1. Call to Order & Roll Call .......................................................................................................................... President
   A. Invocation

   B. Pledge of Allegiance

2. Consider Approval RE: August 26, 2015 Meeting Minutes................................................................. President

   ACTION ITEM

3. Administration ........................................................................................................................................... President
   A. Report(s) from Legislative Delegation

   B. Public Comment

   C. Presentation RE: Health & Human Services Community Partner Recruitment Initiative....................... Elaine Hernandez
      Regional Director for South Texas

   ACTION ITEM

   D. Consider Appointment of Board Designees and Alternates to Texas Association of Regional Councils (TARC) and the Corporation for Texas Regionalism (CTR) .................................................. President

   ACTION ITEM
E. Consider Approval RE: Annual Adoption of Investment Policy .................................................. Crystal Balboa  
Director of Finance

F. Presentation of Quarterly Investment Report ............................................................................. Crystal Balboa  
Director of Finance

G. Consider Dates for November and December Board Meetings.................................................. President

4. Regional Police Academy and Training Center Report ............................................................... Paul R. Williams  
Director

   A. Act upon Recommendations from Police Academy Advisory Committee

      1. Consider Approval RE: Police Advisory Committee Bylaws Update

   B. Status Report from Regional Police Academy

      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (September 2015)
      4. December 2015 Training Courses
      5. Regional Police Academy & Training Center

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

   A. Consider Ratification of Executive Committee Action RE:

      1. Fiscal Year 2016 Older American Act Funding

   2. Fiscal Year 2016 Direct Purchased Vendor Pool
3. Authorization to Submit Letter of Intent and Proposal to the Knapp Medical Foundation

   ACTION ITEM

B. Act upon Area Agency on Aging (AAoA) Advisory Council Recommendations

1. Consider Approval RE: Funding for Title III Services

   ACTION ITEM

2. Consider Approval RE: WellMed Caregiver Education and Training Funding

   ACTION ITEM

3. Consider Approval RE: Assisted Living Facility Coverage Agreement

   ACTION ITEM

4. Consider Approval RE: Authorized Signature for Community Development Block Grant (CDBG) Applications and Agreements

   ACTION ITEM

C. Program Status Reports

1. Medicare Improvement for Patients and Providers Act (MIPPA)

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

   A. Economic Development Administration (EDA)

   1. Status Report on the PACE (Property Assessed Clean Energy) Program

      a. Willacy County
      b. Cameron County
      c. Hidalgo County

   2. Status Report on Regional Small Cities Coalition
7. Report from Valley Metro

   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

   A. Environmental Resources
      1. Water Resources
         a. Program Status Report for Rio Grande Regional Water Planning Group (Region M)
      2. Solid Waste Management
         a. Consider Ratification of Executive Committee Action on Solid Waste Advisory Committee Recommendation RE: SWAC Membership
             - ACTION ITEM
         b. Consider Ratification of Executive Committee Action on Resolution RE: FY-2016/2017 LRGVDC Regional Solid Waste Funding Plan and Grant Application
             - ACTION ITEM
         c. Program Status Report on Solid Waste Program Activities

   B. HUD Disaster Recovery Funding
      1. Consider Ratification of Executive Committee Action on Recommendations from Housing Advisory Committee:
         a. Submittal of 2nd Waiver Request to GLO reference LURA (Land Use Restriction Agreement) for Raymondville Northstar Apartment Project
             - ACTION ITEM
         b. Donna Apartments (formerly Elsa Apartments) Project
             - ACTION ITEM
c. Neptune Apartments Project

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)

   Director
   A. Homeland Security Program
      1. Consider Approval RE: Citizen Corps Memorandum of Understanding between La Joya ISD and LRGVDC
      ACTION ITEM
      2. Consider Approval RE: De-obligation of FY 2014 State Homeland Security Program (SHSP) Funding
      ACTION ITEM
      3. Consider Approval RE: Homeland Security Advisory Committee Bylaws
      ACTION ITEM
      4. Status Reports
         a. Homeland Security Grant Programs
         b. FY 2014 Homeland Security Grant Program
         c. Citizen Corps Program (CCP)
         d. FY2015 Homeland Security Grant Program
         e. FY2016 Homeland Security Grant Program
         f. Regional Mass Fatality Plan Project
B. Criminal Justice Program Staff Recommendations


   ACTION ITEM

2. Consider Approval RE: Criminal Justice Advisory Committee (CJAC) Bylaws

   ACTION ITEM

3. Program Status Report
   a. CJD Planning

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

A. Program Status Report

   1. Location Validation Program
   2. Database program
   3. Mapping Program
   4. Public Education
   5. Training Program

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

   A. Reservoir Levels

12. Adjourn ................................................................................................. President

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.”