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

THURSDAY, JUNE 28, 2012 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR STEVE BREWER, PRESIDENT

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

2. Consider Approval RE: May 24, 2012 Meeting Minutes ..................President
   ACTION ITEM

3. Administration................................................................................President
   A. Public Comment
   B. Board Recognition(s).................................................................President
   C. Act Upon Recommendation of
      Nominating Committee.........................................................Mayor Pro-tem Eddy Gonzalez

      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 2012-2013 Board of Directors
      ACTION ITEM
D. Consider Appointments RE: Texas Association of Regional Councils (TARC) Board of Directors and Corporation for Texas Regionalism (CTR) Board of Directors.................................................. President

ACTION ITEM

E. Discussion and Possible Action RE: Board Meeting Schedule ......................... President

ACTION ITEM

F. Discussion and Possible Action RE: Board Member Orientation................. President

ACTION ITEM

G. Consider Approval of Resolution RE: CCRMA SPI 2\textsuperscript{nd} Access Project ............................................................................. Pete Sepulveda Cameron Co. RMA

ACTION ITEM

H. Status Report RE: Texas Gas Service (COSA) Filing................................. Ken Jones

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

A. Program Status Reports

1. Community-based Care Transition Program

2. 2012 n4a Aging Achievement Award
5. Report from Economic Development Department .................................................... Terrie Salinas
   Director

   A. Economic Development Administration (EDA)
      1. Consider Approval RE: Amendments to the Regional Small Cities Coalition’s
         Bylaws
         
         ACTION ITEM

      2. Consider Approval RE: Election of Two At-large Members to the Regional Small
         Cities Coalition
         
         ACTION ITEM

   B. Regional Economic Adjustment Plan
      1. Consider Approval RE: Supplemental Agreement No. 4 from S&B Infrastructure for
         Time Extension
         
         ACTION ITEM

      2. Consider Joint Committee’s Revised Recommendation Regarding a Regional
         Entity to Implement, Facilitate, Operate, and Maintain the Regional Economic
         Adjustment Plan
         
         ACTION ITEM

6. Report from Transportation Department ................................................................. Tom Logan
   Director

   A. Rural and Urban Transit System
      1. Program Status Reports
         a. Report on Ridership
         b. Regional Transportation Advisory Panel (RTAP) Report
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. Program Status Report

   B. HUD Disaster Recovery Funding

      1. Consider Approval of GLO Contract for Round 2.2 CDBG Disaster Recovery Funding (Tabled 3/29/2012)

         ACTION ITEM

      2. Consider Recommendation from
         Regional Housing Advisory Committee RE:
         Section 3 Plan..............................................................Mayor Pro-tem Eddy Gonzalez
         Housing Advisory Committee Chair

         ACTION ITEM

   C. Program Status Report on Brownsville Round 1 Disaster Recovery Program

   Director

   A. Act Upon Homeland Security Advisory Committee (HSAC) Recommendations

      1. Consider Approval RE: 25% Match from Jurisdictions for Spanish Language
         Public Safety Early Weather Warning System

         ACTION ITEM
2. Status Reports
   a. FY 2009 Homeland Security Grant Program (HSGP)
   b. FY 2010 Homeland Security Grant Program (HSGP)
   c. FY 2011 Homeland Security Grant Program (HSGP)
   d. FY 2012 Homeland Security Grant Program (HSGP)
   e. FY 2010 Interoperable Communications Grant Program (IECGP)
   f. Citizen Corps Program (CCP)

B. Criminal Justice Program
   1. Program Status Report
      a. CJD Planning
      b. Status of Computerized Criminal History Reporting

C. Metropolitan Medical Response System (MMRS)
   1. Consider Approval RE: Committee Recommendation for Vice Chair
      
      ![ACTION ITEM]

   2. Status Report
      a. MMRS FY 2010
      b. FY2011 Projects

9. 9-1-1 Department .................................................................Juan Gomez
    Director

A. Program Status Reports
   1. Addressing and Database
   2. Mapping
   3. PSAPs
   4. Public Outreach
   5. 9-1-1 Staff
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 2012 Training Courses
5. Regional Police Academy & Training Center

11. Old or New Business................................................................................................. President

A. Reservoir Levels

12. 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.”