AGENDA

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

WEDNESDAY, JULY 23, 2014 – 12:00 NOON

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

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

2. Consider Approval RE: June 25, 2014 Meeting Minutes .................................................. President

   ACTION ITEM

3. Administration ............................................................................................................................ President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Board Recognition ................................................. President
   D. Presentation of 2013 Annual Audit ........................................... Oscar R. Gonzalez
      Melissa Gonzalez
      Oscar R. Gonzalez, CPA & Assoc. PLLC

   ACTION ITEM

   E. Presentation by HCMPO and Possible Action for
      Support of Texas Transportation Funding ........................................ Maria Champine
      Assistant Director of HCMPO

   ACTION ITEM
F. Presentation RE: Rio Grande Valley Regional Amber Alert System .................................................. Oscar Montoya
   Hidalgo Co Emergency Mgmt Coordinator

G. Consider Approval RE: Quarterly Investment Report.......................................................... Crystal Balboa
   Director of Finance

H. Consider Board Member Appointments to Texas Association of Regional Councils (TARC) and the Corporation for Texas Regionalism (CTR) Boards; and Board Member Representation at the National Association of Development Organizations (NADO) Meetings.............................................................. President

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 (June 2014)
      4. August 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 RE: Ad-Hoc Committee Appointment

      2. Consider Approval RE: Removal of the 5% Reduction in Funds for Support and Caregiver Services

   B. Program Status Report

      1. Medicare Improvements for Patient and Provider Act (MIPPA) Outreach Campaign
6. Report from Economic Development Department .......................................................... Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Consider Approval RE: EDA Grant Administration Contract for the City of Hidalgo

7. Report from Valley Metro .......................................................................................... Tom Logan
   Director
   A. 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. Consider Recommendations from Housing Advisory Committee
         a. FHAST Form Progress and Submission of Report to GLO

         ACTION ITEM

         b. Disposition of HOP Vacant Properties

         ACTION ITEM
2. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding
   a. Multi-Family Rental Program
   b. Single Family Rental Program
   c. Multi-Family 2\textsuperscript{nd} NOFA
   d. Rapid Recovery Pilot Program
   e. Housing Assistance Program
   f. Homeowner Opportunity Program

    Director
    A. Homeland Security
    1. 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 Projection

B. Criminal Justice Program

    1. 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. PSAP
     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.”