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

2. Consider Approval RE: August 26, 2010 Meeting Minutes ................. President

   ACTION ITEM

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

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

BOARD ACTION REQUIRED FOR THE FOLLOWING APPLICATIONS

A. PARP Meeting of September 8, 2010

1. National Farm Workers Service Center, Inc. – Messina Farm Worker Housing
   $3,693,000.00 ........................................................................ USDA

2. La Joya Independent School district – Region One SLC – Creating
   Connections to College
   $6,750,000.00 .......................................................................... DOE

3. City of Brownsville – Public Transit Capital Planning & Operating Assistance
   $8,094,440.00 ........................................................................ FTA

4. Hidalgo County Head Start – Continuation Application
   $30,467,576.00 ..................................................................... DHHS

5. San Benito – Community Development Block Grant (CDBG) Program
   $545,708.00...........(Tabled August 11, 2010) ............................. HUD
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: Adding Vendors to the Direct Purchased Services Pool
         ACTION ITEM
      2. Consider Approval for Additional SSBG Funds to Support the Family Crisis Center
         ACTION ITEM

B. Program Status Report
   1. SSBG Program

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. Economic Development Administration’s (EDA) Supplemental Grant II for Economic Development District’s Planning Grant
      3. GIS Basic Course at Texas State Technical College
      4. Upcoming Public Conference on LRGVDC’s Economic Adjustment Plan for Building Disaster Resilient Communities
      5. Status Report on Regional Economic Adjustment Plan (EAP)
   B. Lower Rio Grande Valley Regional Strategic Plan (LRGV RSP)
      1. LRGV Regional Strategic Plan Meeting – September 2, 2010
7. Report from Transportation Department ................................. Rodney Gomez
   Program Administrator
   A. Rural and Urban Transit System
      1. Consider Approval RE: Service Changes for FY 2011
         ACTION ITEM
      2. Consider Approval RE: Valley Metro Outreach Campaign Proposal
         ACTION ITEM
      3. Program Status Report
         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. Discussion RE: Implementation of Housing Component of
      Hurricane Dolly Disaster Recovery Funding .......................... Ann Cass
         Equal Voice Housing Coalition Chair
   2. Program Status Report
   Director

   A. Homeland Security
      1. Consider Approval RE: Homeland Security Advisory Committee’s FY 2010
         Homeland Security Grant Program (HSGP) Allocations

         ACTION ITEM

      2. 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. FY 2010 Interoperable Communications Grant Program (IECGP)
         h. Citizen Corps Program (CCP)

   B. Criminal Justice Program
      1. Program Status Reports
         a. CJD Planning
         b. Justice Assistance Grant (Federal)

   C. Metropolitan Medical Response System (MMRS)
      1. Consider Approval RE: MMRS Steering Committee Recommendation of the
         MMRS Appointment Membership List

         ACTION ITEM
2. Consider Approval RE: The MMRSSC Selection of the Homeland Security Grant Program (HSGP) MMRS Capability Focus Area's CFA's) for the FY 2010 MMRS Grant Program

**ACTION ITEM**

3. Status Reports
   a. FY 2008 MMRS/COG Planning
   b. FY 2009 MMRS/COG Planning
   c. 2010 Bi-National Conference
   d. Valley Medical Operations Center

10. 9-1-1 Department

   A. Consider Approval RE: Public Education Materials Purchase

   **ACTION ITEM**

   B. Update RE: AT&T Equipment on South Side of Border Wall

   C. 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.”