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

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

3. Administration ....................................................................................................................................... President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Regional Spot Light......................................................................................................................... Ron Garza
      Executive Director
      1. Valley Nature Center
   D. Consider Approval of Resolution Naming the Ken Jones Executive Board Room......................... President
      ACTION ITEM
   E. Executive Session RE: Personnel ................................................................................................... Ron Garza
      Executive Director
      ACTION ITEM
   F. Consider Approval of 2017-2022 Regional Strategic Plan........................................................................ Ron Garza
      Executive Director
      ACTION ITEM
4. Regional Police Academy and Training Center Report .......................................................... Ron Garza
   Executive Director
   A. Act upon Police Academy Advisory Committee Recommendation
      1. Consider Approval of Revised Police Academy Advisory Committee Bylaws
         ACTION ITEM
   B. Status Report on Regional Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (July 2016)
      4. August/September 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: Fiscal Year 2017 Older American Act Funding
         ACTION ITEM
      2. Consider Approval RE: Fiscal Year 2017 Direct Purchased Vendor Pool
         ACTION ITEM
   B. Program Status Report
      1. Aging and Disability Resource Partnership (ADRP) Annual Information Sharing Conference

6. Report from Economic Development Department .............................................................. Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. “Keeping PACE in the Valley” Status Report
      2. Regional Small Cities Coalition Status report
      3. Community Service Award
7. Report from Valley Metro ....................................................................................................................... Tom Logan
   Director
   A. Rural and Urban System
      1. Presentation on 85th Legislature Proposed RGV College/University Transportation Pilot
         [ACTION ITEM]
      2. 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 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 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. Status Reports
          a. Homeland Security Grant Programs
          b. Citizen Corps Program (CCP)/Preparedness
          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.”