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

2. Consider Approval RE: June 28, 2012 Meeting Minutes ......................... President

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

   B. Consider Annual Adoption of Investment Policy ...................... Ken Jones

   C. Consider Quarterly Investment Report ..................................... Ken Jones

   D. Board Orientation RE: LRGVDC Organization and Programs ........... Ken Jones

   ACTION ITEM

   ACTION ITEM

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

   A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendations

   1. Consider Approval RE: Background Check Policy for Area Agency on Aging Services

       ACTION ITEM

   2. Consider Approval RE: Membership to the Care Transition’s Governance Committee

       ACTION ITEM

   B. Program Status Reports

   1. Community-Based Care Transition Program

   B. Program Status Reports

   1. Community-Based Care Transition Program

5. Report from Economic Development Department..............................................Terrie Salinas
   Director

   A. Economic Development Administration (EDA)

   1. Consider Recommendation to Approve Submission of Federal Home Loan Bank of Dallas Application Using the LRGVDCC’s 501(c)(3)

       LRGVDCC ACTION ITEM

   B. Regional Economic Adjustment Plan

   1. Consider Approval RE: Supplemental Agreement No. 5 from S&B Infrastructure for “No Cost” 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 (Tabled 6/28/2012)

       ACTION ITEM

   C. Status Report on Application Submitted to EDA RE: Center for International Economic Development
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)

   2. Consider Approval of Recommendations from Regional Housing Advisory
      Committee
         a. GLO Contract #12-499-000-6698 for Round 2 CDBG Disaster Recovery
            Program Non-Rental Housing Project
         b. GLO Contract #12-500-000-6699 for Round 2 CDBG Disaster Recovery
            Program Rental Housing Project

C. Program Status Report on Brownsville Round 1 Disaster Recovery Program
8. Report from Homeland Security ................................................................. Manuel Cruz
   Director

A. Act Upon Homeland Security Advisory Committee (HSAC) Recommendations
   1. Consider Approval of Resolution RE: Adoption of the National Incident
      Management System (NIMS)

      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. Status Report
      a. MMRS FY 2010
      b. MMRS FY 2011

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. August 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.”