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

2. Consider Approval of Meeting Minutes ...........................................President
   A. Membership Meeting of May 22, 2013
      MEMBERSHIP ACTION ITEM
   B. Board Meeting of November 20, 2013
      ACTION ITEM

3. Administration ..............................................................................President
   A. Public Comment
   B. Consider Annual Work Program and
      Budget Committee Recommendation ...................................... Mayor Tony Martinez
      Committee Chair
      1. Adoption of FY 2014 Annual Work Program
         MEMBERSHIP ACTION ITEM
      2. Adoption of FY 2014 Annual Budget
         MEMBERSHIP ACTION ITEM
C. Board Recognition

ACTION ITEM

D. Consider Approval RE: Quarterly and Annual Investment Reports

ACTION ITEM

Ken Jones
Executive Director

4. Regional Police Academy and Training Center Report

Paul R. Williams
Academy Coordinator/Director

A. Status report from Regional Police Academy

1. In-Service Training
2. Basic Peace Officer Academy
3. Training Courses Reported (November – December 2013)
4. February 2014 Training Courses
5. Regional Police Academy & Training Center

5. Report from Area Agency on Aging

Jose L Gonzalez
Director

A. Ratify Executive Committee Action RE: Applications Submitted to Texas Veterans Commission under the “Housing for Texas Heroes” and the “General Assistance” Grant Programs.

ACTION ITEM

B. Program Status Report

1. Texas Medical Foundation Training
2. Wills Clinics

6. Report from Economic Development Department

Terrie Salinas
Director

A. Economic Development Administration (EDA)

1. Recommendations for Approval of Regional Small Cities Coalition Committee Officers

ACTION ITEM
7. Report from Valley Metro ................................................................. Tom Logan
   Director
   
   A. Act upon Staff Recommendation
   
   1. Consider Approval RE: Interlocal Agreement with Edinburg Economic
      Development Corporation (EEDC)

   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. Rio Grande Regional Water Authority (RGRWA) Activity............Joe Barrera
            RGRWA Executive Director

      2. Solid Waste Management
         
         a. Program Status Report on Solid Waste Program Activities

   B. HUD Disaster Recovery Funding
   
   1. Program Status Report on 2nd Round Disaster Recovery Funding

   Director
   
   A. Act upon Homeland Security Program
   
   1. Consider Approval RE: HSAC Recommendation on Nominations for HSAC Chair
      and Vice Chair

   ACTION ITEM
   ACTION ITEM
2. Status Reports
   a. FY2012 Homeland Security Grant Program
   b. FY2013 Homeland Security Grant Program
   c. Citizen Corps Program (CCP)
   d. Hazard Mitigation Grant Program

B. Criminal Justice Program
   1. Consider Approval RE: Criminal Justice Advisory Committee Membership

2. Program Status Report
   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)
   1. Status Report
      a. Mass Fatality Regional Response Plan FY2013

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

A. Program Status Report
   1. Addressing and Database
   2. Mapping
   3. PSAPs
   4. Public Outreach
   5. Regional Emergency Service IP Network (ESInet)

11. Old or New Business .............................................................................. President

A. Reservoir Levels
12. Executive Session: Annual Evaluation and Salary
Consideration of Executive Director ................................................................. President

ACTION ITEM

13. 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.”