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

2. Consider Approval RE: July 25, 2012 Meeting Minutes ......................... President
   ACTION ITEM

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

   B. Presentation of 2011 Annual Audit ........................................ Oscar R. Gonzalez and Melissa Gonzalez
      Oscar R. Gonzalez, CPA & Assoc. PLLC
      ACTION ITEM

   C. Consider Approval of MOU RE: Eagle Ford Shale Play...................... Ken Jones
      ACTION ITEM

   D. Discussion and Consideration RE: Finalize Site Plan for Center for
      International Economic Development Opportunities (CIEDO) Building........ Ken Jones
      ACTION ITEM

   E. Presentation RE: Services Provided by Texas.gov ......................... Daniel Moreno
      Outreach Associate
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: FY 2013 Funding Recommendations for the 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

5. Report from Economic Development Department ................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Comprehensive Economic Development Strategies (CEDS) Plan
      2. Regional Small Cities Coalition Welcomes New Member
      3. National Association of Development Organizations (NADO) Innovation Award
   
   B. Regional Economic Adjustment Plan
         a. Report on County Public Workshops Conducted on Regional Economic
            Adjustment Plan

6. Report from Transportation Department ............................................. Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Fare Reduction
         
         ACTION ITEM

      2. Program Status Reports
         a. Report on Ridership
         b. Regional Transportation Advisory Panel (RTAP) Report
7. Reports from Regional Planning & Services

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. Rio Hondo Type V Liquid Waste Processing Facility, Cameron County
      ACTION ITEM

   b. Program Status Report

B. HUD Disaster Recovery Funding

1. Consider Recommendation from Regional Housing Advisory Committee RE:
   Approval of Modifications to Round 2.2 State Housing Guidelines and LRGVDC
   Waivers on State Housing Guidelines
      ACTION ITEM

2. Consider Recommendation from Regional Housing Advisory Committee RE:
   Authorization to Release Statement of Qualifications (SOQ) for Reconstruction
   & Rehabilitation Contractor Services
      ACTION ITEM

3. Consider Approval of Resolution Authorizing Signatories for Disaster Recovery
   Round 2 Contracts
      ACTION ITEM

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. 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)
         g. Hazard Mitigation Grant Program (HMGP)

   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. Presentation and Press Release on Ambulance Bus
         b. MMRS FY 2010
         c. 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

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. September 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.”