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

2. Consider Approval RE: February 25, 2015 Meeting Minutes................................. President

3. Administration .............................................................................. President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Hidalgo County Metropolitan Planning Organization (HCMPO)
      Update RE: Change of Fiscal Agent to Hidalgo County................................. Andrew Canon
                  HCMPO Director

4. Regional Police Academy and Training Center Report ..................................... Paul R. Williams
   Director
   A. Consider Approval RE: Resolution for the Regional Police Academy Grant Application
      ACTION ITEM
   B. Status Report from Regional Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (February 2015)
      4. April 2015 Training Courses
      5. Regional Police Academy & Training Center
5. Report from Area Agency on Aging .......................... Jose L. Gonzalez
   Director
   A. Program Status Report
      1. Texas Silver Haired Legislature (TSHL)

6. Report from Economic Development Department .......................... Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Regional Small Cities Coalition Status Report

7. Report from Valley Metro ................................................. Tom Logan
   Director
   A. Procurement Status Report
      1. RFP Process for the Acquisition of Transit Busses .................. Victor Morales
         Procurement Director
   B. 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
   Director
   A. Environmental Resources
      1. Water Resources
         a. Program Activity and Status Reports
            1. Rio Grande Regional Water Planning Group (Region M)
      2. Solid Waste Management
         a. Program Status Report on Solid Waste Program Activities
B. HUD Disaster Recovery Funding

1. Consider Recommendations from Housing Advisory Committee
   a. LRGVDC Non-Rental Contract Extension Request
      
      ACTION ITEM
   
   b. Community Development Corporation of Brownsville (CDCB) Rapid Housing Program Extension Request
      
      ACTION ITEM

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
   f. Homeowner Opportunity Program

   Director

   A. Act upon Homeland Security Advisory Committee (HSAC) Recommendations
      
         
         ACTION ITEM
      
      2. Status Reports
         
         a. Homeland Security Grant Program
         b. FY 2014 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. Public Safety Answering Point (PSAP)
       4. Public Education

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.”