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

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

   ACTION ITEM

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

   B. Public Comment

   C. Report RE: Texas Gas Service (COSA) Filing..................................................................................Ken Jones
      Executive Director

   ACTION ITEM

D. Appointment of 2015-2016 Nominating Committee...........................................................................Ken Jones
   Executive Director

   ACTION ITEM
E. Schedule Meeting Dates.................................................................................................................. President

1. Nominating Committee Meeting

   ACTION ITEM

2. May Membership Meeting for Board Elections

   ACTION ITEM

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

   ACTION ITEM

G. Consider Approval RE: Property Purchase Agreement with Crop Production Services 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 (March 2015)
      4. May 2015 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 Recommendation

      1. Consider Approval to Authorize Staff to Issue Requests For Proposals (RFP) and Vendor Solicitations for Fiscal Year 2016

         ACTION ITEM

   B. Program Status Reports

      1. Medicare Improvement for Patients and Provider Act (MIPPA) Events
      2. 18th Annual Centenarian Recognition
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. Act up on Staff Recommendation
      1. Consider Approval RE: Revisions to Drug & Alcohol Free Workplace Policy

   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 Status Reports for 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 Approval of Fair Housing Resolution

ACTION ITEM
   Director
   A. Report Homeland Security Advisory Committee (HSAC)
      1. Consider Approval RE: FY2014 Homeland Security Grant Program Extension Request until June 1 for “On-Order” Deadline to Commit Uncommitted Funds
         ACTION ITEM
      2. 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. Regional Mass Fatality Plan Project
   B. Criminal Justice Program
      1. Consider Approval RE: DJ (Department of Justice)-Justice Assistance Grant (JAG) Program FY2015-2016 Priority Listing and Resolution
         ACTION ITEM
      2. Consider Approval RE: JA (Juvenile Assistance)-Juvenile Justice and Delinquency Prevention (JJDP) Program Priority Listing and Resolution
         ACTION ITEM
      3. Consider Approval RE: FY2015-2016 VA (Victims Assistance)-Victims of Crime Act (VOCA) Grant Priority Listing and Resolution
         ACTION ITEM
      4. Consider Approval RE: WF (Women Females) - Violence Against Women (VAWA) Grant Priority Listing and Resolution
         ACTION ITEM
5. 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.”