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 Ratification of Executive Committee Approval RE: LRGVDC 2015 Annual Audit ........ President

4. Consider Ratification of Executive Committee Approval RE: Assisted Living Facility (ALF) Coverage Agreement ................................................................. President

5. Consider Scheduling Nominating Committee Meeting to Fill Vacancies RE: Secretary Seat and Member-at-Large (Membership) .......................................................... President

6. Consider Appointment of Board Designees and Alternates to Texas Association of Regional Councils (TARC) and Corporation for Texas Regionalism (CTR) ................... President
G. Consider Annual Adoption of Investment Policy................................................................. Crystal Balboa
   Director of Finance

   ACTION ITEM

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

   ACTION ITEM

I. Consider Dates for November and December Board Meetings...................................... President

   ACTION ITEM

J. Executive Director Report .............................................................................................. Ron Garza
   Executive Director

   ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

1. Strategic Plan/Transportation Discussion Event (October 27th)

2. Conference Activities

3. Large City Coalition (Upcoming Meeting - November 1st)

4. Regional Spot Light
   a. McAllen Chamber of Commerce ................................................................. Steve Ahlenius
      President & CEO

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 Public Safety Answering Point (PSAP) Operations Program
   5. Public Education/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 Memorandum Of Understanding (MOU) with Life ElderCare (Home Delivered Meal Program)
         ACTION ITEM
      2. Consider Approval to Authorize LRGVDC Executive Director to Sign all Applications and Agreements for CDBG Funding
         ACTION ITEM
      3. Consider Approval to Authorize Area Agency on Aging to Submit Categorical Transfer Waiver to HHSC
         ACTION ITEM
   
   B. Program Status Reports
      1. Reclassification of Vendors and Contractors Due to Federal Rules

6. Report from Economic Development Department ................................................................ Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Consider Request from Weslaco Economic Development Corporation to be Grant Administrator for Center for Innovation and Commercialization
         ACTION ITEM
      2. Status Report on Regional Small Cities Coalition

7. Report from Hidalgo County Metropolitan Planning Organization(HCMPO)..................................... HCMPO Staff
   A. Status Report
8. Report from Homeland Security

A. Act upon Homeland Security Program Recommendations


   ACTION ITEM

2. 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

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 and Training Center ................................. Ron Garza  
   Executive Director  
   A. Status Reports from Regional Police Academy  
      1. Basic Peace Officer Academy  
      2. Training Courses Reported (September 2016)  
      3. October 2016 Training Courses  
      4. Regional Police Academy & Training Center  
      5. Academy Graduation Dates  
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. 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.”