AGENDA

MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS

SEPTEMBER 24, 2014 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR CHRIS BOSWELL, PRESIDENT

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

2. Consider Approval RE: August 27, 2014 Meeting Minutes......................................................... President

3. Administration .......................................................................................................................... President
   A. Report(s) from Legislative Delegation

   B. Public Comment

   C. Report on 2014 NADO Training Conference......................................................................... Steve Brewer

   D. Discuss Options for Board Orientation(s) ........................................................................... Ken Jones

4. Regional Police Academy and Training Center Report ......................................................... Paul R. Williams
   Director
   A. Status Report from Regional Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (August 2014)
      4. October 2014 Training Courses
      5. Regional Police Academy & Training Center

ACTION ITEM
5. Report from Area Agency on Aging ................................................................. Jose L. Gonzalez
   Director
   A. Act Upon Staff Recommendation
      1. Consider Approval RE: Fiscal Year 2015 Older American Act Funding for City of La Joya and
         WellMed Medical Foundation

   B. Program Status Report
      1. RIO-Net ADRC to Continue under the LRGVDC
      2. Local Events Held on the Medicare Improvement for Patients and Providers Act (MIPPA)

6. Report from Economic Development Department ........................................... Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Report RE: Property Assessed Clean Energy (PACE) ACT Program

7. Report from Valley Metro.................................................................................. Tom Logan
   Director
   A. Rural and Urban System
      1. Program Status Reports
         a. Ridership Report
         b. Regional Transportation Advisory Panel (RTAP) Activity

8. Report from Regional Planning and Services.................................................... Marcie Oviedo
   Director
   A. Environmental Resources
      1. Water Resources
         a. Program Activity and Status Reports
            1. Rio Grande Regional Water Planning Group (Region M)
2. Solid Waste Management
   a. Consider Approval RE: Solid Waste Advisory Committee Membership Appointment
      
      ACTION ITEM
   b. Program Status Report on Solid Waste Program Activities

B. HUD Disaster Recovery Funding

1. Consider Recommendations from Housing Advisory Committee
   a. Set Deadline to Conduct Program Options Meetings with Applicants
      
      ACTION ITEM
   b. Rapid Recovery Program Amended Benchmark
      
      ACTION ITEM

2. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding
   a. Multi-Family Rental Program
   b. Single Family Rental Program
   c. Multi-Family 2\textsuperscript{nd} NOFA
   d. Rapid Recovery Pilot Program
   e. Housing Assistance Program
   f. Homeowner Opportunity Program


A. Act upon Homeland Security Program Recommendations

1. Consider Approval RE: HSACs FY 2015 Homeland Security Grant Program (HSGP) Allocations

   ACTION ITEM
2. Consider Approval RE: Resolution on Percentage Increase to the FY 2015 LRGVDC Homeland Security Grant Program (HSGP) Planning Statement of Work

ACTION ITEM

3. Consider Approval RE: MMRS Committee Recommendations for Chair and Vice Chair Membership Appointments

ACTION ITEM

4. Status Reports
   a. FY 2013 Homeland Security Grant Program
   b. FY 2014 Homeland Security Grant Program
   c. Citizen Corps Program (CCP)
   d. FY 2015 Homeland Security Grant Program
   e. Hazard Mitigation Grant Program
   f. Regional Mass Fatality Plan Project

B. Criminal Justice Program

1. Status Report
   a. CJD Planning

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

A. Program Status Report

1. Addressing and Database
2. Mapping
3. PSAP
4. Public Outreach
11. Old or New Business .................................................................................................................................................. President

A. Reservoir Levels

12. Adjourn ........................................................................................................................................................................ President

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.”