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

2. Consider Approval RE: June 24, 2015 Meeting Minutes............................ President

3. Administration ........................................................................ President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Consider Approval RE: Quarterly Investment Report............................ Crystal Balboa
      Finance Director

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 (June 2015)
      4. August 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 RE: Data Use Agreement with Health and Human Services Commission
         ACTION ITEM
      2. Consider Approval RE: Education Experience Affiliation Agreement and College of Health Sciences
         and Human Program Agreement (UTPA)
         ACTION ITEM
      3. Consider Approval RE: 211 Memorandum of Understanding
         ACTION ITEM
   B. Program Status Reports
      1. Aging and Disability Resource Center Request for Proposal
      2. Foster Grandparent Program

6. Report from Economic Development Department ........................................Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Consider Approval RE: Membership to the Regional Small Cities Coalition Committee
         ACTION ITEM
      2. Status Report on the Property Assessed Clean Energy (PACE) Program

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. Water Resources
         a. Program Status Report 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. LRGVDC Non-Housing Disaster Recovery Funds
         a. Consider Method of Distribution for Disaster Recovery Funding
            ACTION ITEM
      2. Multi-Family rental Program
         a. Consider HAC Recommendation RE: Revision of Willacy County Housing Authority Rehab Projects
            ACTION ITEM
      3. 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 Staff Recommendation
      1. 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. Program Status Report
   a. CJD Planning

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. System and Public Safety Answering Point (PSAP) Operations
  5. Public Education
  6. Training Program

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.”