1. Call to Order & Roll Call ................................................................. President

2. Consider Approval RE: July 22, 2010 Meeting Minutes .................. President

   ACTION ITEM

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

   B. Presentation RE: Recognition Plaque from U.S. Census
      Bureau for the LRGVDC Board of Directors ......................... Felicia M. Ramirez
      Partnership Specialist

   C. Discussion and Consideration of Change Board Meeting
      Start Time (Tabled 7/22/2010) .................................................. President

      ACTION ITEM

   D. Presentation of 2009 LRGVDC Annual Audit ....................... Gary Gipson
      Smith Fankhauser
      Voigt & Watson PLLC

      ACTION ITEM
TRACS Report from Professional Advisory Review Panel (PARP) ................. Oscar Cuellar  
Committee Chairman

BOARD ACTION REQUIRED FOR THE FOLLOWING APPLICATIONS

A. PARP Meeting of August 11, 2010

1. City of Donna – City of Donna Fire / Police Sub-Station  
$1,081,938.00 ........................................................................................ USDA

2. Sharyland Water Supply Corporation – Proposed 8 MGD Supply  
$31,730,793.00 ...................................................................................... USDA

3. City of Pharr – Community Development Block Grant (CDBG) Program  
$1,216,241.00 ........................................................................................ HUD

4. Proyecto Desarrollo Humano, Inc. – Mini-bus to transport people to  
community center/ clinic  
$54,280.00 ............................................................................................. USDA

5. City of Alton – 2010 Interpretive Center / Digital Library  
$1,220,000.00 ........................................................................................ USDA

6. City of San Benito – Community Development Block  
$545,708.00 ............................................................................................. HUD

7. Doctors Hospital at Renaissance – Transition to Improved Pediatric &  
Adelescent Access  
$1,548,532.00 ........................................................................................ HHSC

5. Report from Area Agency on Aging ......................................................... Jose L. Gonzalez  
Director

A. Act Upon Area Agency on Aging Advisory Council Recommendation

1. Consider Approval RE: Fiscal Year 2011 Funding Recommendations  

ACTION ITEM

2. Consider Approval RE: Vendor Agreements for Fiscal Year 2011  

ACTION ITEM

B. Program Status Report

1. Port Isabel's Senior Splash 2010
2. Aging Well in the Valley Health Fair 2010
6. Report from Economic Development Department............................... Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Report on Business Hurricane Information & Training Project (B-HIT)
      2. “Building Resilient Regions”, NADO’s Annual Economic Development Conference
      3. Status Report on Regional Economic Adjustment Plan (EAP)

   B. EDA Supplemental Grant Project
      1. GIS Training for City and County Officials, City Managers, and Economic Development Corporations

7. Report from Transportation Department ................................................. Manuel Flores
   Director
   A. Rural and Urban Transit System
      1. Consider Ratification of Executive Committee
         Action RE: Adoption of Resolution for Disadvantaged Business Enterprise (DBE) Program ......................... Victor Morales
         Procurement Director
         ACTION ITEM

      2. Consider Approval to Begin the Invitation To Bid (ITB)
         Process RE: Purchase of Transit Dispatching Software ............... Victor Morales
         Procurement Director
         ACTION ITEM

      3. Consider Approval to Begin the Invitation To Bid (ITB)
         Process RE: Purchase of a Tow and Service Truck ..................... Victor Morales
         Procurement Director
         ACTION ITEM

      4. Consider Approval RE: Amendments to Title VI Policy................. Manuel Flores
         Director
         ACTION ITEM

      5. Consider Approval to Authorize Executive Director to Execute
         Contract with City of McAllen RE: FY 2011 - 5307 Funds ............ Manuel Flores
         Director
6. Program Status Report ............................................................... Manuel Flores
   Director
   a. Report on Ridership

8. Reports from Regional Planning & Services ................................................. Marcie Oviedo
   Director
   A. Natural Resources
      1. Water Resources
         a. Program Status Reports
            1. Rio Grande Regional Water Planning Group Activity
            2. Rio Grande Regional Water Authority (RGRWA)
      2. Solid Waste Management
         a. Program Status Report

B. HUD Disaster Recovery Funding
   1. Consider Approval of LRGVDC Phase 1/Partial Method of Distribution (MOD) & Resolution Adopting LRGVDC MOD
   2. Consider Recommendation from Regional Housing Advisory Committee to Approve RFP Document and Release to Prequalified Vendors ........................................... Victor Morales
      Procurement Director
   3. Program Status Report

   Director
   A. Homeland Security
      1. Status Reports
         a. FY 2008 Homeland Security Grant Program (HSGP)
         b. FY 2009 Homeland Security Grant Program (HSGP)
         c. FY 2010 Homeland Security Grant Program (HSGP)
         d. Regional Communications
e. FY 2008 Interoperable Communications Grant Program (IECGP)
f. FY 2009 Interoperable Communications Grant Program (IECGP)
g. Citizen Corps Program (CCP)

B. Criminal Justice Program

1. Consider Approval RE: Interlocal Cooperation Agreement between the Lower Rio Grande Valley Development Council and the Office of the Governor Criminal Justice Division FY 2011 Continuation Grant

ACTION ITEM

2. Program Status Reports
   a. CJD Planning
   b. Justice Assistance Grant (Federal)

C. Metropolitan Medical Response System (MMRS)

1. Status Reports
   a. FY 2008 MMRS/COG Planning
   b. FY 2009 MMRS/COG Planning
   c. Emergency Responders and the Deaf and Hard of Hearing Community

10. 9-1-1 Department.........................................................Juan Gomez
     Director

A. Program Status Reports

1. Database
2. Mapping
3. Addressing
4. PSAP

11. 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 Presented
4. Activities of Interest
12. Old or New Business ................................................................................................... President
   A. Reservoir Levels

13. 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.”