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

2. Consider Approval RE: July 22, 2015 Meeting Minutes .................. President

   ACTION ITEM

3. Administration .................................................................................. President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Consider Approval of 2014 Annual Audit ...................................... Melissa Gonzalez
      Oscar R. Gonzalez, CPA & Associates

   ACTION ITEM

4. Regional Police Academy and Training Center Report .................. Paul R. Williams
   Director
   A. Act upon Recommendations from Police Academy Advisory Committee
      1. Consider Approval RE: Police Advisory Committee By-Laws Update

         ACTION ITEM

      2. Consider Approval RE: LRGVDC Regional Police Academy Standard Operating Procedures Update

         ACTION ITEM
B. Status Report from Regional Police Academy
   1. PowerPoint Presentation on Texas Handgun Laws
   2. In-Service Training
   3. Basic Peace Officer Academy
   4. Training Courses Reported (July 2015)
   5. September 2015 Training Courses
   6. 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: Amigos Del Valle Budget Amendment

   B. Program Status Reports
      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. Update on Property Assessed Clean Energy (PACE) Program
      2. “Building PACE in the Valley” Conference Held August 19-21

7. Report from Valley Metro ............................................................................Tom Logan
   Director
   A. Act upon Staff’s Recommendation
      1. Consider Approval RE: Revisions to Drug & Alcohol Free Workplace Policy

   B. 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

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 (Tabled 7/22/2015)

   ACTION ITEM

2. Multi-Family rental Program
   a. Consider HAC Recommendation RE: Revision of Willacy County Housing Authority (WCHA) White House Reconstruction Project

   ACTION ITEM

   b. Consider HAC Recommendation RE: Submittal of 2nd Waiver Request to GLO reference LURA (Land Use Restriction Agreement) for Raymondville Northstar Apartment Project

   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. Homeland Security Program
   
   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. Executive Session ...................................................................................... President
    
    A. Personnel
12. Old or New Business ........................................................................................................................................ President

   A. Reservoir Levels

13. 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.”