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

THURSDAY, OCTOBER 27 2011 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR PRO-TEM EDDY GONZALEZ, PRESIDENT

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

2. Consider Approval RE: September 22, 2011 Meeting Minutes ....................... President
   ACTION ITEM

3. Administration .............................................................................. President
   A. Public Comment
   B. Consider Ratification of Executive Committee Action RE:
      URS Contract Amendment for Needs Assessment ...................... Marcie Oviedo
      Director of Regional Planning
      ACTION ITEM

   C. Consider Approval RE: Statement Of
      Qualifications (SOQ) for Audit Services ................................. Victor Morales
      Procurement Director
      ACTION ITEM

   D. Presentation of Quarterly Investment Report .............................. Ann Lyles
      Investment Officer
      ACTION ITEM
E. Schedule Dates RE: November and December Board meetings

4. Report from Area Agency on Aging
   A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation
      1. Consider Approval RE: Memorandum of Understanding with Local Hospitals
         ACTION ITEM
      2. Consider Approval RE: Addition to the Direct Purchase Vendor Pool
         ACTION ITEM
      3. Consider Approval RE: Agreement with MAXIMUS, Inc. to Set Up Presentations for Consumers on Medicaid
         ACTION ITEM
   B. Program Status Report
      1. Medicare Part D Enrollment

5. Report from Economic Development Department
   A. Economic Development Administration (EDA)
      1. Consider Authorization to Submit EDA Planning Grant for FY 2012-2014
         ACTION ITEM
      2. Consider Request to Provide Administration for Cameron County Small Cities Coalition
         ACTION ITEM
3. State of Workforce Conference 2011

4. Status on Business Hurricane Information & Training Project
   a. COOP Trainings
   b. B-HIT Resource Book

B. Regional Economic Adjustment Plan (EAP)
   1. Request from S&B for Approval of Supplemental Agreement No. 2 to Agreement for Professional Services between LRGVDC and S&B Infrastructure

   ACTION ITEM

2. Status Report
   a. Public Outreach
      1. Colonia Meeting in Cameron County Drainage District #3
      2. Upcoming Meeting in Willacy County

6. Report from Transportation Department ................................................................. Tom Logan
   Director

   A. Rural and Urban Transit System
      1. Presentation and Consider Approval RE: Regional Public Transportation Coordination Plan

         ACTION ITEM

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

7. Reports from Regional Planning & Services ............................................................ Marci 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. HUD Disaster Recovery Funding
   1. Consider Authorization for Executive Committee to Act RE: Submission of Method of Distribution (MOD) Hurricane Dolly Funding

   ACTION ITEM

   2. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding

8. Report from Homeland Security .............................................................. Manuel Cruz Director
A. Homeland Security
   1. Consider Approval RE: HSAC Recommendations on Nominations for the Incoming HSAC Officers (Chairman and Vice Chairman)

   ACTION ITEM

   2. Consider Approval RE: HSAC Recommendations on the Reallocation of FY2010 Funding

   ACTION ITEM

   3. 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 2010 Interoperable Communications Grant Program (IECGP)
      e. Citizen Corps Program (CCP)

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 Membership

ACTION ITEM

4. Program Status Report
   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)
   1. Status Reports
      a. FY 2009 MMRS
      b. FY 2010 MMRS
      c. FY 2011 MMRS

9. 9-1-1 Department................................................................. Juan Gomez
    Director
    A. Program Status Reports
       1. Addressing and Database
       2. Mapping
       3. PSAP
       4. Public Education
       5. Training

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 In-service Courses
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.”