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

2. Consider Approval of October 26, 2016 Meeting Minutes........................................................................ President

3. Administration ....................................................................................................................................... President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Consider Appointment of Annual Work Program & Budget Committee ........................................ President

D. Consider Time and Date for Joint Annual Work Program & Budget and Nominating Committee Meeting ......................................................... President

E. Presentation and Possible Action RE: Changing from TexPool to TexPool Prime ......................... Ed Sanchez
   Vice President
   TexPool
F. Executive Director Report ........................................................................................................ Ron Garza
   Executive Director

   **ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

1. LRGVDC Updates & Activities

2. Consideration of Regional Rail Coalition Advisory Committee

3. Large City Coalition Meeting - November 1st

4. Regional Spot Light
   a. Regional Active Tourism & Transportation Plan ........................................... Ramiro Gonzalez
      Asst Dir of Planning
      City of Brownsville

   b. RGV Partnership / Rio South Texas Economic Development.................... Sergio Contreras,
      RGV Partnership CEO
      Matt Ruszczak
      RSTEC, Executive Director

4. Report from 9-1-1 Department ............................................................................... Sergio Castro
   Director

   A. Program Status Reports
      1. Location Validation Program
      2. Database Program
      3. Mapping Program
      4. System and Public Safety Answering Point (PSAP) Operations Program
      5. Public Education/Training

5. Report from Area Agency on Aging ........................................................................ Jose L. Gonzalez
   Director

   A. Program Status Report
      1. Annual Program Performance for Fiscal Year 2016

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

   A. Economic Development Administration (EDA)
      1. Consider Approval of PACE Resolution for Cameron, Willacy, and Hidalgo Counties
2. Consider Approval of PACE Interlocal Agreements between Cameron, Hidalgo, and Willacy Counties and LRGVDC

ACTION ITEM

3. Consider Approval to Amend the Professional Services Agreement by and between LRGVDC and Texas Property Assessed Clean Energy Authority to Include Hidalgo County

ACTION ITEM

7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO) ........................................ Andrew Canon Director
   A. Status Update

8. Report from Homeland Security ........................................................................................................ Manuel Cruz Director
   A. Act upon Homeland Security Program Recommendations
      1. Consider Approval RE: FY 2017 LRGVDC Homeland Security Grant Program Conditionally Approved Jurisdictions, Ranking, and Funding Amounts

ACTION ITEM

2. Consider Approval RE: Allocation of 25% for LRGVDC Homeland Security Program

ACTION ITEM

3. Program Status Reports
   a. Homeland Security Grant Programs
   b. Citizen Corps Program (CCP)/Preparedness
   c. FY2015 Homeland Security Grant Program
   d. FY2016 Homeland Security Grant Program
   e. FY2017 Homeland Security Grant Program

B. Criminal Justice Program
   1. Program Status Report
      a. Criminal Justice Division (CJD) Planning
9. Report from Regional Planning & Services ................................................................. Marcie Oviedo
   Director
   A. Environmental Resources
      1. Water Resources
         a. Program Activity and Status Report (Region M)
      2. Solid Waste Management
         a. Consider Approval of Solid Waste Advisory Committee Membership Appointments
         b. Program Status Report on Solid Waste Program Activities

   B. HUD Disaster Recovery Funding
      1. Presentation on Stormwater Drainage Planning for the Colonias of the Lower RGV .......... Raul Garcia
         Senior Project Manager
         Halff Associates, Inc.
      2. Program Status Report on 2nd Round Disaster Recovery Funding
         a. Multi-Family Rental Program
         b. Single Family Rental Program
         c. Multi-Family 2nd NOFA
         d. Rapid Recovery Pilot Program
         e. Housing Assistance Program (HAP)
         f. Homeowner Opportunity Program (HOP)

10. Report from Regional Police Academy and Training Center ........................................ Glenda Garcia
    Assistant Director
    A. Status Reports from Regional Police Academy
       1. Basic Peace Officer Academy
       2. Training Courses Reported (October 2016)
       3. November 2016 Training Courses
       4. Regional Police Academy & Training Center
       5. Academy Graduation Dates
11. Report from Valley Metro ................................................................................................................. Tom Logan
   Director

   A. Rural and Urban System

      1. Program Status Reports

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

12. Old or New Business ......................................................................................................................... President

   A. Reservoir Levels

13. Adjourn .......................................................................................................................................... President

* REMINDER *
Next Meeting Date:
Wednesday, January 25, 2017

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.”