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

2. Consider Approval RE: October 24, 2012 Meeting Minutes ............................... President

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

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

ACTION ITEM
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 Amend the Transportation Rates for Direct Purchased Services Vendor
         ACTION ITEM

   B. Program Status Reports
      1. Community-based Care Transitions Program Governance Committee Meeting
      2. Port Isabel Senior Splash

5. Report from Economic Development Department ........................................ Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Report from Regional Small Cities Coalition Committee
      2. Status Report from the Economic Development Department
         a. NADO Innovations Award
         b. EDA Grant Award to San Benito
      3. Recommendation to Approve the “Lower Rio Grande Valley Regional Strategic Plan for 2013-2018”
         ACTION ITEM

   B. Regional Economic Adjustment Plan
      1. Final Status Report from S&B Infrastructure, Ltd.
      2. Consider Approval RE: “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. Presentation RE: Update on Valley Metro’s Operational Analysis and Service Plan .............................................. Meredith Highsmith
         TTI Assistant Research Scientist
      2. Program Status Reports
         a. Ridership Report
         b. Regional Transportation Advisory Panel (RTAP) Report
         c. Response to Petition Received 10/17/2012

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 Housing Advisory Committee Recommendation RE: Approval of Rental Housing Guidebook for Round 2 Disaster Recovery Funding
         ACTION ITEM
      2. Consider Housing Advisory Committee Recommendation RE: Appointment of 14 Member Section 3 Advisory Committee
         ACTION ITEM
      3. Program Status Report for Round 2.2
   C. Program Status Report on Brownsville Round 1 Disaster Recovery Program
8. Report from Homeland Security ............................................................... Manuel Cruz Director
   A. Homeland Security Report
      1. Consider Approval RE: HSAC Recommendation of Rotating Member
         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. 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. Consider Approval RE: Revised Regional 9-1-1 Committee Bylaws
      ACTION ITEM

   B. 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. December 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.”