MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS

WEDNESDAY, MAY 28, 2014 – 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: HON. NORMA G. GARCIA

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

2. Consider Approval RE: April 23, 3014 Meeting Minutes ........................................ President

   ACTION ITEM

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

   B. Public Comment

   C. Staff Recognition for Years of Service with LRGVDC ........................................... President

4. Regional Police Academy and Training Center Report ............................................Paul R. Williams
   Director
   A. Status Report from Regional Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (April 2014)
      4. June 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 RE: Virtual Dementia Tour Agreement with Second Wind Dreams
         ACTION ITEM
      2. Consider Approval to Authorize Staff to Issue Requests for Proposals (RFP) and Vendor
         Solicitations for Fiscal Year 2015
         ACTION ITEM
      3. Consider Approval RE: Amendment to the Congregate Meal Rate
         ACTION ITEM
      4. Consider Approval RE: Loopback Analytics’ Business Associate Agreement and Platform
         Agreement
         ACTION ITEM
   B. Program Status Report
      1. 17th Annual Centenarian Recognition

6. Report from Economic Development Department .............................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Groundbreaking for the Center for International Economic Development Opportunities
         (CIEDO)
      2. Consider Approval RE: City of San Perlita’s Membership Nomination to the Regional Small
         Cities Coalition
7. Report from Valley Metro............................................................. Tom Logan
   Director
   A. Rural and Urban System
      1. Program Status Reports
         a. Ridership Report
         b. Regional Transportation Advisory Panel (RTAP) Activity
         c. Federal Transit Administration Region VI Achievement Award
         d. Texas Transit State Roadeo

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. Solid Waste Management
            a. Program Status Report on Solid Waste Program Activities
   B. HUD Disaster Recovery Funding
      1. Program Status Report on 2nd Round Disaster Recovery Funding
         a. Multi-Family Rental Program
         b. Single Family Rental Program
         c. Multi-Family 2nd NOFA
         d. Rapid Recovery Pilot Program
         e. Housing Assistance Program
         f. Homeowner Opportunity Program
   Director  
   A. Homeland Security Program  
      1. 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  
         e. Regional Mass Fatality Plan Project  
   B. Criminal Justice Program  
      1. Program Status Report  
         a. CJD Planning  

10. Report from 9-1-1 Department ............................................................... Juan Gomez  
    Director  
    A. Program Status Report  
       1. Addressing and Database  
       2. Mapping  
       3. PSAP’s  
       4. Public Outreach  
       5. Training  

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