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

2. Consider Approval RE: May 27, 2015 Meeting Minutes .................................................................... President

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

   B. Public Comment

   C. Board Recognitions..................................................................................................................... President

   D. Act Upon Recommendations of Nominating Committee .................................................. Mayor Chris Boswell
      Committee Chair

      1. Section of Five (5) Persons for Election as Members-at-Large to the Membership

      2. Selection of Three (3) At-large Members to be Elected to the 2015-2016 Board of Directors
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 (May 2015)
      4. July 2015 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: Agreement with Tejas Behavior Health Management Association
         ACTION ITEM
   B. Program Status Reports
      1. Dual Eligible Demonstration Project

6. Report from Economic Development Department ............................................................. Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Regional Small Cities Coalition Status Report
      2. Status Report on the property Assessed Clean Energy (PACE) Program

7. 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
         c. Status on Addition of Starr and Zapata Counties’ Rural Transit Service
8. Report from Regional Planning and Services ................................................................. Marcie Oviedo
   Director
   A. Environmental Resources
      1. Water Resources
         a. Program Status Report 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. 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: Increase of Regional Interoperability Communications Maintenance Contribution Funding

         ![ACTION ITEM](image)

      2. Consider Approval RE: Adoption of the LRGVDC Regional Mass Fatality Plan

         ![ACTION ITEM](image)

      3. 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
    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.”