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

2. Consider Approval of Meeting Minutes ...................................... President
   A. Membership Meeting of May 27, 2015
      MEMBERSHIP ACTION ITEM
   B. November 24, 2015 Meeting Minutes
      ACTION ITEM

3. Administration ................................................................. President
   A. Report(s) from Legislative Delegation

   B. Public Comment

   C. Presentation RE: Proposed Creation of Natural Gas
      Efficiency Program for the RGV............................................Julie Hatfield, Manager &
      Naomi Perales, Community Relations Manager
      Texas Gas Service
      ACTION ITEM

   D. Consider Approval RE: Quarterly and Annual Investment Reports..............Crystal Balboa
      Finance Director
      ACTION ITEM
E. Consider Annual Work Program & Budget Committee Recommendation
   1. Adoption of FY 2016 Annual Work Program
      ![MEMBERSHIP ACTION ITEM]
   2. Adoption of FY 2016 Annual Budget
      ![MEMBERSHIP ACTION ITEM]

F. Discussion RE: Board Member Terms
   ![ACTION ITEM]

G. Discussion and Action RE: Board Meeting Start Times
   ![ACTION ITEM]

H. Discussion RE: Meeting of LRGVDC Large Cities
   ![ACTION ITEM]

4. Regional Police Academy and Training Center Report
   Paul R. Williams
   Director
   A. Act upon Recommendations from LRGVDC Regional Police Academy
      1. Consider Approval RE: LRGVDC Handgun Policy
         ![ACTION ITEM]
   B. Status Report from Regional Police Academy
      1. In-Service Training
      2. Basic Peace Officer Academy
      3. Training Courses Reported (December 2015)
      4. February 2016 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 Recommendation
      1. Consider Approval RE: Memorandum of Understanding for new Care Transitions Program
         ![ACTION ITEM]
B. Program Status Reports

1. Community Based Care Transition Program
2. Medicare Improvement for Patients and Providers Act (MIPPA) Media Outreach
3. Delegates from the Grand Gateway EDA and the Southwest Oklahoma Development Association (SWODA) to Visit the Valley

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

A. Economic Development Administration (EDA)

1. Consider Approval RE: Regional Small Cities Coalition Committee Officers

2. Status Report on the PACE (Property Assessed Clean Energy) Program
   a. Cameron County
   b. Willacy County

7. Report from Valley Metro ......................................................................................................... Tom Logan

A. Act upon Staff Recommendations

1. Consider Approval RE: Revisions to Oversight Policy

2. Consider Approval RE: Revisions to Vehicle Maintenance Policy Plan

3. Consider Approval RE: RFP Process for Acquisition of Consultant Services

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. Consider Recommendation from Solid Waste Advisory Committee (SWAC) RE: Solid Waste Implementation Project Ranking
      b. 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)


A. Act upon Homeland Security Advisory Committee (HSAC) Recommendations
   1. Consider Approval RE: Nominations for HSAC Chair and Vice Chair for FY 2016

   ACTION ITEM

   2. Consider Approval RE: FY 2016 Homeland Security Grant Program (HSGP) Supplemental Allocations and Jurisdictions Selected

   ACTION ITEM

   3. Consider Approval RE: Lower Rio Grande Valley Metropolitan Statistical Areas (MSAs) to Submit Grant Application for FY 2014 State Homeland Security Program (SHSP)

   ACTION ITEM
4. 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. FY2016 Homeland Security Grant Program

B. Criminal Justice Program
   1. Program Status Report
      a. Criminal Justice Division (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 PSAP Operations
   5. Public Education

11. Executive Session: Annual Evaluation and Salary Consideration of Executive Director ................. President

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.”