MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS
WEDNESDAY, JUNE 22, 2016 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR TONY MARTINEZ, PRESIDENT

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

2. Consider Approval of May 25, 2016 Meeting Minutes.......................... President
   ACTION ITEM

3. Administration ........................................................................ President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Board Recognitions................................................................. President
   D. Act upon Recommendations from Nominating Committee ...............Mayor Tony Martinez
      Committee Chair

1. Selection of Five (5) Persons for Election as Members-at-Large to the Membership
   ACTION ITEM

2. Selection of Three (3) Members -at-Large to be Elected to the 2016-2017 Board of Directors
   ACTION ITEM

E. Status Report on Large Cities Coalition Meeting..................................... Ron Garza
   Deputy Executive Director
F. Consider Approval of Resolution RE: Mayors Challenge to End Veteran Homelessness ............ Ron Garza
   Deputy Executive Director

G. Executive Session RE: Personnel ................................................................................................. Ron Garza
   Deputy Executive Director
   1. Attorney consultation pursuant to Section 551.071(2), Texas Gov’t Code to provide legal advice and
counsel to the LRGVDC Board of Directors and executive management staff arising out of the
pending civil and criminal investigation into the LRGVDC Police Academy operations located in
Harlingen, Texas, and related legal issues

4. Regional Police Academy and Training Center Report .................................................................... Ron Garza
   Deputy Executive Director
   A. Status Report from Regional Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (May 2016)
      4. July 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: New Focus on Local Care Transition Program

B. Program Status Report
   1. Cool Community Initiative (Fan Drive)

6. Report from Economic Development Department ....................................................................... Terrie G. Salinas
   Director
   A. Report from Economic Development Department
      1. Status Report on Keeping “PACE” in the Valley
      2. Status Report on Regional Small Cities Coalition
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
         c. Recognized RGV Transit Driver Academy Graduates from Valley Metro
         d. Triennial Process

8. Report from Regional Planning and Services..................................................................................... Marcie Oviedo
    Director
    A. Environmental Resources
       1. Water Resources
          a. Program Activity and Status Report (Region M)
       2. Solid Waste Management
          a. Program Status Report on Solid Waste Program Activities

    B. HUD Disaster Recovery Funding
       1. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding
          a. Multi-Family Rental Program
          b. Single Family Rental Program
          c. Multi-Family 2\textsuperscript{nd} NOFA
          d. Rapid Recovery Pilot Program
          e. Housing Assistance Program (HAP)
          f. Homeowner Opportunity Program (HOP)

    Director
    A. Homeland Security Program
       1. Status Reports
          a. Homeland Security Grant Programs
          b. Citizen Corps Program (CCP)
          c. UPDATE – 2014 SHSP Swept Funds Call for Projects
          d. FY2015 Homeland Security Grant Program
          e. FY2016 Homeland Security Grant Program
B. Criminal Justice Program

1. Status Reports
   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 Reports

   1. Location Validation Program
   2. Database Program
   3. Mapping Program
   4. System and PSAP Operations
   5. Public Education
   6. 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.”