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

2. Consider Approval RE: August 25, 2011 Meeting Minutes ........................................ President

3. Administration ............................................................................................................ President
   A. Public Comment
   B. Consider Executive Committee Recommendation RE: Amendment to LRGVDC Bylaws ................................................................. Ken Jones Executive Director

3. Consider Approval RE: Authorizing Staff to Develop RFQ for Auditing Services ......................... Victor Morales Procurement Director

4. Report on Time Warner Cable RE: State-Issued Certificate of Franchise Authority............................ Ramon Vela Attorney, City of 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: Responding to Affordable Care Act Request for Proposal
         
         ACTION ITEM

      2. Consider Approval RE: Memorandum of Understanding with Local Hospitals
         
         ACTION ITEM

   B. Program Status Report
      1. Senior Splash

5. Report from Economic Development Department.......................................... Terrie Salinas
   Director
   
   A. Economic Development Administration (EDA)
      1. Economic Development Projects
         a. Strength of the Workforce Conference 2011
         b. Comprehensive Economic Development Strategies Plan
         c. Rio Grande Valley Partnership Business and Economic Development Project
      2. Status Report on Business Hurricane Information & Training Project
         a. 9/11 Memorial and Special Tribute
         b. COOP Trainings

   B. Regional Economic Adjustment Plan (EAP)
      1. Status Report
         a. Hidalgo County Colonia Public Outreach Meetings
            1. Charro #2
            2. Hidalgo Park #2
            3. San Carlos
         b. Cameron and Willacy Colonia Public Outreach Meetings
      2. S&B Project Status Report
6. Report from Transportation Department ................................................................. Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: New Route in Cameron County, Route 45

   2. 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. Consider Ratification of Executive Committee Action RE:
         Letter of Engagement – URS

      2. Program Status Report on 2nd Round Disaster Recovery Funding
         a. FHAST Form Submitted to General Land Office
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. Consider Approval RE: The Interlocal Cooperation Agreement between the
         Lower Rio Grande Valley Development Council and the Office of the Governor,
         Criminal Justice Division FY 2012

         [ACTION ITEM]

      2. 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
A. Status Reports from Police Academy

1. In-Service Training
2. Basic Peace Officer Academy
3. Training Courses Reported
4. October In-service Courses

11. Old or New Business ...................................................................................................President

   A. Reservoir Levels

12. Adjourn

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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."