AGENDA

MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS

WEDNESDAY, AUGUST 27, 2014 – 12:00 NOON

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

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1. Call to Order & Roll Call ........................................................................................................ President

  A. Invocation
  B. Pledge of Allegiance

2. Consider Approval RE: July 23, 2014 Meeting Minutes.......................................................... President

   ACTION ITEM

3. Administration .......................................................................................................................... President

   A. Report(s) from Legislative Delegation

   B. Public Comment

   C. Presentation RE: Honor Flight Rio Grande Valley................................. Alfredo Alvarado
      Honor Flight RGV Chairman

   D. Presentation RE: Rio Grande Valley Regional
      Amber Alert System ................................................................. [Tabled 7/27/2014] Oscar Montoya
      Hidalgo Co Emergency
      Mgmt Coordinator

   ACTION ITEM

   E. Consider Resolution of Support RE: Rio Grande Valley Amber Alert System........ Oscar Montoya
      Hidalgo Co Emergency
      Mgmt Coordinator

   ACTION ITEM
F. Presentation RE: Texas Coastal Infrastructure Resiliency Study for LRGVDC Region ....Scott Hicks
   Local Study Coordinator CB&I

G. Executive Session RE: Consultation with Attorney Pursuant to Section 551.071 of the Texas
   Government Code to Discuss Contemplated Litigation and Notice of Representation Letters
   Related to Bus Accident on July 30, 2014

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 (July 2014)
      4. (September 2014) 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 Recommendations
      1. Consider Approval RE: Fiscal Year 2015 Older American Act Funding
         ACTION ITEM
      2. Consider Approval RE: Fiscal Year 2015 Direct Purchased Vendor Pool
         ACTION ITEM
      3. Consider Approval RE: Proposals from the City of La Joya and WellMed Medical Foundation
         ACTION ITEM

B. Program Status Report
   1. Community Based Care Transition Program Extension
6. Report from Economic Development Department ......................................................... Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Presentation and Consider Resolution Template RE:
         Keeping Pace in Texas Program ................................................................. Charlene Heydinger
         PACE Executive Director
         ACTION ITEM
      3. Project Status on the 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. TxDOT – Transportation Development Credits Award

8. Report from Regional Planning and Services......................................................... Marcie Oviedo
   Director
   A. Environmental Resources
      1. Water Resources
         a. Program Activity and Status Reports
            1. 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. 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
   f. Homeowner Opportunity Program

   Director

A. Homeland Security

1. Status Reports
   a. FY 2013 Homeland Security Grant Program
   b. FY 2014 Homeland Security Grant Program
   c. Citizen Corps Program (CCP)
   d. FY 2015 Homeland Security Grant Program
   e. Hazard Mitigation Grant Program
   f. Regional Mass Fatality Plan Project

B. Criminal Justice Program

1. Program Status Report
   a. CJD Planning

10. Report from 9-1-1 Department ................................................................. Juan Gomez
    Director

A. Program Status Report

1. Addressing and Database
2. Mapping
3. PSAP
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.”