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

2. Consider Approval RE: August 22, 2012 Meeting Minutes..............................President

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

   B. Consider Approval of MOU RE: Eagle Ford Shale Play (Tabled 8/22/12) .................................................................Ken Jones

C. Executive Session: Consult with Legal Counsel Regarding the Purchase of Real Property at 301 W. Railroad St., Weslaco and Execution of Purchase Option on Existing Lease/Purchase Agreement with Weslaco EDC

ACTION ITEM
4. Report from Area Agency on Aging ........................................ José L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendations
      1. Consider Approval RE: Vendor Agreements for Fiscal Year 2013
         ACTION ITEM
      2. Consider Approval RE: CCTP Governance Committee Member
         ACTION ITEM
   B. Program Status Reports
      1. Aging and Disability Resource Partnership Annual Conference
      2. Meetings with Post-Acute Care Providers

5. Report from Economic Development Department ........................ Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Report from Regional Small Cities Coalition Committee
      2. Lower Rio Grande Valley Regional Strategic Plan’s Final Session
   B. Regional Economic Adjustment Plan
      2. Consider Approval RE: Support Resolution for the City of La Villa’s Delta
         Watershed and Project reclamation
         ACTION ITEM
6. Report from Transportation Department .................................................... Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Amendment to Transit Services Department
         Drug & Alcohol Free Workplace Policy
         ACTION ITEM

      2. Consider Approval RE: City of La Villa Transit Service Project
         Letter/Resolution of Support
         ACTION ITEM

   3. Program Status Reports
      a. Report on Ridership
      b. Regional Transportation Advisory Panel (RTAP) Report

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. Program Status Report on Round 2.2 Disaster Recovery Program

   C. Program Status Report on Brownsville Round 1 Disaster Recovery Program
8. Report from Homeland Security ................................................................. Manuel Cruz
   Director

   A. Homeland Security Report

      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 2012 Homeland Security Grant Program (HSGP)
         e. FY 2010 Interoperable Communications Grant Program (IECGP)
         f. Citizen Corps Program (CCP)
         g. Hazard Mitigation Grant Program (HMGP)
            1. Spanish Language Early Weather Warning System

   B. Criminal Justice Program

      1. Consider Approval RE: Criminal Justice Advisory Committee (CJAC)
         Revised Policy Manual

         ACTION ITEM

      2. Consider Approval RE: Criminal Justice Advisory Committee (CJAC)
         Revised By-Laws

         ACTION ITEM

      3. Consider Approval RE: Criminal Justice Advisory Committee (CJAC)
         Membership

         ACTION ITEM

      4. Consider Approval RE: Criminal Justice Program Scoring Tool

         ACTION ITEM
5. Consider Approval RE: The Interagency Contract between the LRGVDC and the Office of the Governor Criminal Justice Division FY 2013

6. Program Status Report
   2. CJD Planning
   3. Status of Computerized Criminal History Reporting

C. Metropolitan Medical Response System (MMRS)
   1. Status Report
      a. Presentation and Press Release on Ambulance Bus
      b. MMRS FY 2010
      c. MMRS FY 2011

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

A. Program Status Reports
   1. Addressing and Database
   2. Mapping
   3. PSAPs
   4. Public Outreach

10. 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 Reported
   4. October 2012 Training Courses
   5. Regional Police Academy & Training Center
11. Old or New Business

   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.”