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

2. Consider Approval of April 27, 2016 Meeting Minutes ................................................................. President

3. Administration ................................................................................................................................ President
   A. Report(s) from Legislative Delegation
   
   B. Public Comment
   
   C. Presentation RE: Mayors Challenge to End Veteran Homelessness .........................Melissa Escamilla

   D. Report on LRGVDC Community Partnership Forum & Regional Strategic Plan ........ Ron Garza
      Deputy Executive Director

   E. Executive Session RE: Personnel .........................................................................................President

   ACTION ITEM

   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 (April 2016)  
      4. June 2016 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 RE: Advisory Council on Aging Nominations  
         ACTION ITEM  
      2. Consider Approval RE: Authorizing Staff to Initiate Annual Fan Drive  
         ACTION ITEM  
   B. Program Status Reports  
      1. 19th Annual Centenarian Recognition  

6. Report from Economic Development Department ........................................................................ Terrie G. Salinas  
   Director  
   A. Report from Economic Development Department  
      1. Status on “Keeping PACE in the Valley”  

7. Report from Valley Metro ............................................................................................................... Tom Logan  
   Director  
   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 ................................................................. Marcie Oviedo
   Director
   
   A. Environmental Resources

   1. Consider Executive Committee Recommendation RE:
      GLO Coastal Resiliency Advisory Group ................................................................. Ron Garza
         Deputy Executive Director

2. Water Resources

   a. Program Activity and Status Report (Region M)

3. Solid Waste Management

   a. 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 (HAP)
      f. Homeowner Opportunity Program (HOP)

   Director
   
   A. Act upon Homeland Security Advisory Committee (HSAC) Recommendations

      1. Status Reports

         a. Homeland Security Grant Programs
         b. Citizen Corps Program (CCP)
         c. FY2015 Homeland Security Grant Program
         d. FY2016 Homeland Security Grant Program

   B. Act upon Criminal Justice Advisory Committee (CJAC) Recommendations

      1. Program Status Report

         a. Criminal Justice Division (CJD) Planning
         b. Computerized Criminal History (CCH) Compliance
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

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.”