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

2. Consider Approval RE: January 29, 2014 Meeting Minutes .................... President
   ACTION ITEM

3. Administration ................................................................................. President
   A. Public Comment
   B. Executive Session
   C. Report(s) from Legislative Delegation
   D. Presentation RE: Meeting and Conference Facilities in McAllen .................. Robert Lopez
      McAllen Chamber of Commerce
   E. Consider Sponsorship of April Regional Water Disaster Conference ................ Ken Jones
      Executive Director
   ACTION ITEM

F. Consider Approval RE: 2014 Annual Productivity Report .................... President
   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 (January 2014)
      4. March 2014 Training Courses
      5. Regional Police Academy & Training Center

5. Report from Area Agency on Aging ................................................................. Joe L. Gonzalez
   Director
   A. Act Upon Area Agency on Aging (AAoA) Advisory Council Recommendations
      1. Consider Approval of the Program Agreement and Educational Experience Affiliation
         Agreement with the University of Texas Pan American
         ACTION ITEM
      2. Consider Approval of the Area Plan on Aging for Fiscal Years 2015-2016
         ACTION ITEM
      3. Act upon Foster Grandparent Program Advisory Council Recommendation
         a. Consider Approval RE: Revisions to the Advisory Council Rules of Functions
         ACTION ITEM

B. Program Status Report
   1. CMS Allows the LRGVDC to Add Another Intervention to the Hospital Project

6. Report from Economic Development Department .............................................. Terrie Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Regional Small Cities Coalition
         a. Support Given for Mercedes/La Feria Proposal on Location of
            UT-RGV Administrative Offices
      2. USDA Farm Bill
B. Regional Economic Adjustment Plan

1. Halff & Associates’ TWDB Grant “Stormwater Drainage Planning Study for Colonies”

7. Report from Valley Metro................................................................. Tom Logan
   Director
   A. Act Upon Staff Recommendation
   
   1. Consider Approval RE: Program Management Plan for
      5310 Funding McAllen Urbanized Area

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........................................ Marcie Oviedo
   Director
   A. Environmental Resources
   
   1. Water Resources
   
   a. Program Activity and Status Reports
      
      1. Rio Grande Regional Water Planning Group (Region M)
      2. Rio Grande Regional Water Authority (RGRWA) ......................... Joe Barrera
         RGRWA Executive Director

   2. Solid Waste Management
      
      a. Consider Solid Waste Advisory Committee Recommendations for SWAC Membership

      ACTION ITEM

      b. Program Status Report on Solid Waste Program Activities
B. HUD Disaster Recovery Funding

1. Consider Recommendations from Housing Advisory Committee
   
   a. Transfer of Funds in Homebuyers Assistance Program (HBA) to Housing Assistance Program (HAP)  
      ACTION ITEM  
   
   b. Establish Deadline to Receive Outreach Forms  
      ACTION ITEM  

2. 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  
   f. Homeowner Opportunity Program  
   g. Section 3  

   Director  

A. Act upon Homeland Security Program  

1. Consider Approval RE: FY 2014 Homeland Security Grant Program Project  
   ACTION ITEM  

2. Status Reports
   
   a. FY 2013 Homeland Security Grant Program  
   b. FY 2014 Homeland Security Grant Program  
   c. Citizen Corps Program (CCP)  
   d. Hazard Mitigation Grant Program  

B. Criminal Justice Program  

1. Program Status Report
   
   a. CJD Planning
C. Metropolitan Medical Response System (MMRS)

1. Status Report
   a. Regional Mass Fatality Course FY 2013

10. Report from 9-1-1 Department ................................................................. Juan Gomez
    Director

   A. Program Status Report
      1. Addressing and Database
      2. Mapping
      3. PSAPs

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.”