Minutes, LRGVDC Board Meeting, November 18, 2010 - Pg. 1 of 4

Mayor Chris Boswell called the meeting to order at 12:11 p.m. and asked Mr. Ken Jones to call roll. Upon completion of roll call it was ascertained that a quorum was not yet present; however several Board members were reported to be en route. With the Board’s permission the President moved to item 3.B. – Executive Session, 1. – Attorney consultation pursuant to Section 551.071, Texas Gov’t Code, Gary Jones vs Lower Rio Grande Valley Development Council, Cause No. C-2830-10-I (398th District Court, Hidalgo County, Texas). Commissioner Edward Camarillo made a motion to go into Executive Session. Ms. Angie Gonzalez seconded the motion and upon a vote the motion carried unanimously and executive session convened at 12:13. Upon conclusion of executive session, regular session reconvened at 12:28 and President Boswell noted that a quorum had been ascertained by this time.

President Boswell then moved to agenda item 2. – Consider Approval RE: October 28, 2010 Meeting Minutes. Mr. Arturo Ramirez made a motion for approval of the minutes as presented. Mayor David Simmons seconded the motion, and upon a vote the motion carried unanimously.

Upon conclusion of action on the minutes, President Boswell moved to item 3.A. – Public Comment, there being none the President moved to item 3.C. – Presentation RE: Keep Texas Beautiful and recognized Commissioner Edward Camarillo. Commissioner Camarillo gave an in depth presentation on this nonprofit organization that seeks to educate and engage Texans to take responsibility for their communities. Upon conclusion of the presentation Commissioner Camarillo encouraged participation in this project.

President Boswell next moved to item 3.D. – Report RE: Housing Disaster Recovery RFP Protest Submitted by ACS-A Xerox Company (ACS) and recognized Mr. Victor Morales. Mr. Morales informed the Board that ACS submitted a protest regarding the award of the Housing Disaster Recovery RFP to URS; however, even though the protest came via fax and email prior to the November 4, 2010, 5:00 p.m. deadline, the required certified mail notification was not received in time.

The President next moved to item 3.E. – Board Member Recognition and recognized Judge Aurelio Guerra. President Boswell presented Judge Guerra with a plaque recognizing the time he served on the LRGVDC Board of Directors.

President Boswell next moved to item 3.F. – Resolution RE: Retirement Recognition for Manuel Flores, Director of Transit. President Boswell read Resolution 2010-04 out loud for the Board then thanked Mr. Flores for all his years of service to the LRGVDC and the public. Hon. Norma G. Garcia made a motion for approval of the resolution for Mr. Flores as presented; Mr. Arturo Ramirez seconded the motion, and upon a vote the motion carried unanimously.
President Boswell next moved to item 3.G. – Consider Appointment of 2011 Annual Work Program and Budget Committee and recognized Mr. Jones. Mr. Jones noted that the Committee list presented for consideration is a revised listing of last year’s members, updated with the current elected officials. Mr. Roberto Loredo made a motion to approve the list with the addition of Commissioner Celeste Sanchez. Mr. Arturo Ramirez seconded the motion, and upon a vote the motion carried unanimously.

The President then moved to item 3.H. – Consider Date for Annual Membership Meeting and recognized Mr. Jones who recommended scheduling the Annual Membership Meeting in conjunction with the regular Board meeting date of Thursday, January 27, 2011; Mr. Arturo Ramirez so moved. Commissioner Edward Camarillo seconded the motion, and upon a vote the motion carried unanimously.

Upon conclusion of action, President Boswell moved to item 4.A. – TRACS Report from Professional Advisory Review Panel (PARP) and recognized Mr. Oscar Cuellar. Mr. Cuellar informed the Board that the PARP met on November 10, 2010 and reviewed the following applications noting that application 8 had been tabled at the last meeting. Mr. Arturo Ramirez made a motion to remove application 8 from the table; Judge Aurelio Guerra seconded the motion and the motion carried unanimously. Mr. Cuellar stated that PARP was recommending approval of application 1-8.

<table>
<thead>
<tr>
<th>Application Description</th>
<th>Total Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. City of Alamo – Sgt. De La Rosa Memorial Library Expansion</td>
<td>$1,490,948.00</td>
<td>USDA</td>
</tr>
<tr>
<td>2. City of Primera – Primera Road Reconstruction Project</td>
<td>$8,200,000.00</td>
<td>USDA</td>
</tr>
<tr>
<td>3. North Alamo Water Supply Corporation – North Alamo Regional Wastewater Treatment Plant</td>
<td>$20,040,939.00</td>
<td>USDA</td>
</tr>
<tr>
<td>4. Alamo Economic Development Corporation – Alamo Revolving Loan Fund – USDA RBEG Application</td>
<td>$301,000.00</td>
<td>USDA</td>
</tr>
<tr>
<td>5. Alamo Economic Development Corporation – Alamo Revolving Loan Fund – USDA Intermediary Relending Program (IRP) Application</td>
<td>$625,000.00</td>
<td>USDA</td>
</tr>
<tr>
<td>6. Workforce Solutions Cameron – Resource Mobile Unit</td>
<td>$491,719.00</td>
<td>USDA</td>
</tr>
<tr>
<td>7. City of Rio Hondo – Boat Ramp Improvement and Expansion Project</td>
<td>$200,000.00</td>
<td>TPWD</td>
</tr>
<tr>
<td>8. Raymondville I.S.D. – Library Initiative Grant</td>
<td>$100,000.00</td>
<td>USDA (Tabled 10/20/2010)</td>
</tr>
</tbody>
</table>

Hon. Norma G. Garcia made a motion to approve applications 1-8 as recommended by PARP. Mr. Arturo Ramirez seconded the motion and upon a vote the motion carried unanimously.
Upon conclusion of action on item 4, President Boswell moved to item 5. - Report from Area Agency on Aging and recognized Mr. Joe Gonzalez. Mr. Gonzalez brought to the Board's attention the Crimes Against the Elderly Workshop and noted that the other Program Status Reports were in the Board folders.

President Boswell next moved to item 6. – Report from Economic Development and in Ms. Terrie Salinas' absence recognized Mr. Jones. Mr. Jones turned the floor over to Ms. Sharlotte Teague who gave the status report on item 6.A.2. – Status Report on Regional Economic Adjustment Plan for Building Disaster Resilient Communities and item 6.A.2.a. – “Regional Flood Control: Its Impact on Our Economy and Quality of Life” Public Workshop.

Upon conclusion of the status reports the president moved to item 6.A.2.b. – Consider Approval RE: Nominations for Technical Committee. Mr. Arturo Ramirez made a motion for approval of Ms. Linda McKenna, Mr. Rodolfo Montero and Ms. Kelley McDowell as Ex-officio members of the Technical Committee as presented and recommended by the Committee. Judge Aurelio Guerra seconded the motion and upon a vote the motion carried unanimously.

Upon conclusion of action President Boswell moved to item 7. – Report from Transportation Department and recognized Mr. Tom Logan. Regarding item 7.A.1. – Consider Approval RE: Transit Internal Compliance Policy Mr. Logan stated that in March TxDOT adopted various rule changes to require that certain organizations that receive grants, loans or other funds from the department have an ethics and compliance program. Therefore, in order to comply with the requirements set forth in the Texas Administrative Code, the LRGVDC Transit Department has compiled an internal ethics and compliance program that provides compliance standards and procedures that are designed to detect and prevent violations of the law and ethical standards and provide oversight to sub-recipients. Council Member Norie Gonzalez Garza made a motion for approval of the Transit Internal Compliance Policy as presented. Commissioner Edward Camarillo seconded the motion and upon a vote the motion carried unanimously. Upon conclusion of action Mr. Logan stated that the Program Status Reports were in the Board folders for review.

President Boswell then moved to item 8. - Reports from Regional Planning & Services and recognized Mr. Jones as Ms. Marcie Oviedo was out of town. Mr. Jones noted that items 8.A.1. & 2. - Natural Resources Status Reports, Item 8.A.2.a. - Solid Waste Management Program Status Report and item 8.B.1. – HUD Disaster Recovery Funding Program Status Report were all in the Board folders for review.

The President then moved to item 9. - Homeland Security and recognized Mr. Manuel Cruz. Mr. Cruz informed the Board the HSAC convened on November 4 to discuss and nominate the following additional members to the HSAC: Hidalgo County Fire Chief Shawn Snider, Cameron County Police Chief James Harris, Willacy County Police Chief Uvaldo Zamora. Hon. Norma G. Garcia made a motion for approval of the nominees as recommended by the HSAC. Mr. Arturo Ramirez seconded the motion and upon a vote, the motion carried unanimously.

Upon conclusion of action President Boswell moved to item 9.A.2. – Consider Approval RE: Acceptance of FY 2010 Homeland Security Grant Program (HSGP), LRGVDC Planning Grants. Mr. Cruz stated that on October 26, 2010 the LRGVDC received the FY2010 HSGP Planning Grant Awards to continue to provide planning assistance within the region to all first responder and local governments. The following awards were allocated by the State Administrative Agency (SAA): State Homeland Security Program $226,247.42, Metropolitan Medical Response System $317,419.00, Citizen Corps Program $16,768.88. Commissioner Edward Camarillo made a motion to approve acceptance of FY2010 HSGP as presented. Commissioner Ruben Guajardo seconded the motion, and upon a vote the motion carried unanimously. Upon conclusion of action Mr. Cruz stated that the status reports were in the
Board folders for review.

Regarding item 9.B. – Criminal Justice Program, item 9.C. – Metropolitan Medical Response System (MMRS) Program Status Reports, item 10 – 9-1-1 Department and item 11 – Regional Police Academy and Training Center the President noted that those status reports were in the Board folders for review.

There being no further action to come before the Board Hon Norma G. Garcia made a motion to adjourn, Commissioner Edward Camarillo seconded and the meeting was adjourned at 1:00 p.m.

MAYOR CHRIS BOSWELL, PRESIDENT

ATTEST:

MAYOR PRO-TEM ALVIN SAMANO, 1ST VICE-PRESIDENT

Deborah Morales, Recording Secretary