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

2. Consider Approval RE: April 22, 2010 Meeting Minutes ......................... President

   ACTION ITEM

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

   A. Public Comment

   B. Consider Ratification of Executive Committee Action RE: Letter on
      Fort Stockton Holdings Permit Moratorium................................. Ken Jones
      Executive Director

   ACTION ITEM

   C. Consider Ratification of Executive Committee Action RE: LRGVDC
      Solid Waste Program Resolution ................................................. Marcie Oviedo
      Director

   ACTION ITEM

   D. Report on TARC Board of Directors Work Session RE:
      Enhancing Regional Collaboration, Identifying
      Barriers and Exploring Opportunities and
      Membership Development Training .......................................... Hon. Norma G. Garcia
E. Presentation RE: Support for Law Enforcement Training by the F.B. I. given by Special Agent Wayne Furnia ......................... Paul Williams Director

F. Presentation RE: Citizen Corps Program Trailer .......................Mr. Manuel Cruz Director

G. Presentation RE: Effective Public Health Messaging on Contaminated Floodwaters after a Disaster ..................................Dr. Sudha Arlika University of North Texas

H. Presentation RE: South Texas Border Business Contracting Expo (STBBCE) ..................................Mr. Mark Winchester, Director Rio So Tex Reg Procurement Technical Assistance Center

I. Consider Approval RE: Selection of Contractor and Authorization to Execute Contract for Renovation at the Rio Transit Center ........ Victor Morales Director

J. Consider Approval RE: Amendment of Procurement Policies to Include the FTA General Clauses for all Federal Procurement........ Victor Morales Director

K. Update on Texas Gas Service Company’s Rate Filing Pursuant to the Cost of Service Adjustment tariff (COSA) .......................Ken Jones Executive Director

L. Consideration of Model Pet Ordinance by Cities ..................Ken Jones Executive Director
BOARD ACTION REQUIRED FOR THE FOLLOWING APPLICATIONS

A. PARP Meeting of May 12, 2010

1. Mission Consolidated Independent School District – History in South Texas (HIST) $830,001.00 .......................................................... DOE

2. Region One Education Service Center – Teaching American History Grant Program $678,542.00 ............................................................... DOE

3. IDEA Public Schools – School Leadership $3,068,556.00 .............................................................. DOE

4. Hidalgo County Head Start – Cost of Living Adjustment (COLA) $264,260.00 .......................................................... DHHS

5. Hidalgo county Head Start – Expansion Continuation $1,147,500.00 .............................................................. DHHS

6. Nuestra Clinica del Valle – Primary Health Care $2,120,785.00 .............................................................. DSHS

7. IDEA Public Schools – Improving Literacy through School Libraries $365,398.00 .............................................................. DOE

8. Lyford CISD – Information Literacy through Access and Technology Integration $209,971.71 .............................................................. DOE

9. Brownsville Independent School District – Brownsville Literacy Project $600,000.00 .............................................................. DOE

10. Rio Grande Valley Council, Inc. – Technology Based Treatment Solutions (TBTS) Program $400,000.00 .............................................................. DHHS

11. Rio Grande Valley Council, Inc. – Adolescent Focused Solutions (AFS) Program $300,000.00 .............................................................. DHHS

12. City of Hidalgo – Hidalgo Public Library Equipment Upgrade $289,975.00 .............................................................. USDA

13. La Sara Independent School District – Soaring Toward Educational Heights through Our Library Program $68,000.00 .............................................................. DOE
14. La Joya Independent School District – Reinforcing English Language America Themes and Events (RELATE) Project
$1,000,000.00 .................................................................................... DOE

$326,445.00 ..................................................................................... USDA

16. County of Hidalgo – Urban County Program
$12,484,068.00 .................................................................................. HUD

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 Vendors to the Direct Purchased Service Pool

      ACTION ITEM

   2. Consider Approval RE: Support of the University of Texas Health Science Center’s Proposal to Address Alzheimer’s Disease Supportive Services Program

      ACTION ITEM

   B. Program Status Report

      1. 13th Annual Centenarian Recognition
      2. Center for Medicare and Medicaid Event Venue

6. Report from Economic Development Department............................... Terrie Salinas
   Director
   A. Economic Development Administration (EDA)

      1. Consider Approval RE: Economic Development Administration’s (EDA) Supplemental Grant for Economic Development District’s Planning Grant

      ACTION ITEM
2. Status Report on B-HIT Project

3. Act on Consultant’s Recommendation for Membership on the Regional Economic Adjustment Plan Steering Committee

   **ACTION ITEM**

4. Act on Consultant’s Recommendation for Membership on the Regional Economic Adjustment Plan Technical Committee

   **ACTION ITEM**

B. 2011-2016 Lower Rio Grande Valley Regional Strategic Plan (LRGV RSP)


7. Report from Transportation Department ..................................................... Manuel Flores
   Director

   A. Rural and Urban Transit System

   1. Consider Approval RE: Service Policy

      **ACTION ITEM**


      **ACTION ITEM**

   3. Route Re-alignment

   4. Program Status Report

      a. Report on Ridership
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. Program Status Report

B. HUD Disaster Recovery Funding
   1. Program Status Report

9. Homeland Security.................................................................................................. Manuel Cruz
   Director
   A. Act upon Homeland Security Recommendations
      1. Status Reports
         a. FY 2007 SHSP/LETPP/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. Criminal Justice Programs Grant Priority Listing and Resolution
b. General Juvenile Justice and Delinquency Prevention Priority Listing and Resolution

**ACTION ITEM**

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

C. Act upon Metropolitan Medical Response System Steering Committee (MMRSSC)
   1. Consider Approval RE: Revisions to MMRSSC Bylaws

**ACTION ITEM**

2. Status Reports
   a. FY 2008 MMRS/COG Planning
   b. FY 2009 MMRS/COG Planning
   c. Homebound Special Needs Conference

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. 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

Ken Jones
Executive Director

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.”