MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 28, 2016 - 12:00 NOON

LRGVDC MAIN CAMPUS – KEN JONES EXECUTIVE BOARD ROOM
301 W. RAILROAD STREET, WESLACO, TEXAS
PRESIDING: MAYOR TONY MARTINEZ, PRESIDENT

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

2. Consider Approval of August 24, 2016 Meeting Minutes .................. President

3. Administration .................................................................................... President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Consider Approval of LRGVDC 2015 Annual Audit ......................... Melissa Gonzalez
     Oscar R. Gonzalez, CPA & Associates

4. Executive Director Report ................................................................. Ron Garza
   Executive Director
   1. LRGVDC Leadership Team Meeting
   2. City of Edinburg Board of Directors Reappointment
   3. 2017-2022 Regional Strategic Plan (Legislative Briefing Sessions)
   4. RGV Day at the Texas State Capitol
   5. Regional Spot Light
      a. Workforce Solutions Cameron ....................................................... Pat Hobbs, Executive Director
         Francisco Almaraz, CEO, Workforce Solutions LRGV
4. 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

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 of Assisted Living Facility (ALF) Coverage Agreement
         ACTION ITEM
   B. Program Status Reports
      1. NADO Innovation Award
      2. Medicare Part D Open Enrollment

6. Report from Economic Development Department ................................................................................. Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Regional Large City Coalition Status Report
         a. BiNED: BiNational Economic Development Zone Committee
      2. Regional Small Cities Coalition Report
         a. RGV Day at the Texas State Capitol

7. Report from Hidalgo County Metropolitan Organization....................................................................... HCMPO Staff
   A. Status Report
8. Report from Homeland Security ........................................................................................................ Manuel Cruz
   Director
   A. Homeland Security Program
      1. Program 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
         e. FY2017 Homeland Security Grant Program
   
   B. Criminal Justice Program
      1. Program Status Report
         a. Criminal Justice Division (CJD) Planning

9. Report from Regional Planning & 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)

10. Report from Regional Police Academy .................................................................................. Ron Garza
    Executive Director
    A. Program Status Reports
       1. Basic Peace Officer Academy
       2. Personnel Announcements
11. 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  

12. Executive Session RE: Personnel .................................................................................... Ron Garza  
   Executive Director  
   ACTION ITEM  

13. Old or New Business ........................................................................................................ President  
   A. Reservoir Levels  

14. Adjourn .......................................................................................................................... President  

* REMINDER *  
Next Meeting Date:  
Wednesday, October 26, 2016  

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.”