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

MARCH 26, 2014 – 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: HON. NORMA G. GARCIA

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

2. Consider Approval RE: February 26, 2014 Meeting Minutes ......................................................... President

3. Administration .............................................................................................................................................. President
   A. Presentation of Proclamation Recognizing the Accomplishments and Public Service of Anne Cynthia Leon.................................................................................................................. President

   B. Report(s) from Legislative Delegation

   C. Public Comment

   D. Consider Ratification of Executive Committee Action RE: Resolution of Support for Delta Region to Seek Partners to Utilize the Mercado Delta Facility ......................................................... President

   E. Presentation RE: One Day on Earth Documentary Film Project ................................................. Aarin Hartwell
      RGV Producer

ACTION ITEM

ACTION ITEM
F. Consider Approval RE: Land Lease Agreement....................................................... Victor Morales
   Procurement Director

ACTION ITEM

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

   A. Status Report from Regional Police Academy

      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (February 2014)
      4. April 2014 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 Recommendations

      1. Consider Approval RE: Changes in the Vendor Agreements with Palomita Primary Home
         Care and Med Team Inc.

         ACTION ITEM

      2. Program Status Report

         a. Presentation to Texas Veterans Commission
         b. 17th Annual Centenarian Recognition

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

   A. Economic Development Administration (EDA)

      1. Consider Approval RE: City of Alton’s Membership Nomination to the Regional Small Cities
         Coalition

         ACTION ITEM
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 Activity and Status Reports
      1. Rio Grande Regional Water Planning Group (Region M)
      2. Rio Grande Regional Water Authority (RGRWA) .................................................. Joe Barrera
         RGRWA Executive Director

2. Solid Waste Management
   a. Consider Recommendation from the Solid Waste Advisory Committee RE: Solid Waste Implementation Project Ranking
   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
   f. Homeowner Opportunity Program

ACTION ITEM
   Director

   A. Act upon Homeland Security Program

   1. Consider Approval RE: HSAC Recommendations of the Texas Homeland Security Strategic
      Plan – LRGVDC Implementation Plan for 2014

      ACTION ITEM

   2. Consider Approval RE: Reallocation of $50,000 from LRGVDC Planning Funds to the City of
      Brownsville

      ACTION ITEM

   3. Consider Approval for Executive Committee Approval to Act RE: FY 2014 LRGVDC
      Homeland Security Grant Program Applications and Allocations

      ACTION ITEM

   4. Consider Approval RE: Resolution Requesting Percentage Increase to the FY 2014 LRGVDC
      Homeland Security Grant Program (HSGP) Planning Statement of Work

      ACTION ITEM

   5. Status Reports

      a. FY 2013 Homeland Security Grant Program
      b. FY 2014 Homeland Security Grant Program
      c. Citizen Corps Program (CCP)
      d. Hazard Mitigation Grant Program
B. Criminal Justice Program

1. Consider Approval RE: LRGVDC Regional Criminal Justice Strategic Plan & Executive Summary
   
2. Consider Approval RE: FY 2014-2015 Criminal Justice Program Prioritization Scoring Tool
   
3. Program Status Report
   a. CJD Planning

C. Metropolitan Medical Response System (MMRS)

   
2. Status Report
   a. FY 2013 Mass Fatality Grant

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

A. Program Status Report

1. Addressing and Database
2. Mapping
3. PSAPs
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.”