1. Call to Order & Roll Call

2. Consider Approval RE: March 24, 2011 Meeting Minutes

3. Administration
   A. Public Comment
   B. Presentation RE: Compressed Natural Gas (CNG) Alternative .... Gilbert Ortiz
      Diversified Services
   C. Presentation by Texas Gas Service RE: 2011 Filing Pursuant to the Cost of Service Adjustment (COSA)Tariff
      Dean Lafever
      Texas Gas Service
   D. Presentation RE: South Texas Regional Rural Development Strategy Project’s First Phase
      Cristina Trejo-Vasquez
      UTPA - Director of Special Projects
   E. Appointment of 2011-2012 Nominating Committee
F. Schedule Meeting Dates

1. Nominating Committee Meeting

ACTION ITEM

2. May Membership Meeting for Board Elections

ACTION ITEM

G. Presentation of Quarterly Investment Report

Ann Lyles
Finance Director

ACTION ITEM

H. Ratification of Executive Committee Action RE: Time Extension Request to the City of McAllen for Office Relocation

Ken Jones

ACTION ITEM

I. Consider Approval of Lease Agreement with City of Weslaco RE: Office Space

Ken Jones

ACTION ITEM

4. Report from Area Agency on Aging

Jose L. Gonzalez
Director

A. Consider Approval of Foster Grandparent Advisory Council Recommendation RE: Officers and Members

ACTION ITEM

B. Program Status Reports

1. 14th Annual Centenarian Recognition
5. Report from Economic Development Department ........................................ Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Project Status Reports
         a. EDA 2nd Supplemental Grant
            1. Marketing Agreement Between Vox Veritas as LLC the LRGVDC
         b. Business Hurricane Information & Training (B-HIT) Program
            1. 2ND Annual Premier Training Conference Entitled “Rebuild, Restore, and Regionalize – the 3 R’s for Post-Disaster and Economic Recovery
   B. Regional Economic Adjustment Plan
      1. Consider Approval RE: Supplemental Agreement Number 1 to Amend “Agreement for Professional Services”
         ACTION ITEM
      2. Consider Approval RE: Increase Contractual Budget $75,000 in order to Compensate Bickerstaff, Heath, Delgado, Acosta, LLP for the Development of Task V.F. in Supplemental Agreement Number 1
         ACTION ITEM

6. Report from Transportation Department .................................................. Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Resolution of Support for JARC Grant Application
         ACTION ITEM
2. Consider Approval RE: Resolution of Support for New Freedom Grant Application

ACTION ITEM

3. Consider Approval RE: Execute Contract with KFH to Update the Regional Transportation Coordination Plan

ACTION ITEM

4. Program Status Reports
   a. 2011 Regional and State Bus Roadeo
   b. Report on Ridership
   c. Regional Transportation Advisory Panel (RTAP) Status

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
               a. Consider Resolution of Support RE: RGRWA’s Alternative Regional Water Supply Project Feasibility Study

ACTION ITEM
2. Solid Waste Management
   a. Consider Approval of Resolution RE: Reusable Bag Initiative (Tabled 2/24/2011)

   b. Consider Approval RE: Committee Appointments

   c. Program Status Report on Technical Assistance and Monitoring

B. HUD Disaster Recovery Funding
   1. Program Status Report on 2nd Round Disaster Recovery Funding

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

   A. Homeland Security
      1. 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. FY 2011 Homeland Security Grant Program (HSGP)
         e. Regional Communications
         f. FY 2009 Interoperable Communications Grant Program (IECGP)
         g. FY 2010 Interoperable Communications Grant Program (IECGP)
         h. Citizen Corps Program (CCP)

B. Criminal Justice Program
   1. Consider Approval RE: General Victim Assistance Grant Priority Listing and Resolution

   ACTION ITEM

   ACTION ITEM
2. Consider Approval RE: Violent Crimes Against Women Criminal Justice and Training projects Priority Listing and Resolution

**ACTION ITEM**

3. Consider Approval RE: Nominations for the Criminal Justice Advisory Committee

**ACTION ITEM**

4. Program Status Reports
   a. CJD Planning
   b. Status of CJAC Attendance

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

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

A. Program Status Reports
   1. Addressing and Database
   2. Mapping
   3. PSAP
   4. Public Education
   5. Training
10. Regional Police Academy and Training Center Report ................................. Paul Williams
    Academy Coordinator/Director

    A. Consider Approval RE: Police Academy Advisory Board
       By-Laws Biennial Review and Revision

       [ACTION ITEM]

    B. Status Reports from Police Academy

       1. In-Service Training
       2. Basic Peace Officer Academy
       3. Training Courses Presented
       4. Activities of Interest

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.”

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