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

2. Consider Approval RE: May 27, 2010 Meeting Minutes ....................... President

   ACTION ITEM

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

   B. Act Upon Recommendation of Nominating Committee ..............Com. John Ingram

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 2010-2011 Board of Directors

   ACTION ITEM

C. Presentation RE: Recognition of Past President Com. John Ingram ...... President
4. TRACS Report from Professional Advisory Review Panel (PARP) .......... Oscar Cuellar
   Committee Chairman

<table>
<thead>
<tr>
<th>BOARD ACTION REQUIRED FOR THE FOLLOWING APPLICATIONS</th>
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<tbody>
<tr>
<td>A. PARP Meeting of June 9, 2010</td>
</tr>
<tr>
<td>1. City of La Joya – Community Facility</td>
</tr>
<tr>
<td>$4,145,490.00 ..................................................... USDA</td>
</tr>
<tr>
<td>2. Primera Economic Development Corporation – Revolving Loan Program</td>
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<tr>
<td>$350,000.00 .......................................................... USDA</td>
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<tr>
<td>3. San Benito Consolidated Independent School District – Improving Literacy Program</td>
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<tr>
<td>$280,107.00 .............................................................. DOE</td>
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<tr>
<td>4. South Texas College – All Hazards Comprehensive Emergency Management Plan</td>
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<tr>
<td>$749,514.00 .............................................................. DOE</td>
</tr>
<tr>
<td>5. D. Ansley Company Inc., - Shary Road Apartments</td>
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<tr>
<td>$16,650,423.00 ..................................................... HUD</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>ACTION ITEM</th>
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<tbody>
<tr>
<td>A. Act Upon Area Agency on Aging Advisory Council Recommendation</td>
</tr>
<tr>
<td>1. Consider Approval RE: De-Obligation of Social Services Block Grant Funds</td>
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<tr>
<td>ACTION ITEM</td>
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<tr>
<td>2. Consider Approval RE: Distribution of De-Obligated Social Services Block Grant Funds</td>
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B. Program Status Report

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<tr>
<th>ACTION ITEM</th>
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<tbody>
<tr>
<td>1. Elder Abuse Press Conference</td>
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</table>
6. Report from Economic Development Department................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Report on Business Hurricane Information & Training Project (B-HIT)
      2. Status Report on Regional Economic Adjustment Plan (EAP)
   B. 2011-2016 Lower Rio Grande Valley Regional Strategic Plan (LRGV RSP)
      1. Status Report on the June 10th Work Session

7. Report from Transportation Department................................................. Manuel Flores
   Director
   A. Rural and Urban Transit System
      1. Program Status Report
         a. Report on Ridership
   B. Consider Approval to Amend Architect Contract for
      Transit Facility Expansion/Renovation .............................................. Victor Morales
         Procurement Director

ACTION ITEM

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. Consider Solid Waste Advisory Committee Recommendations
      RE: Solid Waste Grant Application Ranking List

      ACTION ITEM

   b. Program Status Report

B. HUD Disaster Recovery Funding

   1. Consider Housing Advisory Committee Recommendation
      RE: Appointment of Chair and Vice Chair ................................ Victor Morales
          Procurement Director

      ACTION ITEM

   2. Consider Housing Advisory Committee
      Recommendation RE: Selected Firms
      Prequalified for RFP Process ............................. Mayor Pro-tem Eddy Gonzalez
          Committee Chair

      ACTION ITEM

   3. Program Status Report

9. Homeland Security ................................................................. Manuel Cruz
   Director
   A. Act upon Homeland Security Advisory Committee Recommendations

      1. Consider Approval RE: City of McAllen’s Citizen Corps 2008 Funds Transfer
         to the LRGVDC Citizen Corps Program

      ACTION ITEM
2. Consider Approval RE: LRGVDC Interoperability Training and Exercise Plan

ACTION ITEM

3. Status Reports
   a. FY 2007 SHSP/LETTP/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. 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: Appointment of the Chair on the MMRSSC
      ACTION ITEM

   2. Consider Approval RE: Appointment of the Vice Chair on the MMRSSC
      ACTION ITEM

   3. 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.”