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

2. Consider Approval of August 2, 2017 Board Meeting Minutes ............................................................. President
   ACTION ITEM

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

   B. Public Comment

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

   D. Presentation and Possible Action on Advocacy Alliance Center of Texas (AACT)....................Albert Morales
      ACTION ITEM

E. Executive Director Report .................................................................................................................... Ron Garza
   Executive Director
   ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

1. Regional Spotlight Acknowledgements
2. Consider Approval RE: Resolution of Support to Communities Impacted by Hurricane Harvey
3. Consider Approval of CIEDO Building Lease Space (Texas Tamaulipas Trade Office & UTRGV)
4. Road to Recycling Regional Tire Project Update
5. Consider Approval to Form Binational Economic Development (BiNED) Advisory Committee
4. Report from 9-1-1 Department ................................................................................................................................. Sergio Castro
   Director
   A. Program Status Reports
   1. Location Validation Program
   2. Database Program
   3. Mapping Program
   4. System and Public Safety Answering Point (PSAP) Operations Program
   5. Public Education/Training Program

5. Report from Area Agency on Aging ............................................................................................................................. Jose L. Gonzalez
   Director
   A. Act on Area Agency on Aging (AAoA) Advisory Council Recommendations
   1. Consider Approval of Additional Direct Purchased Service Contractors
      ACTION ITEM
   2. Consider Approval to Continue the Assisted Living Facility Agreements for Fiscal Year 2018
      ACTION ITEM
   3. Consider Approval to Authorize Area Agency on Aging to Apply for CDBG Funding, and for Executive
      Director to Sign All Related Applications and Agreements
      ACTION ITEM
   B. Program Status Reports
   1. AmeriCorps VISTA Project
   2. AARP Care Connection Program
   3. Medicare Part D Open Enrollment

6. Report from Economic Development Department ........................................................................................................... Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
   1. Consider Approval of City of Palmhurst’s Membership Nomination to Regional Small Cities Coalition
      ACTION ITEM
7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO) ........................................... Andrew Canon  
   Director

8. Report from Homeland Security ........................................................................................................... Manuel Cruz  
   Director

   A. Homeland Security Program
      1. Status Reports
         a. Homeland Security Programs
         b. Citizen Corps Program (CCP)/Preparedness
         c. FY2015 Homeland Security Grant Program
         d. FY2016 Homeland Security Grant Program
         e. FY2017 Homeland Security Grant Program

   B. Criminal Justice Program
      1. Status Report
         a. Criminal Justice Division (CJD) Planning
         b. Computerized Criminal History (CCH) Reporting Requirements

9. 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. Consider Solid Waste Advisory Committee Recommendation for Solid Waste Advisory Committee Membership
            
            ACTION ITEM
            
            b. Program Status Report on Solid Waste Program Activities

   B. HUD Disaster Recovery Funding
      1. Program Status Reports on 2nd Round Disaster Recovery Funding
         a. Non-Rental Contract
         b. Rental Contract
10. Report from Regional Police Academy ................................................................. Randall Snyder
    Assistant Director

A. Act upon Police Academy Advisory Committee Recommendations

1. Consider Ratification of Executive Committee Action on Regional Police Academy Grant Resolution

   ACTION ITEM

2. Consider Approval of Revisions to Basic Police Academy Course Cadet Entrance Requirement

   ACTION ITEM

B. Status Reports from Regional Police Academy

1. In-Service Training Hours Reported
2. Basic Peace Officer Academy
3. October/November 2017 In-Service Scheduled
4. Basic Peace Officer Course Upcoming Academies
5. Academy Projected Graduation Dates

11. Report from Valley Metro ................................................................. Tom Logan
    Director

A. Act upon Staff Recommendation

1. Program Status Reports

   a. Ridership Report
   b. Regional Transportation Advisory Panel (RTAP) Activity

12. Executive Session:

1. Attorney consultation pursuant to Section 551.071(2), Texas Gov’t Code to provide legal advice and counsel to the LRGVDC Board of Directors and executive management staff regarding legal action taken against LRGVDC Police Academy
13. Old or New Business .............................................................................................................................. President

   A. Reservoir Levels

14. Adjourn .................................................................................................................................................. President

* REMINDER *
Next Meeting Date:
Wednesday, October 25, 2017

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.”