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

WEDNESDAY, JUNE 25, 2014 – 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR CHRIS BOSWELL

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

2. Consider Approval RE: May 28, 3014 Meeting Minutes................................. President


ACTION ITEM

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

   B. Public Comment

   C. Board Recognition.................................................................................................. President

   D. Act Upon Recommendation of Nominating Committee ......................... Hon. Norma G. Garcia

      1. Selection of Five (5) Persons for Election as Members-at-Large to the Membership

      ACTION ITEM

      2. Selection of Three (3) Members-at-Large to be Elected to the 2014-2015 Board of Directors

      ACTION ITEM
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 (May 2014)
   4. July 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 to Reinstate the 5% Reduction of Funding RE: Contractors for Support Services and Caregiver Services

   ACTION ITEM

   B. Program Status Report

   1. TDADS On-Site Monitoring

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

   1. Status Report on the “Regional Economic Development Meeting”

   2. Remarks Regarding the Groundbreaking for the Center for International Economic Development Opportunities (CIEDO)

7. Report from Valley Metro ..................................................................................................... Tom Logan Director
   
   A. Act Upon Staff Recommendation

   1. Consider Approval RE: Changes to the LRGVDC Drug & Alcohol Policy

   ACTION ITEM
2. Consider Approval RE: Changes to the LRGVDC Driver Physical Exam Policy

ACTION ITEM

B. Rural and Urban System

1. Program Status Reports
   a. Ridership Report
   b. Regional Transportation Advisory Panel (RTAP) Activity

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. Act Upon Homeland Security Recommendations

      1. Consider Approval RE: Memorandum of Understanding for a
         CERT Explorer Club & Explorer Post

         ACTION ITEM

      2. Consider Approval RE: FY 2016 Homeland Security Grant Program Projects

         ACTION ITEM

   3. Status Reports

      a. FY 2013 Homeland Security Grant Program
      b. FY 2014 Homeland Security Grant Program
      c. Citizen Corps Program (CCP)
      d. FY2015 Homeland Security Grant Program
      e. Hazard Mitigation Grant Program
      f. 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. Public Outreach
          4. Training
11. Old or New Business .......................................................................................................................... President

   A. Reservoir Levels

12. Adjourn .......................................................................................................................................... President

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.”