Metropolitan Medical Response System (MMRS)

1. Status Report
   a. MMRS Planning

9. 9-1-1 Department.................................................................................................................Juan Gomez
   Director

A. Consider Approval to Authorize the Executive Director to Amend
   Lease Agreement with City of Weslaco RE: 119 East 5th St....................... Victor Morales
   Procurement Director

   ACTION ITEM
B. Program Status Reports

1. Addressing and Database
2. Mapping
3. PSAP
4. Public Outreach

10. 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 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.”