1. Call to Order & Roll Call ................................................................. President
   A. Invocation

   B. Pledge of Allegiance

2. Consider Approval RE: October 28, 2015 Meeting Minutes................................. President

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

   B. Public Comment

   C. Presentation RE: 911 MX.................................................. Angie Beltran, 911 Emergency Commutations
                                                                 Leopoldo Urdiales, Sales & Marketing
                                                                 911 MX

   D. Consider Appointment of 2016 Annual Work Program & Budget Committee ........ President

   E. Consider Date for Annual Membership Meeting ........................................ 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 (October 2015)
      4. December 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: WellMed Title III-E Caregiver Funding

      ACTION ITEM

   B. Program Status Reports
      1. Medicare Part D Enrollment

6. Report from Economic Development Department ............................................................... Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Status Report on the PACE (Property Assessed Clean Energy) 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

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. Homeland Security Program

   1. Consider Approval RE: Selection of FY 2016 LRGVDC Homeland Security Grant Program Applications and Allocations

   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. FY2016 Homeland Security Grant Program

B. Criminal Justice Program Staff Recommendations


   ACTION ITEM

   2. Consider Approval RE: CJAC 2 Year Membership Reappointments and Member for CJAC Officer – Parliamentarian/Secretary

   ACTION ITEM
3. Consider Approval RE: CJAC Nominations for Vacancies

4. Consider Approval RE: Regional Criminal Justice Strategic Plan for FY 2016

5. Program Status Report
   a. 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. 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.”