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

2. Consider Approval RE: September 26, 2012 Meeting Minutes.................................President

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

   B. Status RE: Eagle Ford Shale Play MOU ....................................................Commissioner Jim Darling

   C. Presentation of Quarterly Investment Report .........................................................Ken Jones
      Executive Director

   Procurement Director

5. Consider Recommendation of Hidalgo County MPO RE: Planning Contract ...............Maria Champine
   HCMPO Assistant Director

6. Consider Meeting Schedule for December.................................................................Ken Jones
   Executive Director
4. Report from Area Agency on Aging ................................................................. Jose L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendations
      1. Consider Approval to Add Three Vendors to Direct Purchased Services Vendor Pool
         ACTION ITEM
   
   B. Program Status Reports
      1. 2012 Medicare Part D Enrollment Period
      2. Community-based Care Transitions Program

5. Report from Economic Development Department ........................................ Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. EDA Grant Award for the Center for International Economic Development Opportunities (CIEDO)
   
   B. Regional Economic Adjustment Plan
      1. Consider Approval RE: Final Regional Economic Adjustment Plan for Building Disaster Resilient Communities
         ACTION ITEM

6. Report from Transportation Department ..................................................... Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Cancellation of Route 13 – University-Downtown
         ACTION ITEM
      
      2. Program Status Reports
         a. Ridership Report
         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. Round 2.2 Disaster Recovery Program
      1. Consider Ratification of Executive Committee Action RE: Approval of the Single Family and Homebuyer Assistance Guidebook for Round 2 Disaster funding
         ACTION ITEM
      2. Consider Ratification of Executive Committee Action RE: Approval of Targeted Outreach Plan for Round 2.2
         ACTION ITEM
      3. Consider Regional Housing Advisory Committee Recommendation RE: Selection of Local Building Contractor Pool ................................................................. Victor Morales Procurement Director
         ACTION ITEM
      4. Consider Regional Housing Advisory Committee Recommendation RE: Housing Advisory Committee Vacancy Appointments
         ACTION ITEM
      5. Program Status Report for Round 2.2
   C. Program Status Report on Brownsville Round 1 Disaster Recovery Program
8. Report from Homeland Security

A. Homeland Security Report

1. Consider HSAC Recommendations RE: Nomination of Chair and Vice Chair

   ACTION ITEM

2. 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)

B. Criminal Justice Program

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

   ACTION ITEM

2. Consider Approval RE: Criminal Justice Program Scoring Tool

   ACTION ITEM

3. Program Status Report

   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)

1. Status Report

   a. MMRS FY 2010
   b. 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. November 2012 Training Courses
       5. Regional Police Academy & Training Center

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.”