MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 25, 2015 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR CHRIS BOSWELL, PRESIDENT

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

2. Consider Approval RE: January 28, 2015 Meeting Minutes ............... President

   ACTION ITEM

3. Administration..................................................................................... President
   A. Report(s) from Legislative Delegation
   B. Public Comment
      Executive Director

   ACTION ITEM

D. Update on Board Orientations ......................................................Ken Jones
   Executive Director
4. Regional Police Academy and Training Center Report ..................Paul R. Williams
   Academy Coordinator/Director

   A. Act Upon Recommendation from Police Academy Advisory Committee
      1. Consider Approval RE: Release of Liability and Statement of
         Understanding Basic Peace Officer Course Form

         ACTION ITEM

   B. Status report from Regional Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (January 2015)
      4. March 2015 Training Courses
      5. Regional Police Academy & Training Center

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

   A. Act Upon Area Agency on Aging (AAoA) Advisory Council Recommendation
      1. Consider Approval RE: Participation in the Community Coalition Charter
         with Texas Medical Foundation

         ACTION ITEM

   B. Program Status Report
      1. DADS Launches Toll Free Number for Aging and Disability Resource
         Centers (ADRC)

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

   A. Economic Development Administration (EDA)
      1. Regional Small Cities Coalition Status Report
      2. PACE Program Update
      3. 2015 Washington Policy Conference “NADO on the Hill”
7. 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

8. Report from Regional Planning and Services..............................Marcie Oviedo
   A. Environmental Resources
      1. Water Resources
         a. Program Activity and Status Reports
            1. Rio Grande Regional Water Planning Group Activity

      2. Solid Waste Management
         a. Consider Solid Waste Advisory Committee Recommendation RE:
            SWAC Membership
            
            ACTION ITEM

         b. Program Status Report on Solid Waste Program Activities

   B. HUD Disaster Recovery Funding
      1. 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)
    Director

A. Act upon Homeland Security Advisory Committee (HSAC)
   Recommendations

   1. Consider Approval of HSAC Recommendations RE: Allocation of
      FY2015 Homeland Security Grant Program (HSGP) Additional Funding

   ![ACTION ITEM]

2. Status Reports

   a. Homeland Security Grant Program
   b. FY2014 Homeland Security Grant Program
   c. Citizen Corps Program (CCP)
   d. FY2015 Homeland Security Grant Program
   e. Regional Mass Fatality Plan Project

B. Criminal Justice Program

   1. Program Status Report

      a. CJD Planning

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

A. Program Status Report

   1. Addressing and Database
   2. Mapping
   3. PSAP
   4. Public Education

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.”