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

2. Consider Approval of January 27, 2016 Meeting Minutes ................................................................. President

3. Administration ...................................................................................................................................... President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Consider Approval RE: 2015 Annual Productivity Report ............................................................. President

   D. Status Report RE: Regional Strategic Plan Schedule ......................................................................... Ron Garza
      Deputy Executive Director

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 (January 2016)
      4. March 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 of Additional Advisory Council Members

   B. Program Status Reports
      1. Medicare Improvement for Participants and Providers Act (MIPPA) Outreach

6. Report from Economic Development Department ......................................... Terrie G. Salinas
Director
   A. Economic Development Administration (EDA)
      1. Status Report on Regional Small Cities Coalition
      2. Economic Development Administration’s National Conference

7. Report from Valley Metro.................................................................................. Tom Logan
Director
   A. Act upon Staff Recommendations
      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 (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. Testimony Provided to Senate Intergovernmental Relations Committee
   b. Testimony Provided to Senate Select Committee on Property Tax Reform & Relief
   c. Multi-Family Rental Program
   d. Single Family Rental Program
   e. Multi-Family 2nd NOFA
   f. Rapid Recovery Pilot Program
   g. Housing Assistance Program (HAP)
   h. Homeowner Opportunity Program (HOP)

   Director

A. Act upon Homeland Security Advisory Committee (HSAC) Recommendations

1. Consider Approval RE: FY 2016 Homeland Security Grant Program Resolutions

   ACTION ITEM

2. Status Reports

   a. Homeland Security Grant Programs
   b. Citizen Corps Program (CCP)
   c. FY2015 Homeland Security Grant Program
   d. FY2016 Homeland Security Grant Program

B. Criminal Justice Advisory Committee (CJAC) Recommendations


   ACTION ITEM

2. Consider Approval RE: CJAC Nominations for Vacant Disciplines

   ACTION ITEM

3. Consider Approval RE: FY 2016 CJAC Scoring Instrument

   ACTION ITEM

4. 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

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."