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

OCTOBER 22, 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: September 24, 2014 Meeting Minutes........................................ President

   ACTION ITEM

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

   A. Report(s) from Legislative Delegation

   B. Public Comment

   C. Discussion RE: Results of Board Orientation Survey............................................ President

   D. Presentation RE: Upcoming Border to Border Transportation
      Conference Scheduled for November 18-20......................................................... Maria Champine
      HCMPO Assistant Director

   E. Consider Approval RE: Annual Adoption of Investment Policy ......................... Crystal Balboa
      Director of Finance

   ACTION ITEM

   F. Presentation of Quarterly Investment Report....................................................... Crystal Balboa
      Director of Finance

   ACTION ITEM
G. Consider Dates RE: November and December Board Meetings .............................................. President

ACTION ITEM

H. Consider Approval RE: 2015-2020 Regional Strategic Plan ................................................. Manuel Cruz
   Director of Homeland Security

ACTION ITEM

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 (September 2014)
4. November 2014 Training Courses
5. Regional Police Academy & Training Center

5. Report from Area Agency on Aging .................................................................................... Jose L. Gonzalez
   Director

A. Act Upon Staff Recommendation

1. Consider Approval RE: HomeMeds User Agreement and HIPPA Business Associate Agreement

ACTION ITEM

B. Program Status Reports

1. Texas Association of Area Agencies on Aging (T4A) Invited to Testify at Joint Legislative Committee on Aging
2. Texas Respite Coalition to Meet in the Valley

6. Report from Economic Development Department ............................................................... Terrie G. Salinas
   Director

A. Economic Development Administration (EDA)

1. Consider Approval RE: Membership to the Regional Small Cities Coalition (RSCC)

ACTION ITEM
2. Consider Approval RE: Submission of LRGVDC’s EDA Continuation Application and Resolution for Matching Funds

   ACTION ITEM

B. Program Status Report

   1. 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

8. Report from Regional Planning and Services.........................................................................................Marcie Oviedo
       Director

   A. Environmental Resources

   1. Water Resources

      a. Program Activity and Status Report

         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. Consider Recommendations from Housing Advisory Committee

      a. LRGVDC Supplemental Option for Remaining Multi-Family CDBG Disaster Recovery Funding

   ACTION ITEM
2. Program Status Reports 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
   g. Section 3 Advisory Committee

   Director

   A. Act upon Homeland Security Program

   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. Regional Mass Fatality Plan Project

   B. Criminal Justice Program

   1. Consider Approval RE: Criminal Justice Advisory Committee (CJAC) Revised Policy Manual

      ACTION ITEM

   2. Consider Approval RE: Criminal Justice Advisory Committee (CJAC) Revised By-Laws

      ACTION ITEM

   3. Consider Approval RE: Criminal Justice Advisory Committee (CJAC) Appointed Membership, Election of New Officers, and Member Selected for Vacancy

      ACTION ITEM

   4. Program Status Report

      a. CJD Planning
10. Report from 9-1-1 Department ........................................................................................................ Juan Gomez 
   Director
   A. Program Status Reports
   
   1. Addressing and Database
   2. Mapping
   3. Public Outreach

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.”