1. Call to Order & Roll Call ................................................................. President

2. Consider Approval RE: September 23, 2010 Meeting Minutes............... President
   ACTION ITEM

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

   B. Presentation RE: Board Recognition........................................... President

   C. Presentation of Quarterly Investment Report ............................. Ann Lyles
      Investment Officer
      ACTION ITEM

   D. Schedule Dates RE: November and December
      Board meetings ........................................................................ Ken Jones
      Executive Director
      ACTION ITEM
4. TRACS Report from Professional Advisory Review Panel (PARP) ............ Oscar Cuellar
   Committee Chairman

BOARD ACTION REQUIRED FOR THE FOLLOWING APPLICATIONS

A. PARP Meeting of October 13, 2010

1. Raymondville I.S.D. – Library Initiative Grant
   $100,000.00......................................................................................... DOE

2. The Pharr Literacy Project, Incorporated – The Pharr Literacy IGNITE
   Project
   $99,500.00......................................................................................... USDA

3. Lower Rio Grande Valley Community Health Management Corporation,
   Inc. dba El Milagro Clinic – Primary Health Care
   $1,199,719.00.................................................................................... DSHS

4. Willacy County – Willacy County Fire Equipment Project
   $94,000.00......................................................................................... USDA

5. Willacy County – S&W Colonia Street Drainage Improvements Project
   $1,187,655.00.................................................................................... USDA

6. Willacy County – S&W Colonia Street Improvements Project
   $1,825,432.00.................................................................................... USDA

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: Adding Vendors to the Direct Purchased Services Pool

         ACTION ITEM

      2. Consider Approval to Close Solicitation for Vendors RE: Direct Purchased
         Services

         ACTION ITEM
3. Consider Approval to Authorize Staff to Respond to National Council on Aging (NCoA) Requests for Proposals RE: Establishing a Benefit Enrollment Center

ACTION ITEM

4. Consider Approval of Proposal RE: Aging and Disability Resource Center for the Lower Rio Grande Valley

ACTION ITEM

5. Consider Approval of Foster Grandparent Program (FGP) Advisory Council

ACTION ITEM

B. Program Status Report

1. SSBG Program

6. Report from Economic Development Department ........................................ Terrie Salinas Director

A. Economic Development Administration (EDA)

1. Status Report on Business Hurricane Information & Training Project (B-HIT)

2. Status on LRGVDC’s Workshop – “Regional Flood Control: Its Impact on Our Economy and Quality of Life”

3. Status Report on Regional Economic Adjustment Plan (EAP)

a. Nomination Recommendation for Technical Committee Member Vacancy

B. Lower Rio Grande Valley Regional Strategic Plan (LRGV RSP)


ACTION ITEM
7. Report from Transportation Department ................................................................. Tom Logan
   Director

   A. Rural and Urban Transit System

      1. Consider Approval RE: Drug & Alcohol Policy Amendment

         ![ACTION ITEM]

      2. Discussion and Possible Action RE: Regional Transit Authority Workgroup

         ![ACTION ITEM]

      3. Consider Approval RE: Request to Begin
         Bid Process for All Season Tires ............................................. Victor Morales
         Procurement Director

         ![ACTION ITEM]

4. Program Status Report

   a. Report on Ridership
   b. Regional Transportation Advisory Panel (RTAP)

8. Reports from Regional Planning & Services ......................................................... Marcie Oviedo
   Director

   A. Natural Resources

      1. Water Resources
         a. Program Status Reports
            1. Rio Grande Regional Water Planning Group Activity
            2. Rio Grande Regional Water Authority (RGRWA)

      2. Solid Waste Management

         a. Program Status Report
B. HUD Disaster Recovery Funding

1. Consider Recommendation from Regional Housing Advisory Committee ....... Mayor Pro-tem Eddy Gonzalez Committee Chairman
   
   a. Consider Approval RE: Recommendation of Selected Management Firm(s) for Second Step of RFP Process

   ACTION ITEM

   b. Consider Approval RE: Adding Ex-Officio Members to Regional Housing Advisory Committee

   ACTION ITEM

2. Consider Approval RE: Submittal of LRGVDC Housing Application to TDHCA .............................................................. Marcie Oviedo Director

   ACTION ITEM

3. Program Status Report ............................................................ Marcie Oviedo Director
   
   a. TDRA's 1st Round of Disaster Recovery Funds Application

9. Report from Homeland Security ................................................................. Manuel Cruz Director
   
   A. Homeland Security

   1. Consider Approval RE: FY 2010 Interoperable Emergency Communications Grant Program (IECGP) Allocation

   ACTION ITEM
2. Consider Approval RE: Updates and Revisions to the Homeland Security Advisory Committee Bylaws

ACTION ITEM

3. Consider Approval RE: Increase LRGVDC Regional Communications Preventative Maintenance Contribution Amount for NPSPAC Sites & Adoption as Local Eligibility Requirements for Future Homeland Security Funding

ACTION ITEM


ACTION ITEM

5. Status Reports
   a. FY 2008 Homeland Security Grant Program (HSGP)
   b. FY 2009 Homeland Security Grant Program (HSGP)
   c. FY 2010 Homeland Security Grant Program (HSGP)
   d. Regional Communications
   e. FY 2008 Interoperable Communications Grant Program (IECGP)
   f. FY 2009 Interoperable Communications Grant Program (IECGP)
   g. FY 2010 Interoperable Communications Grant Program (IECGP)
   h. 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: Nomination for Criminal Justice Advisory Committee (CJAC)

ACTION ITEM

4. Consider Approval RE: Criminal Justice Advisory Committee Membership List for the Office of the Governor’s Criminal Justice Division

ACTION ITEM

5. Program Status Reports
   a. CJD Planning
   b. Status of CJAC Attendance
C. Metropolitan Medical Response System (MMRS)

1. Consider Approval RE: MMRS Steering Committee Recommendation of the MMRS By-Law Changes of Incorporation of the Immediate Past Chair

ACTION ITEM

2. Consider Approval RE: The MMRSSC Steering Committee Recommendations for the FY2010 Budget for Purchasing Equipment and Planning

ACTION ITEM

3. Consider Authorization to Initiate Purchase RE: Mortuary Trailer(s)

ACTION ITEM

4. Status Reports
   a. FY 2008 MMRS/COG Planning
   b. FY 2009 MMRS/COG Planning
   c. Notifiable Conditions Workshop

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

A. Program Status Reports

   1. Database
   2. Mapping
   3. Addressing
   4. PSAP
   5. Public Education
11. 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 Presented
      4. Activities of Interest

12. Old or New Business................................................................. President
   
   A. Reservoir Levels

13. 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.”