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

2. Consider Approval RE: June 23, 2011 Meeting Minutes .................. President

3. Administration ................................................................. President
   A. Public Comment
   B. Discussion and Consider Action RE:
      Change of Board Meeting Start Time ........................................ President

C. Consider Annual Adoption of Investment Policy .................... Ken Jones
   Executive Director

D. Consider Quarterly Investment Report .................................. Ken Jones
   Executive Director
E. Discuss and Consider Revision to LRGVDC Bylaws RE: HB 2160
   Requiring Ex-officio Representation on COG Board of Directors
   by Member(s) of State Legislature.................................................................Ken Jones
   Executive Director

   ACTION ITEM

F. Status Reports ...............................................................................................Ken Jones
   Executive Director
   1. Texas Gas Service (TGS)
   2. Corporation for Texas Regionalism (CTR)
   3. Reschedule Transit Ribbon Cutting Ceremony to August 25th
   4. Schedule on Office Move to Weslaco

4. Report from Area Agency on Aging ...............................................................Jose L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation
      1. Consider Approval RE: Amendment to the Amigos Del Valle and Rio Hondo
         Budgets

   ACTION ITEM

   B. Program Status Report
      1. Care Transition Meetings

5. Report from Economic Development Department.........................................Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Project Status Reports
         a. Continuity of Operations Mini-Trainings with Blackstar Group
         b. South Texas Regional Economic Development Conference entitled “Growing
            Our Economies Together: A Workshop on Available Federal Resources”
         c. Stronger Economies Together (SET) Planning Program for Small Cities
            Coalition's Taskforce
         d. Rio Grande Valley Long Term Recovery Committee Partnership
B. Regional Economic Adjustment Plan (EAP)

1. Joint Committees’ Recommendations for Board Approval of Supplemental Agreement Number 1 to Professional Services between the LRGVDC and S&B Infrastructure
   a. Consider Ratification of Executive Committee Action RE: Exhibit B: Services to be Provided by the Engineer (Regional Capital Improvement Matrix)

   ACTION ITEM

   b. Consider Ratification of Executive Committee Action RE: Work Schedule (Change Delivery Date of the Final Plan/CIP)

   ACTION ITEM

   c. Consider Ratification of Executive Committee Action RE: Article 5: Compensation and Fees (Cost for developing the Regional Capital Improvement’s Matrix)

   ACTION ITEM

   d. Consider Finalizing Project Evaluation Scoring Form

   ACTION ITEM

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

   A. Rural and Urban Transit System

   1. Consider Approval RE: Amendment to Transit Services Department Drug & Alcohol Free Workplace Policy

   ACTION ITEM

   2. Consider Approval RE: Implementation of Facility Maintenance Plan

   ACTION ITEM
3. Consider Approval RE: Authorize Executive Director to Negotiate Interlocal Agreement with Edinburg Economic Development Council

4. Program Status Reports
   a. Report on Ridership
   b. Regional Transportation Advisory Panel (RTAP) Status

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. Program Status Report on 2nd Round Disaster Recovery Funding
   C. Community Development Block Grant Program (CDBG)
      1. Program Status Report on Regional Review Committee

8. Report from Homeland Security ........................................................................... Manuel Cruz
   Director
   A. Homeland Security
         Homeland Security Grant Program Allocation Transfer of the Weslaco, Donna,
         and Mercedes Interoperable Communications Project and Funding Allocation to
         the LRGVDC

ACTION ITEM
2. Consider Approval RE: Homeland Security Advisory Committee’s FY 2010 Homeland Security Grant Program Extension of Uncommitted Funds

   **ACTION ITEM**

3. 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 2010 Interoperable Communications Grant Program (IECGP)
   e. Citizen Corps Program (CCP)

B. Criminal Justice Program
   1. Program Status Report
      a. CJD Planning

C. Metropolitan Medical Response System (MMRS)
   1. Consider Approval RE: MMRS Steering Committee Recommendations on the FY 2011 Budget for Purchasing Equipment and Planning Activities
      **ACTION ITEM**

   2. Consider Approval RE: MMRSSC’s Recommendation on Equipment Purchases and Agencies Selected as Equipment Recipients
      **ACTION ITEM**

3. Status Reports
   a. FY 2009 MMRS/COG Planning
   b. FY 2010 MMRS/COG Planning
   c. FY 2011 MMRS/COG Planning
9. 9-1-1 Department ................................................................................................................. Juan Gomez
    Director

   A. Program Status Reports

      1. Addressing and Database
      2. Mapping
      3. PSAP
      4. Public Education
      5. Training

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 In-Service Courses

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.”