MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS
THURSDAY, JULY 22, 2010 - 2:00 P.M.
LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR CHRIS BOSWELL, PRESIDENT

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

2. Consider Approval RE: June 24, 2010 Meeting Minutes.........................President

   ACTION ITEM

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

   B. Consider Ratification of Executive Committee Action RE: Transit
      Services Drug & Alcohol Free Workplace Policy Amendments .............. Ken Jones
      Executive Director

   ACTION ITEM

4. Discussion and Consideration of Change Board Meeting Start Time ..........President

   ACTION ITEM

5. Consider Annual Adoption of LRGVDC’s Investment Policy...................... Ken Jones
   Executive Director

   ACTION ITEM
E. Presentation of Quarterly Investment Report

Ken Jones
Executive Director

F. Consider Recommendation to Member Governments RE: Texas Gas Service Company’s Rate Filing Pursuant to the Cost of Service Adjustment Tariff (COSA)

Ken Jones
Executive Director

G. Consider Approval RE: Application for Grant Funding from HUD

Andrew Canon

4. TRACS Report from Professional Advisory Review Panel (PARP)

Oscar Cuellar
Committee Chairman

BOARD ACTION REQUIRED FOR THE FOLLOWING APPLICATIONS

A. PARP Meeting of July 14, 2010

1. City of Edinburg – FY 2010 Community Development Block Grant Entitlement Program
   $1,156,946.00 .......................................................... HUD

2. The University of Texas at Brownsville/Texas Southmost College – South Texas Colonia Weatherization Program
   $2,954,240.00 .............................................................. DOE

   $2,617,012.20 ............................................................. HUD

4. Community Resources Group Inc. – Housing Preservation Grant Program in Hidalgo County
   $100,000.00 ................................................................. USDA

5. Willacy County – Improvement: Repair/Renovation Willacy County Courthouse
   $5,530,000.00 .............................................................. USDA

6. City of San Juan – Monte Grande Park Development
   $378,810.00 ................................................................. TPWD
5. Report from Area Agency on Aging .................................................................Jose L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging Advisory Council Recommendation
         ACTION ITEM

      2. Consider Approval RE: Additional Funds to the Mission Housing Authority to Purchase a Fifteen (15) Passenger Van for their Senior Center Transportation Program
         ACTION ITEM

      3. Consider Approval RE: Amendment to the Amigos Del Valle Budget
         ACTION ITEM

      4. Consider Approval RE: Continuation Application of the Foster Grandparent Program to the Corporation for National and Community Services
         ACTION ITEM

      5. Consider Approval RE: Authorize the Area Agency on Aging to Initiate Plans to Respond to Any Request for Proposals to Implement an Aging and Disability Resource Center (ADRC) for the Valley
         ACTION ITEM

      6. Consider Approval RE: Providing Additional SSBG Funding to Six (6) Current Contractors
         ACTION ITEM

   B. Program Status Report
      1. Health and Human Services’ Partnership Conference
6. Report from Economic Development Department................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. EDA Time Extension Approval for Business Hurricane Information & Training
         Project (B-HIT)
      2. NADO’s Disaster Recovery Peer Learning Forum
      3. 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 July Work Session

7. Report from Transportation Department .............................................. Manuel Flores
   Director
   A. Rural and Urban Transit System
      1. Presentation RE: UTPA Rebranding Projects #1 & #2
         ACTION ITEM
      2. Program Status Report
         a. Report on Ridership
   B. Consider Approval RE: Execution of Construction
      Contract with E-con Group for the Expansion/Renovation
      of the Transit Facility........................................................................ 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. Program Status Report
B. HUD Disaster Recovery Funding

1. Consider Disaster Recovery Advisory Committee (DRAC) Recommendations .......................................................... Marcie Oviedo
   Director of Regional Planning
   
   a. Selection of Committee Chair and Vice Chair

   b. LRGVDC’s “Draft” Phase 1/Partial Method of Distribution (MOD) for the Round Two Disaster Recovery Supplemental Allocation

   ACTION ITEM

2. Program Status Report

   Director

   A. Homeland Security

   1. Status Reports
   
      a. Multi Agency Coordination Center (MACC) during Hurricane Alex
      b. FY 2007 SHSP/LETPP/UA/COG Planning
      c. FY 2008 Homeland Security Grant Program (HSGP)
      d. FY 2009 Homeland Security Grant Program (HSGP)
      e. FY 2010 Homeland Security Grant Program (HSGP)
      f. Regional Communications
      g. FY 2008 Interoperable Communications Grant Program (IECGP)
      h. FY 2009 Interoperable Communications Grant Program (IECGP)
      i. Citizen Corps Program (CCP)

   B. Criminal Justice Program

   1. Program Status Reports

      a. CJD Planning
      b. Justice Assistance Grant (Federal)

   C. Metropolitan Medical Response System (MMRS)

   1. Status Reports

      a. FY 2008 MMRS/COG Planning
      b. FY 2009 MMRS/COG Planning
      c. Hurricane Alex
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.”