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

WEDNESDAY, SEPTEMBER 25, 2013 - 12:00 NOON
LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS

PRESIDING: THE HONORABLE NORMA G. GARCIA, PRESIDENT

1. Call to Order & Roll Call

   A. Invocation
   B. Pledge of Allegiance

2. Consider Approval RE: August 28, 2013 Meeting Minutes

3. Administration

   A. Public Comment

   B. Report(s) from Legislative Delegation

   C. Consider Request from South Texas College (STC) RE:
      Resolution Supporting STC Contributions and Upcoming
      Bond and Maintenance Election

   Wanda Garza
   STC Interim VP

4. Presentation RE: TWDB Storm Water

   Drainage Plan for LRGV Colonias

   Wes Birdwell
   Halff Associates, Inc.


   Ken Jones
   Executive Director

AGENDA
4. Regional Police Academy and Training Center Report .............................................. Paul Williams
   Director

   A. Consider Approval RE: Adjunct Instructor Procedure/Contract

   B. Status Reports from Police Academy

   1. In-Service Training
   2. Basic Peace Officer Academy
   3. Training Courses Reported (June 2013)
   4. October 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: Memorandum of Understanding with Harlingen Medical
      Center to Expand Care Transitions

   2. Consider Approval RE: Business Associate Agreement with Harlingen Medical
      Center

   3. Consider Approval RE: Additional Vendors to the Direct Purchased Services

   4. Discuss New Information on Marketplace Navigator Program and Consider Action
      RE: MOU with United Way of Tarrant County to Provide Services

   B. Program Status Reports

   1. Health Insurance Marketplace Navigator Program
   2. CMS Community-based Care Transitions Program Agreement
6. Report from Economic Development Department ................................................... Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Report on Comprehensive Economic Development
         Strategies Plan for 2013-2018

7. Report from Valley Metro ................................................................. Tom Logan
   Director
   A. Rural and Urban Transit System
      1. 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
               RGRWA Executive Director
      2. Solid Waste Management
         a. Program Status Report on Solid Waste Program Activities
   B. HUD Disaster Recovery Funding
      1. Report on Housing and Urban Development (HUD) Office of
         Inspector General (OIG) Audit Survey
      2. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding

9. Reports from Homeland Security Program ............................................. Manuel Cruz
   Director
   A. Act upon Homeland Security Program
      1. Consider Approval RE: National Preparedness Month
         Resolution for September 2013

\textbf{ACTION ITEM}
2. 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.”