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

2. Consider Approval RE: October 27, 2011 Meeting Minutes ......................... President

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

   B. Consider Approval to Enter into Contractual Agreement RE: NADO Initiative, Regional Wealth Creation Strategies for Rural America .......... Ken Jones

   C. Consider Appointment of 2012 Annual Work Program and Budget Committee ......................................................... President

   D. Consider Date for Annual Membership Meeting .............................. President
4. Report from Area Agency on Aging ......................................................... Jose L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation
      1. Consider Approval to Authorize Staff to Submit Proposals for CDBG Funds
      ACTION ITEM

   B. Program Status Report
      1. Community Care Transitions Program Proposal
      2. Medicare Part D Enrollment

5. Report from Economic Development Department................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Project Status Reports
         a. EDA Peer Review
         b. Report on Workforce Conference 2011
         c. Economic Development and Business Retention
         d. Small Cities Coalition
         e. COOP Training for Day Health Centers/Adult Day Care Centers

   B. Regional Economic Adjustment Plan (EAP)
      1. Status Report
         a. Economic Development Department
         b. S&B Infrastructure, Inc.

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 (Tabled 10/27/11)
         ACTION ITEM
2. Consider Approval RE: Fare Free Zone in Port Isabel Area

ACTION ITEM

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

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. Consider Resolution Approval RE: FY 2012/2013 LRGVDC Regional Solid
            Waste Funding Plan and LRGVDC Regional Solid Waste Grant Application

ACTION ITEM

   b. Program Status Report

B. HUD Disaster Recovery Funding
   1. Consider Ratification of Executive Committee Action RE: LRGVDC Method of
      Distribution (MOD) for Hurricane Dolly HUD Funding

ACTION ITEM

   2. Consider Authorization for Executive Committee to Act RE: Submission of
      Needs Assessment and LRGVDC Housing Application to General Land Office
      (GLO) for Hurricane Dolly Round 2.2 Funding

ACTION ITEM
3. Consider Authorization for Executive Committee to Act RE:
   a. LRGVDC Contract with GLO Regarding City of Brownsville’s Round 1 Disaster Recovery Housing Program and Request for Authorization to Release RFP for Construction Services

   ![ACTION ITEM]

   b. Contract with URS for Implementation Assistance

   ![ACTION ITEM]

   c. Adoption of City of Brownsville’s Housing Guidelines with Revisions

   ![ACTION ITEM]

4. Program Status Report on 2nd Round Disaster Recovery Funding

8. Report from Homeland Security ................................................................. Manuel Cruz Director
   A. Act Upon Homeland Security Advisory Committee (HSAC) Recommendations
      1. Consider Approval RE: HSAC Recommendations on Nominations for Incoming HSAC Chairman and City of South Padre Island HSAC Member

      ![ACTION ITEM]


      ![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 Membership (Tabled 10/27/11)

ACTION ITEM

2. Consider Approval RE: Criminal Justice Advisory Program Scoring Tool

ACTION ITEM

3. Consider Approval RE: Criminal Justice Program Pre-Application Summary Form

ACTION ITEM

4. Program Status Report
   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)

1. Status Reports
   a. MMRS Planning

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

A. Program Status Reports

1. Addressing and Database
2. Mapping
3. PSAP
4. Public Outreach
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. November 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."