AGENDA

MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
BOARD OF DIRECTORS
MAY 27, 2015 - 12:00 NOON

LRGVDC TRANSPORTATION CENTER BOARD ROOM
510 S. PLEASANTVIEW DR., WESLACO, TEXAS
PRESIDING: MAYOR CHRIS BOSWELL, PRESIDENT

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

2. Consider Approval RE: April 22, 2015 Meeting Minutes .................... President

3. Administration ................................................................................. President
   A. Report(s) from Legislative Delegation
   B. Public Comment
   C. Staff Recognition for Years of Service with LRGVDC .................. President

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 (April 2015)
      4. June 2015 Training Courses
      5. Regional Police Academy & Training Center

ACTION ITEM
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: Consultant Pharmacist Services Agreement
         ACTION ITEM
   B. Program Status Reports
      1. 18th Annual Centenarian Recognition

6. Report from Economic Development Department ......................................................... Terrie G. Salinas
    Director
   A. Economic Development Administration (EDA)
      1. Regional Small Cities Coalition Status Report
      2. PACE Interlocal Cooperation with University of Texas at Austin

7. Report from Valley Metro ................................................................................................. Tom Logan
    Director
   A. Act up on Staff Recommendation
      1. Consider Ratification of Executive Committee Action RE: Accepting Designation as Transit Provider
         for Starr and Zapata Counties
         ACTION ITEM
   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 Status Reports for 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. Consideration RE: South Texas Economic Development Corporation – Elsa Multi-Family Rehab Project Alternate Site
      
      ACTION ITEM

   b. Cameron County Housing Authority: Neptune Apartments
      
      ACTION ITEM

2. Program Status Report on 2\textsuperscript{nd} Round Disaster Recovery Funding
   a. Multi-Family Rental Program
   b. Single Family Rental Program
   c. Multi-Family 2\textsuperscript{nd} NOFA
   d. Rapid Recovery Pilot Program
   e. Housing Assistance Program (HAP)
   f. Homeowner Opportunity Program (HOP)

   Director

   A. Act Upon Homeland Security Staff Recommendation

   1. Consider Approval RE: Citizen Corps Memorandum of Understanding between Brownsville Independent School District (BISD) and LRGVDC
      
      ACTION ITEM

2. 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. Regional Mass Fatality Plan Project

B. Criminal Justice Program

1. Program Status Report
   a. CJD Planning
10. Report from 9-1-1 Department ................................................................. Sergio Castro

   Assistant Director

   A. Program Status Report

      1. Addressing and Database
      2. Mapping
      3. Public Safety Answering Point (PSAP)
      4. Public Education

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.”