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

2. Consider Approval of June 22, 2016 Meeting Minutes ................................................................. President
   ACTION ITEM

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

   B. Public Comment

   C. Consider Approval of Quarterly Investment Report ................................................................. Crystal Balboa
      Finance Director
   ACTION ITEM

   D. Status Report on 2017-2022 Regional Strategic Plan.............................................................. Ron Garza
      Deputy Executive Director

4. Regional Police Academy and Training Center Report ............................................................. Agent Mike Dickey/Ron Garza
    Academy Coordinator/Director
   A. Status Report on Regional Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses reported (June 2016)
      4. July/August 2016 Training Courses
      5. Regional Police Academy & Training Center
      6. Academy Graduation Dates
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: Funding Recommendation for City of Santa Rosa
         ACTION ITEM
      2. Consider Approval RE: Care Transition Memorandum of Understanding for Partnering Hospitals
         ACTION ITEM
   B. Program Status Report
      1. Hoarding Hazzard Workshop

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

7. Report from Valley Metro.................................................................................. Tom Logan
   Director
   A. Act upon Staff Recommendations
      1. Consider Approval of Revisions to the Following Policies:
         a. Drug & Alcohol Free Workplace Policy
         b. Transit Service Policy
         c. DOT (Department of Transportation) Physical Exam Policy
         d. Maintenance Program (Policy Consolidation)
         e. Equal Employment Opportunity (EEO) Policy
      2. Consider Approval to Execute Amendment Number One (1) to Interlocal Agreement between
         LRGVDC, City of Edinburg, and Edinburg EDC
      3. Program Status Reports
         a. Ridership Report
         b. Regional Transportation Advisory Panel (RTAP) Activity

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS
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. Presentation on CDBG Recovery Fund for 2015 Flood ............................................Heather Lagrone  
Texas General Land Office  

2. 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) Recommendation  

1. Consider Approval RE: Reallocation of FY 2015 State Homeland Security Program Funds from  
City of Edinburg to City of Brownsville  

   ![ACTION ITEM]  

2. 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. Criminal Justice Advisory Committee (CJAC) Planning  

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 Reports
   
   1. Location Validation Program
   2. Database Program
   3. Mapping Program
   4. System and PSAP (Public Safety Answering Point) 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.”