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

2. Consider Approval RE: July 28, 2011 Meeting Minutes.................. President

   ACTION ITEM

3. Administration .................................................................................. President
   A. Public Comment
   B. Presentation of 2010 Annual Audit.................................. Oscar R. Gonzalez
      Oscar R. Gonzalez,
      CPA & Assoc. P.L.L.C.

   ACTION ITEM

   C. Report RE: Office Relocation................................................... Ken Jones
      Executive Director

   D. Report on Texas Gas Service Rate Filing.................................... Ramon Vela
      Attorney, City of Weslaco

   ACTION ITEM
E. Report on Time Warner Cable RE: State-Issued Certificate of Franchise Authority
   ........................................................................................Ramon Vela
   Attorney, City of Weslaco
   
   ACTION ITEM

F. Consider Approval of Resolution of Support RE: Rio South Texas Regional Planning consortium to Apply for Grant Funding from HUD .... Andrew Canon
   HCMPO Director
   
   ACTION ITEM

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: Fiscal Year 2012 Funding Recommendations
         
         ACTION ITEM
      2. Consider Approval RE: Vendor Agreements for Fiscal Year 2012
         
         ACTION ITEM

B. Program Status Report
   1. Aging and Disability Resource Partnership Annual Conference

5. Report from Economic Development Department.............................................Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Project Status Reports
         a. COOP Training
         b. 9-1-1 Memorial in Hidalgo

   B. Regional Economic Adjustment Plan (EAP)
      1. Status Report
         a. Public Outreach – Colonia Meetings
6. Report from Transportation Department ................................................................. Tom Logan
   Director
   
   A. Rural and Urban Transit System
      
      1. Consider Approval RE: Authorization for Executive Director to Enter into
         Agreement with City of Edinburg for Pedestrian Improvement Project

         ACTION ITEM

      2. Consider Approval RE: JARC Grant Service Improvements in Hidalgo County

         ACTION ITEM

      3. Consider Approval RE: Authorization for Executive Director to Enter a
         Memorandum of Understanding with Migrant Health Promotion for Travel
         Training Program

         ACTION ITEM

   4. Program Status Reports
      
      a. Report on Ridership
      b. Regional Transportation Advisory Panel (RTAP) Status
      c. Potential Expansion of Service in Cameron County

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
8. Report from Homeland Security ................................................................. Manuel Cruz
   Director
   A. Homeland Security
      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 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. 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.”