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

2. Consider Approval RE: July 24, 2013 Meeting Minutes .................................................................President

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

   B. Report(s) from Legislative Delegation .........................................................................................President

   C. Presentation of 2012 Annual Audit ...............................................................................................Oscar R. Gonzalez and Melissa Gonzalez
      Oscar R. Gonzalez, CPA & Assoc. PLLC
4. Regional Police Academy and Training Center Report .......................... Paul Williams
       Director
   A. Status Reports from Police Academy
       1. In-Service Training
       2. Basic Peace Officer Academy
       3. Training Courses Reported (June 2013)
       4. September 2013 Training Courses
       5. Regional Police Academy & Training Center

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: FY 2014 Funding Recommendations for the Area Agency
          on Aging Services
          ACTION ITEM

       2. Consider Approval RE: FY 2014 Vendor List for Direct Purchased Services
          ACTION ITEM

   B. Act Upon Community-based Care Transitions Governance Committee
      Recommendations
       1. Consider Approval RE: Selection of Officers
          ACTION ITEM

       2. Consider Approval RE: Amending Loopback Analytics Platform Agreement
          ACTION ITEM

       3. Consider Approval RE: Amending the Business Associate Agreement with
          South Texas Health Systems
          ACTION ITEM

   C. Program Status Report
       1. Annual Aging and Disability Resource Partnership Information Conference
6. Report from Economic Development Department........................................Terrie Salinas Director
   A. Regional Economic Development Project
   B. Economic Development Administration (EDA)
      1. Status of Building Construction Training Workshops

7. Report from Valley Metro ..................................................................................Tom Logan Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Resolution of Support for Transportation Development Credits
         ACTION ITEM
      2. Presentation RE: Valley Metro Route 35 Mid-Valley Jag Express and Request for Establish College/University Mobility Coalition ............Wanda Garza STC Interim VP
         ACTION ITEM
      3. Presentation RE: Summary and Key Findings from Operation Analysis and Service Plan .........................Meredith Highsmith Texas Transportation Institute
      4. Program Status Reports
         a. Ridership Report
         b. Regional Transportation Advisory Panel (RTAP) Report

8. 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 ............Joe Barrera Executive Director
2. Solid Waste Management
   a. Consider Resolution RE: FY 2014/2015 LRGVDC Regional Solid Waste Funding Plan and Grant Application
   
      **ACTION ITEM**

   b. Program Status Report on Solid Waste Program Activities

B. HUD Disaster Recovery Funding
   1. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding

   Director

A. Act upon Homeland Security Program
   1. Consider Approval RE: Citizen Corps Program Memorandum of Understanding between UTPA and LRGVDC

      **ACTION ITEM**

   2. Consider Approval to Submit Investment Justification (Funding Application) RE: Mass Fatality Planning, Equipment and/or Training and Exercise Projects

      **ACTION ITEM**

   3. Status Reports
      a. FY 2011 Homeland Security Grant Program (HSGP)
      b. FY 2012 Homeland Security Grant Program (HSGP)
      c. FY 2013 Homeland Security Grant Program (HSGP)
      d. Citizen Corps Program (CCP)
      e. Hazard Mitigation Grant Program

B. Criminal Justice Program
   1. Status Report
      a. CJD Planning
C. Metropolitan Medical Response System (MMRS)

1. Status Report
   a. MMRS FY2013

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

A. Program Status Reports

1. Addressing and Database
2. Mapping
3. PSAPs
4. Public Outreach

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.”