1. Call to Order & Roll Call ................................................................. President
   A. Presentation of Colors ...................................................... Donna VFW 10802
      Commander Minnie Whitsel, Master Gunnary Sgt Ret.
   B. Pledge of Allegiance
   C. Invocation

2. Consider Approval RE: April 26, 2012 Meeting Minutes ................. President
   ACTION ITEM

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

   B. Status Report RE: Texas Gas Service (COSA) Filing ................ .. President
      ACTION ITEM
4. Report from Area Agency on Aging  ................................................................. Jose L. Gonzalez  
Director

A. Act Upon Area Agency on Aging (AAA) Advisory Council Recommendation

1. Consider Approval RE: Community Care Transitions Project Contract

ACTION ITEM

2. Consider Approval RE: Community Care Transitions Program Platform Agreement

ACTION ITEM

3. Consider Approval RE: Authorize Staff to Issue Request for Proposals (RFP) and Vendor Solicitations for FY 2013

ACTION ITEM

B. Program Status Reports

1. Harlingen Office Moves

2. Texas Conference on Aging

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

A. Economic Development Administration (EDA)

1. Monthly Report from the Regional Small Cities Coalition

B. Regional Economic Adjustment Plan

1. Status of Economic Development Subcommittee

2. Status Report from S&B Infrastructure:
6. Report from Transportation Department ................................................................. Tom Logan
   Director
   A. Rural and Urban Transit System
      1. Consider Approval RE: Amendment to Vehicle Maintenance Plan
         ACTION ITEM
      2. Program Status Reports
         a. Report on Ridership
         b. Regional Transportation Advisory Panel (RTAP) Report

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. HUD Disaster Recovery Funding
   1. Consider Approval of GLO Contract for Round 2.2 CDBG Disaster Recovery
      Funding (Tabled 3/29/2012)
         ACTION ITEM
   C. Program Status Report on 2nd Round Disaster Recovery Funding
8. Report from Homeland Security ................................................................. Manuel Cruz
   Director

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

      1. Consider Approval RE: Spanish Language Public
         Safety Early Weather Warning System for the
         Lower Rio Grande Valley................................................................. Louie Sanchez
         Office of Senator
         Eddie Lucio Jr.

         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)

   B. Criminal Justice Program

      1. Program Status Report

         a. CJD Planning
         b. Status of Computerized Criminal History Reporting

   C. Metropolitan Medical Response System (MMRS)

      1. Status Report

         a. MMRS FY 2009
         b. MMRS FY 2010
         c. MMRS FY 2011
         d. MMRS FY 2012
9. 9-1-1 Department........................................................................................................... Juan Gomez
    Director

A. Program Status Reports

1. Addressing and Database
2. Mapping
3. PSAPs
4. Public Outreach
5. 9-1-1 Staff

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. May 2012 In-service 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.”