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

2. Consider Approval RE: May 26, 2011 Meeting Minutes .........................President

   ACTION ITEM

3. Administration ..................................................................................President
   A. Public Comment

   B. Board Recognitions ......................................................................President

   C. Act Upon Recommendation of Nominating Committee ............Mayor Chris Boswell
      1. Selection of five (5) Persons for Election as Members-at-Large to the Membership

         ACTION ITEM

      2. Selection of Three (3) At-Large Members to be Elected to the 2011-2012 Board of Directors

         ACTION ITEM
D. Discussion and Possible Action RE: Limiting Trucks in Left Lanes Initiative ............................................................ Andrew Canon
Director of HCMPO

ACTION ITEM

E. Consider Lease/Purchase Agreement with Weslaco EDC ...................... Ken Jones
Executive Director

ACTION ITEM

F. Status Report .......................................................................................... Ken Jones
Executive Director

1. Texas Gas Service (TGS)

4. Report from Area Agency on Aging ....................................................... Jose L. Gonzalez
Director

A. Program Status Reports

1. 1st Annual Elder Abuse Awareness and Prevention Workshop
2. 14th Annual Centenarian Recognition

5. Report from Economic Development Department ......................... Terrie Salinas
Director

A. Economic Development Administration (EDA)

1. Project Status Report

   a. Business Hurricane Information & Training (B-HIT) Program

      1. 2nd Annual Economic Development & Emergency Management Training Conference Entitled “Rebuild, Restore, and Regionalize – the 3 R’s for Post-Disaster and Economic Recovery”

B. Regional Economic Adjustment Plan (EAP) Status Report
6. Report from Transportation Department .......................................................... Tom Logan  
   Director  
   A. Rural and Urban Transit System  
      1. Consider Approval to Authorize Executive Director to Enter Interlocal  
         Agreement with City of Harlingen RE: Transit Fleet Storage Facility  
         ACTION ITEM  
      2. Program Status Reports  
         a. Report on Ridership  
         b. 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  
      2. Solid Waste Management  
         a. Consider Approval RE: Hidalgo County Precinct 3/Penitas Landfill  
            MSW 1727 Type I-AE Permit Application  
            ACTION ITEM  
            Extension  
            ACTION ITEM  
         c. Consider Approval RE: Expenditures of 2011 De-obligated  
            Unexpended Implementation Project Funds  
            ACTION ITEM  
         d. 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 
Director
A. Homeland Security

Homeland Security Grant Program Allocation Recommendation and Regional 
Radio System Presentation

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. 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 2009 MMRS/COG Planning
b. FY 2010 MMRS/COG Planning
c. FY 2011 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. Status Reports from Police Academy
       1. In-Service Training
       2. Basic Peace Officer Academy
       3. Training Courses Reported
       4. July In-Service Courses

11. Old or New Business ................................................................. President
    
    A. Reservoir Levels
    B. Schedule Date for Transit Facility Ribbon Cutting

12. Adjourn

Action Item

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.”