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

2. Consider Approval RE: April 28, 2011 Meeting Minutes .................. President

   ACTION ITEM

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

   A. Public Comment

   B. Presentation RE: Compressed Natural Gas (CNG) Alternative .... Gilbert Ortiz
      Diversified Services

   C. Status Reports ................................................................. Ken Jones

      1. Texas Gas Service (TGS)

      2. Update on Lease/Purchase Agreement with Weslaco Economic
         Development Corporation for Visitor’s Center Site
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 RE: Contract with WellMed Medical Foundation for the Stress Buster Evidence Based Demonstration Project

   ACTION ITEM

2. Consider Approval RE: Texas Medical Foundation (TMF) Diabetes Self Management Training Project

   ACTION ITEM

3. Consider Approval RE: Authorizing Staff to Respond to TDADS Request for Proposal

   ACTION ITEM

4. Consider Approval RE: Authorizing Staff to Issue Request for Proposals (RFP) and Vendor Solicitations for FY 2012

   ACTION ITEM

5. Consider Approval RE: Appointments to the Texas Silver Haired Legislature (TSHL) for the Rio Grande Valley

   ACTION ITEM

B. Program Status Reports

1. Caregiver SOS Resource Centers
5. Report from Economic Development Department ................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Project Status Reports
         a. Business Hurricane Information & Training (B-HIT) Program
            1. 2nd Annual Premier Training Conference: “Rebuild, Restore, and
                Regionalize – the 3 R’s for Post-Disaster and Economic
                Recovery”
   B. Regional Economic Adjustment Plan (EAP)
      1. EAP Update

6. Report from Transportation Department ................................................. Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Program Status Reports
         a. Report on Ridership
         b. Regional Transportation Advisory Panel (RTAP) Status
         c. Ribbon Cutting RE: New Vehicles

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
               a. Consider Approval RE: Resolution Authorizing LRGVDC to
                  Serve as Political Subdivision for Region M (Rio Grande
                  Regional Water Planning Group)
                  ACTION ITEM
               2. Rio Grande Regional Water Authority (RGRWA) Activity
2. Solid Waste Management
   a. Program Status Report

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

8. Report from Homeland Security ............................................................... Manuel Cruz
   A. Homeland Security
   1. Consider Approval RE: Regional Interoperable Communications Plan
      (RICP) Developed under the Interoperable Emergency Communications
      Grant Program (IECGP) Round 2

      ACTION ITEM

2. 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 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: Change in Current Committee Member Representative Category

ACTION ITEM

4. Program Status Reports
   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)
   1. Consider Approval RE: MMRS Steering Committee’s Recommendation on Capability Focus Area’s (CFA’s) for the FY 2011 MMRS Grant Program

ACTION ITEM

2. 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. Scheduled In-Service Courses for June

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.”