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

2. Consider Approval RE: October 28, 2010 Meeting Minutes .........................President

3. Administration ..............................................................................President
   A. Public Comment
   B. Executive Session
      1. Attorney consultation pursuant to Section 551.071, Texas Gov't Code, Gary Jones vs Lower Rio Grande Valley Development Council, Cause No. C-2830-10-I (398th District Court, Hidalgo County, Texas) ..................................President
   C. Presentation RE: Keep Texas Beautiful ......................Com. Edward Camarillo
   D. Report RE: Housing Disaster Recovery RFP Protest Submitted by ACS-A Xerox Company ...........................................Ken Jones
   E. Board Member Recognitions ...............................................President
   F. Resolution RE: Retirement Recognition for Manuel Flores, Director of Transit ..................................................President

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G. Consider Appointment of 2011 Annual Work Program and Budget Committee...President

**ACTION ITEM**

H. Consider Date for Annual Membership Meeting...President

**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 November 10, 2010

1. City of Alamo – Sgt. De La Rosa Memorial Library Expansion
   $1,490,948.00.................................................................USDA

2. City of Primera – Primera Road Reconstruction Project
   $8,200,000.00.................................................................USDA

   $20,040,939.00.................................................................USDA

4. Alamo Economic Development Corporation – Alamo Revolving Loan Fund – USDA RBEG Application
   $301,000.00.................................................................USDA

5. Alamo Economic Development Corporation – Alamo Revolving Loan Fund – USDA Intermediary Relending Program (IRP) Application
   $625,000.00.................................................................USDA

6. Workforce Solutions Cameron – Resource Mobile Unit
   $491,719.00.................................................................USDA

7. City of Rio Hondo – Boat Ramp Improvement and Expansion Project
   $200,000.00.................................................................TPWD

8. Raymondville I.S.D. – Library Initiative Grant
   $100,000.00.................................................................(Tabled 10/20/2010)USDA
5. Report from Area Agency on Aging .......................................................... Jose L. Gonzalez Director

   A. Program Status Reports

       1. Crimes Against the Elderly Workshop
       2. Alzheimer Demonstration Project
       3. Caregiver Teleconnection for the Lower Rio Grande Valley

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

   A. Economic Development Administration (EDA)

       1. Report on ArcGIS 10 Training Seminar
       2. Status Report on Regional Economic Adjustment Plan for Building Disaster Resilient Communities

           a. “Regional Flood Control: Its Impact on Our Economy and Quality of Life” Public Workshop

           b. Consider Approval RE: Nominations for Technical Committee

           ACTION ITEM

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

   A. Rural and Urban Transit System

       1. Consider Approval RE: Transit Internal Compliance Policy

           ACTION ITEM

       2. Program Status Reports

           a. Regional Transportation Advisory Panel (RTAP)
           b. Dedicated Transit Funding Workgroup
           c. Report on Ridership
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 on Technical Assistance and Monitoring
   B. HUD Disaster Recovery Funding
      1. Program Status Report on 2\textsuperscript{nd} Round of Disaster Recovery Funds

   Director
   A. Homeland Security
      1. Consider Approval RE: HSAC Recommendation to Appoint Three (3) Additional Rotating Members
         \textbf{ACTION ITEM}
      2. Consider Approval RE: Acceptance of FY 2010 Homeland Security Grant Program (HSGP), LRGVDC Planning Grants
         \textbf{ACTION ITEM}
      3. 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 2009 Interoperable Communications Grant Program (IECGP)
         f. FY 2010 Interoperable Communications Grant Program (IECGP)
         g. Citizen Corps Program (CCP)
B. Criminal Justice Program

1. Program Status Reports
   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)

1. Status Reports
   a. FY 2008 MMRS/COG Planning
   b. FY 2009 MMRS/COG Planning
   c. Teamwork, Coordination and Vision for Texas Public Health Preparedness Workshop
   d. Region VI Metropolitan Medical Response Systems 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

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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.”