MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS
WEDNESDAY, AUGUST 2, 2017 - 12:00 NOON
LRGVDC MAIN CAMPUS – KEN JONES EXECUTIVE BOARD ROOM
301 W. RAILROAD STREET, WESLACO, TEXAS
PRESIDING: MAYOR AMBROSIO "AMOS" HERNANDEZ, PRESIDENT

1. Call to Order & Roll Call .................................................................................................................. President
   A. Invocation
   B. Pledge of Allegiance
   C. 50th Anniversary Celebration Announcements

2. Consider Approval of June 28, 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 Consider Approval of 2016 Annual Audit .................................................. Melissa Gonzalez
      Oscar R. Gonzalez, CPA & Associates

      ACTION ITEM

   E. Presentation and Consider Approval of Quarterly Investment Report ..................................... Crystal Balboa
      Finance Director

      ACTION ITEM

   F. Consider Draft Revised LRGVDC Bylaws and Scheduling
      Special Meeting of General Membership ................................................................................. Ron Garza
      Executive Director

   ACTION ITEM
G. Executive Director Report ................................................................. Ron Garza
   Executive Director

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

1. LRGVDC Updates & Activities
   a. Southwest Region Executive Directors Association Update
      1. Resilient Region Video
   b. Road to Recycling Regional Tire Project Update

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. Program Status Report
      1. VISTA Project
      2. AARP Care Connection Program

6. Report from Economic Development Department ...................................... Terrie G. Salinas
   Director
   A. Economic Development Administration (EDA)
      1. Consider Approval of City of Palm Valley’s Membership Nomination to Regional Small Cities
         Coalition (RSCC)

2. Status Update on Keeping PACE in the Valley Program

7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO) ........................ Andrew Canon
   Director
8. Report from Homeland Security ........................................................................................................ Manuel Cruz  
   Director  
   A. Homeland Security  
   1. Program 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. 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. Status Reports from Regional Police Academy  
    1. In-Service Training Hours Reported  
    2. Basic Peace Officer Academy  
    3. August 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. Consider Approval of System-wide Fare Free Initiative Extension

         ACTION ITEM

   2. Program Status Reports

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

12. Old or New Business .......................................................................................................................... President

   A. Reservoir Levels

13. Adjourn ........................................................................................................................................... President

* REMINDER *
Next Meeting Date:
Wednesday, September 27, 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.”
ITEM 2. MINUTES
President Ambrosio Hernandez called the meeting to order at 12:01 p.m. and asked for the roll to be called; upon conclusion of roll call it was ascertained that a quorum of the Board was present. He then moved to item 2. - Consider Approval of May 31, 2017 Board Meeting Minutes. The Hon. Norma G. Garcia made a motion to approve the May 31, 2017 Board Meeting Minutes as presented. Mayor Pro-tem Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.

It was the consensus of the Board to take item 3.G.1.c. – Consider Approval RE: Letter of Support for RGV First Campaign out of order. Mr. Sergio Contreras, President and CEO of the Valley Partnership, was recognized and informed the Board that this campaign will advocate for a strong, educated workforce by encouraging the hiring of local architects, engineers, and contractors to help stop the “brain-drain” of our educated workforce, and to build and sustain the future of our local economy. Commissioner Danny Guzman made a motion to approve the Letter of Support for the RGV First Campaign as presented. Mayor Pro-tem Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.

President Hernandez then moved to item 3.A. - Report from Legislative Delegation; however no reports were available at this time. He then moved to item 3.B. - Public Comment, and noted that no one had requested to make public comments.

President Hernandez then moved to item 3.C. – Presentation RE: Update on RGV Energy Efficiency Program and recognized Hayley Cunningham, Program Manager. Ms. Cunningham provided a timeline that began in January 2016 with the initial presentation given to the Board. She reminded the Board that the program is for new construction, for commercial use, residential retrofits, and provides free equipment to qualifying low income residents. She noted significant program activity increase from October 2016 to present, and that the program has been very successful.

Upon conclusion of the presentation, President Hernandez moved to item 3.D. – Consider Approval RE: Resolution of Support for TGS Energy Efficiency Program. Commissioner David Fuentes made a motion to approve the Resolution of Support for the TGS Energy Efficiency Program as presented. Mayor Pro-tem Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.

Upon conclusion of action President Hernandez moved to item 3.E. – Presentation on Texas Gas Service 2017 Rate Case and recognized Ms. Naomi Perales, TGS Community Relations Manager and Stacey Borgstadt, One Gas Rate Manager. Ms. Borgstadt began by illustrating the positive impact TGS has had in the Rio Grande Valley Service Area. She explained that TGS agreed to file a rate case in 2017 as part of the 2016 COSA settlement, and this rate increase will establish rates that more accurately reflect the current cost of providing service to customers. It will also update the RGV’s tariffs, allow staff to review parameters such as rate of return and depreciation rates, request to recover
pipeline integrity costs through a separate rider, and request to continue the Energy Efficiency Program. Presentation only, no action requested.

The President then moved to item 3.F. – Act upon Recommendations from Nominating Committee

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

Executive Director Ron Garza was recognized and as an update he reminded the Board that at the May 31, 2017 Annual Elections Meeting the following individuals were elected by the General Membership as Members-at-Large to the General Membership:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CITY</th>
<th>COUNTY</th>
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<tbody>
<tr>
<td>Ms. Ann Cass</td>
<td>McAllen</td>
<td>Hidalgo</td>
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<tr>
<td>Hon. Norma G. Garcia</td>
<td>Donna</td>
<td>Hidalgo</td>
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<tr>
<td>Commissioner Pete Garcia</td>
<td>San Juan</td>
<td>Hidalgo</td>
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<tr>
<td>Mr. Eddy Gonzalez</td>
<td>Edcouch</td>
<td>Hidalgo</td>
</tr>
<tr>
<td>Ms. Veronica Gonzalez</td>
<td>Edinburg</td>
<td>Hidalgo</td>
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The Nominating Committee’s recommendations for the remaining five (5) persons to be considered by the Board of Directors are as follows:

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<tr>
<th>NAME</th>
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<th>COUNTY</th>
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</thead>
<tbody>
<tr>
<td>Mayor Rick Cavazos</td>
<td>Los Indios</td>
<td>Cameron</td>
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<tr>
<td>Mr. Eliazar “Yogi” Garcia, Jr.</td>
<td>Raymondville</td>
<td>Willacy</td>
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<tr>
<td>Mr. Brian Godinez</td>
<td>McAllen</td>
<td>Hidalgo</td>
</tr>
<tr>
<td>Mr. Leo Munoz</td>
<td>Weslaco</td>
<td>Hidalgo</td>
</tr>
<tr>
<td>Ms. Diana Serna</td>
<td>Mercedes</td>
<td>Hidalgo</td>
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The Hon. Norma G. Garcia made a motion to elect the nominees as Members-at-Large to the General Members as presented by the Nominating Committee. Commissioner David Fuentes seconded the motion, and upon a vote the motion carried unanimously.

2. Selection of Three (3) Members-at-Large to be elected to the 2017-2018 Board of Directors

The Nominating Committee also recommends, of the ten (10) Members identified above, that the following three (3) persons be considered to fill the three (3) At-large seats on the Board of Directors for 2017-2018:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CITY</th>
<th>COUNTY</th>
</tr>
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<tbody>
<tr>
<td>Mayor Rick Cavazos</td>
<td>Los Indios</td>
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<td>Hidalgo</td>
</tr>
<tr>
<td>Mr. Eddy Gonzalez</td>
<td>Edcouch</td>
<td>Hidalgo</td>
</tr>
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Commissioner Danny Guzman made a motion to elect the nominees to the Board of Directors as recommended by the Nominating Committee.

Mr. Javier De Leon made a motion to nominate Ms. Veronica Gonzales, UTRGV as a forth Member-at-Large. President Hernandez requested consideration of waiting until the end of the agenda to address this item under new business.

Mayor David Suarez seconded the motion made my Commissioner Daniel Guzman, and upon a vote the motion carried unanimously.
The President then moved to item 3.G. - Executive Director Report and recognized Mr. Garza to address the following items:

1. LRGVDC Updates & Activities

   a. LRGVDC’s 50th Anniversary Celebration
   Mr. Garza informed the Board that there will be no board meeting in July because our 50th Anniversary Celebration is scheduled for August 2, 2017. A Board meeting will be held that day followed by a reception to celebrate our 50 years of service to the Rio Grande Valley.

   b. RGV to DC Trip Recap
   Mr. Garza stated that 40 representatives of the RGV participated in this trip, which went very well. The delegation was able to meet with diverse representatives of various programs utilized by the RGV and good contacts were made.

   c. Consider Approval RE: Letter of Support for RGV First Campaign
   This item was heard and acted on at the top of the agenda.

   d. Consider Approval RE: Rio South Texas Economic Council (RSTEC) Quarterly Updates
   Mr. Garza informed the Board that the collaboration between RSTEC and our Economic Development Department has been optimized by RSTEC having office space in the Center for International Economic Development Opportunities (CIEDO). He suggested that on a quarterly basis Mr. Matt Ruszczak, RSTEC Executive Director, could provide the Board with a status report of RSTEC activities under the Economic Development portion of the agenda. 
   
   Commissioner David Fuentes made a motion to approve receiving quarterly updates from RSTEC. Mayor Pro-tem Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.

   e. Road to Recycling Regional Tire Project Update
   Mr. Garza gave a presentation showing the success of the first round of tire collection and the schedule for subsequent collection dates. Approximately 7,000 tires were collected during the initial drive, and tire collection drives will continue until the allocation of funds is exhausted.

Upon conclusion of Administration items, President Hernandez moved to item 4. – Report from 9-1-1 Department and recognized Program Director Sergio Castro. Mr. Castro noted that the regular status reports were available in the online meeting packet. Commissioner Daniel Guzman suggested staff reach out to colonia residents to get their 9-1-1 addresses. Mr. Castro informed the Board that staff is currently addressing the Hargil area, he noted that the rural addressing process has improved and that although 9-1-1 staff is ready, willing, and able to assist RGV residents, it is first and foremost the resident’s responsibility to request their address.

President Hernandez next moved to item 5. – Report from Area Agency on Aging and recognized Program Director Joe Gonzalez who addressed the following items under A. – Act upon Area Agency on Aging (AAA) Advisory Council Recommendations:

   1. Consider Approval to Extend Current Sub-recipient Contracts until September 30, 2019

   Mr. Gonzalez informed the Board that the Advisory Council recommends approval to extend current sub-recipient contract end dates from September 30, 2017 for another two years, to September 30, 2019. The current contracts do provide the option to extend the contracts to three years.

   Mayor Jim Darling made a motion to approve extending the current contractor (vendor) contracts until September 30, 2019 as recommended by the Advisory Council. Mayor Pro-tem Norie Gonzalez Garza seconded the motion, and
Consider Approval to Extend Current Contractor (Vendor) Contracts until September 30, 2019

Mr. Gonzalez stated that the Advisory Council recommends approval to extend the end dates of current contractor (vendor) contracts from September 30, 2017 for another two years, to end on September 30, 2019. The current contracts do provide the option to extend to three years. The Hon. Norma G. Garcia made a motion to approve extending current contractor (vendor) contracts until September 30, 2019 as recommended by the Advisory Council. Mr. Eddy Gonzalez seconded the motion, and upon a vote the motion carried unanimously.

Upon conclusion of action Mr. Gonzalez informed the Board that the status report was available in the online meeting packet for review.

President Hernandez next moved to item 6. - Report from Economic Development Department and recognized Director Terrie Salinas. Ms. Salinas addressed item A.1. – Consider Approval for Matching Funds RE: Economic Adjustment Project Application. She stated that the scope of work for this project will focus on increasing economic development efforts by marketing our region’s 44 cities as “one region”. It will identify, map, and categorize all tourist attractions across the region. After completing this inventory, a gap analysis of these assets will also be conducted. The second objective of the project is to document and create a comprehensive electronic resource guide of the Valley. This information will be made available utilizing technology and interactive media on the internet, and the marketing tool will be made user-friendly and educational. The economic adjustment application has a 70/30 percent match requirement. The match requirement amount is $150,000 and the grant amount is $350,000 for a total project cost of $500,000. Mayor Rick Cavazos made a motion to approve the matching funds for the Economic Adjustment Project Application as presented. Mayor Pro-tem Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.

Upon conclusion of Economic Development items the President moved to item 7. – Report from Hidalgo County Metropolitan Planning Organization (HCMPO). HCMPO Assistant Director Linda De La Fuente was recognized and reported that the illumination project to replace LED lights for I-69 C and I-2 is approximately 50% complete and has a projected finish date of January 2018. President Hernandez inquired about the status of the Bike Trails that will be one system for all of the RGV. Ms. De La Fuente stated that the funds have been allocated, but the project was delayed and received a time suspension due to new requirements by TCEQ. The new requirements have been met and work will begin in July with a projected completion date of February 2018.

President Hernandez next moved to item 8. - Report from Homeland Security and recognized Program Director Manuel Cruz. Regarding item A.1. – Consider Approval of FY 2015 and FY 2016 Resolutions for Homeland Security Grant Program Reallocation of Uncommitted Funding from Texas Task Force 1 Type III Rio Grande Valley. Mr. Cruz informed the Board that in conjunction with their approval at the May meeting on this item, and as part of the Homeland Security Grant Divisions (HSGD) grant guidelines, applications must include resolutions that contain specific information relevant to the State Homeland Security Program/Law Enforcement Terrorism Prevention Activities. Upon approval, the resolutions will be uploaded and attached to their specific eGrants application. Commissioner Daniel Guzman made a motion to approve the FY 2015 and FY 2016 Resolutions for HSGP reallocation of uncommitted funding from Texas Task Force 1 Type III Rio Grande Valley as presented. Commissioner David Fuentes seconded the motion, and upon a vote the motion carried unanimously. Commissioner Guzman requested that the Board be notified of any termination or rejection of any of these grants.

The President next moved to item 8.B. - Criminal Justice program status reports and Mr. Cruz noted that they were available in the online meeting packet for review.
The President next moved to item 9. - Regional Planning & Services and recognized Program Director Marcie Oviedo who noted that the regular program status reports for Water Resources, Solid Waste Management, and HUD Disaster Recovery Project Updates were available in the online meeting packet for review.

President Hernandez next moved to item 10. - Report from Regional Police Academy and recognized Mr. Garza who gave a brief summary of the status reports.

The President next moved to item 11. - Report from Valley Metro and recognized Assistant Director Maribel Contreras to address item 1. - Consider Approval RE: Valley Metro Internal Policy and Ethics Code Updates. Ms. Contreras informed the Board that due to recommendations by the Texas Department of Transportation (TxDOT) Compliance Division, revisions were made within the existing Transit Compliance Policy that was approved on November 18, 2010. In the updated policy, Internal Ethics and Compliance Program requirements have been addressed which include improvement actions as identified by TxDOT. These changes include annual ethics training for all Board Members and staff, annual compliance and audit protocols, and anonymous incident report procedures for suspected noncompliance. **Mayor Pro-tem Norie Gonzalez Garza made a motion to approve the updated Valley Metro Internal Policy and Ethics Code as presented.** Mr. Javier De Leon seconded the motion, and upon a vote the motion carried unanimously.

Upon conclusion of action, Ms. Contreras gave the status reports on ridership.

President Hernandez next moved to item 12. - Old or New Business and addressed the possibility of an additional member-at-large to the general membership, and a fourth member-at-large to the Board of Directors. Mr. Garza informed the Board that there is a statutory obligation that the LRGVDC Board of Directors must consist of 85% elected officials. He stated that he will do research and consult with TARC (Texas Association of Regional Councils) and other COGs to formulate options to present to the Executive Committee.

Mayor Jim Darling was recognized to address item 12.A. - Reservoir Levels and informed the Board that TCEQ deemed that use of flows from the San Juan River is appropriate even though it is downstream from 80% of the agricultural entities. Those involved in water use continue to work through this issue.

There being no further business to come before the Board **Mr. Eddy Gonzalez made a motion to adjourn.** Commissioner David Fuentes seconded the motion and the meeting was adjourned at 1:02 pm.

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**Mayor Ambrosio Hernandez, President**

**ATTEST:**

**Deborah Morales, Recording Secretary**
ITEM 3.E.

QUARTERLY INVESTMENT REPORT
This quarterly report is in full compliance with investment policy and strategy as established for the Lower Rio Grande Valley Development Council and the Public Funds Investment Act.

Recorded Interest Income for the quarter $3,886.06

Investments in TexPool:

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<th>Beginning 04/01/17</th>
<th>Ending 06/30/17</th>
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<td>Water Plan</td>
<td>$59,390.58</td>
<td>$59,546.17</td>
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<tr>
<td>9-1-1</td>
<td>905,058.56</td>
<td>540,075.89</td>
</tr>
<tr>
<td>TCEQ</td>
<td>171,857.90</td>
<td>133,208.07</td>
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<tr>
<td>Transit</td>
<td>592,751.50</td>
<td>739,300.87</td>
</tr>
<tr>
<td>TWDB</td>
<td>809.42</td>
<td>9,259.76</td>
</tr>
<tr>
<td>GLO-Closing Cost</td>
<td>93,362.16</td>
<td>93,614.72</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,823,230.12</strong></td>
<td><strong>$1,575,005.48</strong></td>
</tr>
</tbody>
</table>

TexPool Prime Rate as of June 30, 2017 - 1.1860%

Crystal Balboa
Director of Finance
ITEM 3.F.

DRAFT REVISED BYLAWS
ARTICLE X.

BOARD OF DIRECTORS

1. The Board of Directors shall be the governing body of the Council, and shall be responsible for the general policies and programs of the council, and for the control of all its funds.

As per Sect. 391.006 (b) Texas Local Government Code: At least two-thirds of the members of a governing body of a commission must be elected officials of participating counties or municipalities.

2. The composition of the Board shall be as follows:

   a. The three (3) county members shall be directors;

   b. Each city with a population of 25,000 or over, or which is designated an entitlement city by the U.S. Department of Housing and Urban Development (HUD) shall have one (1) director;

   c. Three (3) directors representing member cities with a population from 10,000 to 24,999 to be elected from and by those members representing those cities;

   d. Three (3) directors representing member cities with a population of under 10,000 to be elected from and by those members representing those cities;

   e. Two (2) directors representing member school districts and public educational institutions, said directors to be elected by those members from the governing body of a member district or institution;

   f. One (1) director representing University of Texas Rio Grande Valley, serving as the designated regional educational institution with distributed campuses across LRGVDC’s boundaries. Representative shall consist of University President or other Executive Representative of UTRGV’s Office of the President.

   g. Two (2) directors representing all remaining governmental units to be elected from and by those governmental members;

   h. Three (3) at-large directors to be elected by the members of the Board from among the Council membership at-large at the meeting following the Annual Election Meeting. These members shall be selected to represent those economic, social, and ethnic interests that are not represented by other directors; and

   i. One (1) citizen member of the two elected by the entity designated in Article II, Section 9 above, shall be elected by that entity to represent the poor and underprivileged people of Cameron, Hidalgo, and Willacy Counties.
ITEM 4.

9-1-1

DEPARTMENT
A. Program Status Report

1. Location Validation Program

Location Validation staff continuously creates address tickets upon customer request, and address new subdivision plats as they are developed. Our addressing activities have centered on calls for addresses and cooperating in addressing the locations of the new wind turbines being installed in Willacy County.

2. Database Program

Database staff continuously updates the 9-1-1 database and adds new streets and ranges as subdivisions are developed in Hidalgo and Willacy Counties. In June and July, a total of 241 Telephone Numbers (TN) were corrected and 183 streets in the Master Street Address Guide (MSAG) were updated. Within that time frame over 400 address request calls were received, that resulted in 385 address tickets for 9-1-1 physical addresses.

3. Mapping Program

Mapping Program staff has transitioned all 9-1-1 physical address data to the new State approved EGDMS Schema which is vital to the future of 9-1-1 call routing. It has been implemented at the LRGVDC 9-1-1 office as well as the host sites at McAllen PD and Hidalgo County Sheriff’s Office. The Mapping Program continues to use the Geolyynx tool to add new data to the map more efficiently and to help detect and correct any errors in GIS. Staff continuously works on address point verification in order to ensure accurate call routing in the new I-3 9-1-1 environment. The mapping program also continues to update address information on its local maps.

4. System and Public Safety Answering Point (PSAP) Operations Program

Systems staff continues monitoring sites and performing regular audits to ensure efficiency of the 9-1-1 system. Staff is also in the process of adding workstations to six PSAPs due to increased call volume in these areas.

The 4th quarter PSAPs audits where performed successfully the first week of July with no findings to report.

5. Public Education/Training Program

Public Education is an ongoing priority for the 9-1-1 Department and staff continues to reach out to communities and educate residents. On June 3rd, staff attended a Hurricane Awareness event at Mid-Valley STC in Weslaco. Staff, also attended the National Emergency Number Association Conference held in San Antonio, TX. A TCIC/NCIC Full Access & Less than Full Access training was held at the Hidalgo County Sheriff’s Office instructed by Letty Garcia and at Pharr Police Department by Marisol Fuentes. Efforts continue to focus on educating the Lower Rio Grande Valley on Kari’s Laws along with Text to 9-1-1 and Pocket Dial.
ITEM 5.

AREA AGENCY ON AGING
5. Report from Area Agency on Aging .......................... Jose L. Gonzalez, Director

A. Program Status Report

1. VISITA Project

The LRGVDC is being considered by the Health and Human Services’ Office of Area Agencies on Aging for a VISTA (Volunteers in Service to America) Program volunteer. This individual will support the Age Well Live Well campaign that encourages individuals and communities to be healthy, be connected, and be informed in the Lower Rio Grande Valley. If our application is accepted the Area Agency on Aging will host the volunteer.

2. AARP Care Connection Program

The Area Agency on Aging has been contacted by the AARP Care Connection Program regarding an automated telephone reassurance program to support family caregivers. The program is set up to call the care recipient at designated intervals.

This program has been awarded a small amount of funds and is seeking Area Agencies on Aging as partners to provide this service at no cost to the caregiver.
ITEM 6.

ECONOMIC DEVELOPMENT DEPARTMENT
6. REPORT FROM ECONOMIC DEVELOPMENT DEPARTMENT

A. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)

1. Consider Approval of City of Palm Valley’s Membership Nomination to Regional Small Cities Coalition (RSCC)

On July 13, 2017 the Regional Small Cities Coalition conducted their monthly meeting in the Rural Technology Center in Raymondville. Mayor Gilbert Gonzales was present to welcome the Coalition and stayed for the meeting.

The agenda included informational items presented by Mr. Garza and Mrs. Salinas, and included a presentation by Mr. Rolando Florez and Mr. Richard Flores from our Area Agency on Aging. They conducted the kick-off presentation of the Aging and Disability Resources Center Project that includes the individual city members of the RSCC Coalition. During this meeting the City of Palm Valley made a request for membership to the RSCC, which the coalition unanimously approved. Nominations to the RSCC require Board approval therefore action is required.

ACTION ITEM
6. REPORT FROM ECONOMIC DEVELOPMENT DEPARTMENT

A. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)

2. Status Update on Keeping PACE in the Valley Program

In January and March of 2016 respectively, both Willacy and Cameron County approved the Property Assessed Clean Energy (PACE) Program. Hidalgo County approved the program on November 15, 2016, and staff reported that the LRGVDC was the first COG in the state to have a Regional PACE Program. During this time a few technical and minor changes have been made to the PACE “Notice of Assessment Lien”; Owners Contract and the Lender’s Contract documents due to the request of one of the largest users of the PACE Program nationwide. This retail outlet has requested these minor changes and they have been approved for the PACE Program in Houston and Hays Counties as reported by Mrs. Charlene Heydinger, President of the Texas PACE Authority in Texas.

Therefore, staff approved the changes and wanted to make the Board aware of them even though they do not require board action. Since the first Valley PACE Project will be in Hidalgo County, these changes will be made to the Hidalgo County PACE documents first so they can proceed with the project. Staff will have to provide these changes to the documents for Cameron and Willacy Counties as well.

Staff will keep the Board apprised of when the Hidalgo County PACE Project is finalized and ready to begin.

**PACE now available in the following counties:**

- Brazos County
- Cameron County
- El Paso County
- Fort Bend County
- Hays County
- Hidalgo County
- Jefferson County
- Travis County
- Willacy County
- Williamson County

**And in the following cities:**

- City of Dallas
- City of Houston
ITEM 8.

HOMELAND SECURITY DEPARTMENT
A. Homeland Security

1. Status Reports

a. Homeland Security Program

Staff continues to provide technical assistance to jurisdictions with Emergency Management Plans (EMP), meeting eligibility requirements, technical assistance on equipment expenditures, and grant deadlines.

To date, out of the 46 jurisdictions that are within the LRGVDC Region, to include the three counties, the following city/towns DO NOT have an EMP:

Granjeno
Progreso Lakes
San Perlita.

The following jurisdictions are PENDING review of their EMP or Annex within the plan.

La Feria
La Villa

b. Citizen Corps Program (CCP)/Preparedness

Staff continues to conduct outreach and promote Community Emergency Preparedness and volunteer programs throughout the LRGVDC Region at the monthly Homeland Security Advisory Committee (HSAC) meetings and other venues.

Refer to attachment for pictures of the 2017 Youth Preparedness Camp that took place in June.

c. FY2015 Homeland Security Grant Program

This grant is closed. However, as part of the reallocation process, LRGVDC staff submitted the spending plans for the reallocation funds to HSGD.
d. FY2016 Homeland Security Grant Program

Staff continues to provide technical assistance to jurisdictions with eGrant and grant awards.

This grant is closed; however, as part of the reallocation process, LRGVDC staff submitted the spending plans for the reallocation funds to HSGD.

**eGrants Help Desk:**
Any jurisdiction needing further training and assistance with eGrants may contact LRGVDC Staff or email the state at eGrants@gov.state.tx.us. Services provided include: new and existing account management; password resets; navigating within eGrants; and resolving website and other technical issues.

**Resources:**
Detailed funding information and a calendar listing the available funding is located here - [https://eGrants.gov.texas.gov/fundopp.aspx](https://eGrants.gov.texas.gov/fundopp.aspx).


e. FY2017 Homeland Security Grant Program

The Homeland Security Grant Division (HSGD) successfully submitted the 2017 Homeland Security Grant Program (HSGP) and Non-profit Security Grant Program (NSGP) applications to FEMA on June 22nd.

The HSGD reached out to the Councils of Governments (COG) on June 23rd with a scheduling tool to arrange individual HSGD/COG conversations about the 2017 State Homeland Security Program (SHSP) process, the region’s 2017 allocation, and HSGD’s 2017 SHSP conditionally funding decisions. The LRGVDC’s scheduled call with the HSGD took place on July 5th. The primary points that were addressed during the conference call were related to the overall regional allocation.

- In Jan 2017, HSGD recommended that each COG plan to prioritize their projects in eGrants by using the SHSP allocation amounts the region received last year, which for LRGVDC was: $667,065.90.

- Based on the raw data the HSGD uses as the formula to calculate each regions allocation, the LRGVDC regional allocation was $687,000.00.

- Due to the 5% cap criteria and other COGs not being able to meet the 25% mandate for law enforcement an additional allocation/BOUNS of $25,000.00 was awarded to the LRGVDC.
• The total allocation for the LRGVDC was $713,339.44, which reflects an increase of $46,273.54 from the 2016 allocation.

All project start dates are estimated to begin October 2017 and will roll over into 2018. *The attached spreadsheet reflects the conditionally approved projects and awards.

*Refer to Attachment A.

**Computerized Crime History (CCH) Reporting Requirement:**

As per HSGD, each county must reach 90% CCH status by August 1st on both categories (adult and juvenile) arrest dispositions in order for ANY applicants within the county to receive an award from Homeland Security. Below is the latest updates that were provided as of July 3rd with the previous data of June 1st as well for comparison.

The District Attorney’s Office from each of the counties are the points of contact and the responsible agencies in meeting this requirements.

Statewide Combined Completeness Percentage as of **July 3rd.**

<table>
<thead>
<tr>
<th>COUNTY</th>
<th>ADULT</th>
<th>JUVENILE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cameron</td>
<td>91%</td>
<td>98%</td>
</tr>
<tr>
<td>Hidalgo</td>
<td>93%</td>
<td>97%</td>
</tr>
<tr>
<td>Willacy</td>
<td>83%</td>
<td>98%</td>
</tr>
</tbody>
</table>

Statewide Combined Completeness Percentage as of **June 1st.**

<table>
<thead>
<tr>
<th>COUNTY</th>
<th>ADULT</th>
<th>JUVENILE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cameron</td>
<td>90%</td>
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</tr>
<tr>
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<td>97%</td>
</tr>
<tr>
<td>Willacy</td>
<td>82%</td>
<td>98%</td>
</tr>
</tbody>
</table>

*Source: Texas DPS, Crime Records Service*

**NOTICE:** As of June 8th, 45 counties in Texas have not met the criminal history reporting requirements. The HSGD will utilize data from August 1st to determine compliance.

**Jurisdictions with projects that were prequalified to receive funding but are not in compliance will be disqualified**

Should there be any questions please advise.
<table>
<thead>
<tr>
<th>Grant Number</th>
<th>Grantee Name</th>
<th>Project Title</th>
<th>PROJ ID</th>
<th>Amount Requested</th>
<th>Current eGrants Budget</th>
<th>COG Recommended Amount</th>
<th>COG Ran k</th>
<th>COG Note</th>
<th>Conditionally Approved Amount</th>
<th>LETPA Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>3269501</td>
<td>San Juan, City of</td>
<td>LEERRT Enhancements</td>
<td>H517</td>
<td>$166,180.00</td>
<td>$166,180.00</td>
<td>$32,190.00</td>
<td>1</td>
<td>COG</td>
<td>$133,994.43</td>
<td>$133,994.43</td>
<td>Increased per COG Recommendations</td>
</tr>
<tr>
<td>3314501</td>
<td>Edinburg, City of</td>
<td>Edinburg Explosive Detecting Canine</td>
<td>H517</td>
<td>$57,198.00</td>
<td>$57,198.00</td>
<td>$20,113.00</td>
<td>2</td>
<td>*COG</td>
<td>$0.00</td>
<td>$0.00</td>
<td>Updated 6/25/17: Application withdrawn, Edinburg sent letter requesting withdrawal</td>
</tr>
<tr>
<td>3370001</td>
<td>Willacy County Navigation</td>
<td>Port Mansfield Marine Patrol Unit</td>
<td>H517</td>
<td>$49,241.00</td>
<td>$49,241.00</td>
<td>$49,241.00</td>
<td>3</td>
<td>*COG</td>
<td>$0.00</td>
<td>$0.00</td>
<td>UCR Ineligible - In Accounting Review, moved to verify funding.</td>
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<tr>
<td>3309201</td>
<td>Pharr, City of</td>
<td>Pharr Regional K-9 Project</td>
<td>H517</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
<td>4</td>
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<tr>
<td>3357201</td>
<td>Weslaco, City of</td>
<td>LETPA Weslaco SRT Vests</td>
<td>H517</td>
<td>$83,110.00</td>
<td>$60,222.48</td>
<td>$40,222.48</td>
<td>5</td>
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<td>$0.00</td>
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<tr>
<td>2968003</td>
<td>Lower Rio Grande Valley</td>
<td>Lower Rio Grande Valley Development</td>
<td>H517</td>
<td>$175,000.00</td>
<td>$175,000.00</td>
<td>$168,824.55</td>
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<td>Increased per COG Recommendations</td>
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<tr>
<td>3323501</td>
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<td>Edinburg Mission Haz-Mat Team</td>
<td>H517</td>
<td>$71,513.62</td>
<td>$63,941.86</td>
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<td>Increased per COG Recommendations</td>
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<tr>
<td>3383801</td>
<td>Harlingen, City of</td>
<td>Regional Response Haz-Mat Team Equipment</td>
<td>H517</td>
<td>$84,250.00</td>
<td>$75,325.00</td>
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<td>Increased per COG Recommendations</td>
</tr>
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<td>3402701</td>
<td>McAllen, City of</td>
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<td>$185,459.00</td>
<td>$185,459.00</td>
<td>$58,333.00</td>
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<tr>
<td>3405301</td>
<td>Weslaco, City of</td>
<td>Upgrade to Swift Water Rescue Team</td>
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<td>$19,200.00</td>
<td>$17,167.11</td>
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<td>10</td>
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<tr>
<td>3366401</td>
<td>Pharr, City of</td>
<td>Upgrade / Expansion of Regional Technical</td>
<td>H517</td>
<td>$51,200.00</td>
<td>$51,200.00</td>
<td>$51,200.00</td>
<td>11</td>
<td>*COG</td>
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<td>$0.00</td>
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<tr>
<td>2967602</td>
<td>Lower Rio Grande Valley</td>
<td>Hidalgo County Interop Comm Expansion</td>
<td>H517</td>
<td>$65,103.28</td>
<td>$65,103.28</td>
<td>$65,103.28</td>
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<tr>
<td>3373801</td>
<td>Weslaco, City of</td>
<td>Weslaco SHSP Regular Project Emergency</td>
<td>H517</td>
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<td>$53,300.00</td>
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<td>13</td>
<td>Project</td>
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<tr>
<td>3265801</td>
<td>Penitas, City of</td>
<td>City of Penitas Fire Department Terrorist</td>
<td>H517</td>
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<tr>
<td>3296601</td>
<td>San Juan, City of</td>
<td>LEERRT Medic Enhancements</td>
<td>H517</td>
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<td>15</td>
<td>Project</td>
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<td>$0.00</td>
<td></td>
</tr>
</tbody>
</table>

Region allocation ($567,983.54) was increased because unused LETPA funds from other regions were redistributed.

2017 SHSP Total Raw Allocation would have been: $694,637.16

Total SHSP Allocation: $1,189,470.90

Letpa (vs. "G" eGrants Budget): $1,350,053.25

Final: $713,399.44

$667,065.90

Letpa %: 25.00%

Final: $713,399.44

$178,386.91

Letpa %: 25.01%
B. Criminal Justice Program

1. Status Report

   a. Criminal Justice Division (CJD) Planning

   The Office of the Governor - Criminal Justice Division continues to review all eGrant applications for FY2017-2018 and applicants are standing by to receive the final outcome of the applications and funding decision from CJD.

   The announcement is expected to be in September – November. All awards/announcements are subject to CJD receiving the Federal allocations.

   b. Computerized Crime History (CCH) Reporting Requirements:

   As per CJD, each county must reach 90% CCH status by August 1st on both categories (adult and juvenile) arrest dispositions in order for ANY applicants within the county to receive an award from CJD. Below is the latest updates that were provided as of July 3rd with the previous data of June 1st as well for comparison.

   The District Attorney’s Office from each of the counties are the points of contact and the responsible agencies in meeting this requirements.

   Statewide Combined Completeness Percentage as of July 3rd.

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</tr>
</tbody>
</table>

*Source: Texas DPS, Crime Records Service*
ITEM 9.

REGIONAL PLANNING & SERVICES
9. Report from Regional Planning and Services .................................................................Marcie Oviedo
   Director
   A. Environmental Resources
      1. Water Resources
         a. Program Activity and Status Report (Region M)
            ❖ The next Region M meeting is scheduled for September 13, 2017.
            ❖ Please visit the Region M website at http://www.riograndewaterplan.org/ for
              updates on the 2021 Regional Water Plan and other Rio Grande Regional Water
              Planning Group activities.
9. Report from Regional Planning and Services

A. Environmental Resources

2. Solid Waste Management

   a. Program Status Report on Solid Waste Program Activities

   Staff continues to provide technical assistance and outreach, and continues to monitor all Solid Waste Management Projects. All information pertaining to the solid waste program is available on our web site at www.lrgvdc.org – regional planning page.
9. Report from Regional Planning and Services…………………………………………………………Marcie Oviedo  
Director  

B. HUD Disaster Recovery Funding  

1. Program Status Report on 2nd Round Disaster Recovery Funding  

   a. Non-Rental Contract  
   
   The LRGVDC executed Texas General Land Office (GLO) contract for Disaster Recovery Housing Program (DRHP) on October 12, 2012. The DRHP consisted of Single Family Homeowner Assistance Program (HAP), Homeowner Opportunity Program (HOP), and Rapid Housing Recovery Pilot Program. The DRHP was designed to provide funds for rehabilitation or reconstruction for applicants in their existing home. However, if applicants qualified for HOP they could relocate to a higher opportunity area for the purchase of an existing home or lot purchase for a newly constructed program home. Funding was made available through the Community Development Block Grant (CDBG) Disaster Recovery Program, administered by GLO. The Program's primary goals were to provide decent, safe, and sanitary housing; to ensure housing needs for low, very low and extremely low-income households; prioritize elderly and disable populations; and provide initial target outreach to persons located in FEMA High Risk areas. These funds assisted a total of 777 applicants, 641 applicants were served by HAP, 116 applicants were served by HOP and 20 applicants were served by the Rapid Housing Program. LRGVDC Staff has submitted the Project Completion Report to the Texas General Land Office (GLO) for closing of the Non-Rental Contract.  

   b. Rental Contract  
   
   The LRGVDC executed Texas General Land Office (GLO) contract for Hurricane Dolly Disaster Recovery Affordable Rental Program (DRARP) on October 12, 2012. The DRARP was designed to provide funds for rehabilitation, reconstruction, and/or new construction of affordable multi-family and single-family rental housing projects in areas impacted by Hurricane Dolly. Funding was made available through the Community Development Block Grant (CDBG) Disaster Recovery Program, administered by GLO. The Program's primary goals were to provide decent, safe, and sanitary housing; to ensure housing needs for low, very low and extremely low-income households; prioritize elderly and disable populations. The LRGVDC awarded five multi-family rental projects, consisting a total of 223 units. Three of the multi projects were new construction and two were rehabs. Three single family rental projects were awarded, consisting a total of 12 units and were new construction.
ITEM 10.

REGIONAL POLICE ACADEMY
A. Status Report from Regional Police Academy

1. In-Service Training Hours Reported

<table>
<thead>
<tr>
<th>Classes Reported</th>
<th>06/01/2017 thru 06/30/2017</th>
<th>Year to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Officers Attending</td>
<td>10</td>
<td>62</td>
</tr>
<tr>
<td>Contact Hours</td>
<td>134</td>
<td>720</td>
</tr>
<tr>
<td></td>
<td>107</td>
<td>5,379</td>
</tr>
</tbody>
</table>

2. Basic Peace Officer Academy

<table>
<thead>
<tr>
<th>Graduating programs</th>
<th>06/01/2017 thru 06/30/2017</th>
<th>Year to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cadets graduated</td>
<td>0</td>
<td>2</td>
</tr>
<tr>
<td>Contact Hours</td>
<td>0</td>
<td>10,288</td>
</tr>
</tbody>
</table>

3. August 2017 In-Service Scheduled

- Advanced Human Trafficking (3271)
  - August 1, 2017
    - 8:00am to 5:00pm Hosts: LRGVDC
  - August 2, 2017
    - 8:00am to 11:00am Host: Alton PD
  - August 3 & 4, 2017
    - 8:00am to 5:00pm Host: Rio Grande City PD
- Body Worn Cameras Course (8158)
- Intermediate Use of Force (2107) 2 Day Course
- State and Federal Legal Update Course (3184)
- Intermediate Arrest, Search & Seizure Course (2108) 2 Day Course

4. Basic Peace Officer Course Upcoming Academies

The course has begun for Mission, Hidalgo, TSTC and Edinburg full-time academies.

- 195th BPOC Day Academy-Mission Campus Began 06/05/2017
• 195th BPOC Day Academy-TSTC Campus  Began 06/05/2017
• 195th BPOC Day Academy-Hidalgo Campus  Began 06/05/2017
• 195th BPOC Day Academy-Edinburg Campus  Began 06/05/2017

5. Academy Projected Graduation Dates

<table>
<thead>
<tr>
<th>Academy</th>
<th>BPOC</th>
<th>Graduation Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hidalgo Night Academy</td>
<td>194th (A)</td>
<td>Tentative 12/30/2017</td>
</tr>
<tr>
<td>Mission Night Academy</td>
<td>194th (B)</td>
<td>Tentative 12/30/2017</td>
</tr>
<tr>
<td>Harlingen Night Academy</td>
<td>194th (C)</td>
<td>Tentative 12/30/2017</td>
</tr>
<tr>
<td>Hidalgo Day Academy</td>
<td>195th (A)</td>
<td>Tentative 12/30/2017</td>
</tr>
<tr>
<td>Mission Day Academy</td>
<td>195th (B)</td>
<td>Tentative 12/30/2017</td>
</tr>
<tr>
<td>Harlingen Day Academy</td>
<td>195th (C)</td>
<td>Tentative 12/30/2017</td>
</tr>
<tr>
<td>Edinburg Day Academy</td>
<td>195th (D)</td>
<td>Tentative 12/30/2017</td>
</tr>
</tbody>
</table>
ITEM 11.

VALLEY METRO
11. Report from Valley Metro ................................................................. Tom Logan
    Director
    
    A. Act upon Staff Recommendation

1. Consider Approval of System-wide Fare Free Initiative Extension

   The main goal of this initiative is to improve performance measures for
   Passengers/Hour and Passengers/Mile to increase ridership while
   remaining cost effective.

   The Fare Free Initiative began March 1, 2017 and is slated to end August

   The proposed end date for the Fare Free Initiative extension is December

ACTION ITEM
11. Report from Valley Metro ................................................................. Tom Logan
    Director
    A. Rural and Urban System

2. Program Status Reports
   a. Ridership Report

   Both the Rural and Urban Transit Systems are operating and all systems are monitored daily. For the month of June 2017 ridership for the Urban System, which operates Monday through Saturday in the urban areas of Hidalgo and Cameron Counties has been averaging 6,695 passengers a week. Ridership for the rural System which operates in the rural areas of Cameron, Hidalgo, Willacy, Starr and Zapata Counties had an average of 1,772 passengers for the month of June. Please see attached graph for details.

   b. Double Map Bus Tracking Application

   DoubleMap is a real-time GPS bus tracking system that allows riders to track the exact location of a bus in real time. This system is also installed in all JagExpress and Vaquero Express vehicles making it easier for students to locate their bus.

   DoubleMap is available for download via the Google Play Store as well as on the Apple App Store.

   DoubleMap is also viewable via the internet by logging in to http://valleymetro.doublermap.com/map/

   c. Regional Transportation Advisory Panel (RTAP) Activity

   The next RTAP Monthly Meeting is scheduled for Friday, September 15, 2017.

   Location: TBD
   10:00 AM
FY 2016 URBANIZED PERFORMANCE MEASURES

<table>
<thead>
<tr>
<th>Metric</th>
<th>FY 2016 Average</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost per revenue mile</td>
<td>$3.01 State Avg. = $4.54</td>
</tr>
<tr>
<td>Cost per revenue hour</td>
<td>$0.29 State Avg. = $4.84</td>
</tr>
</tbody>
</table>

FY 2016 NONURBANIZED PERFORMANCE MEASURES

<table>
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<tr>
<th>Metric</th>
<th>FY 2016 Average</th>
</tr>
</thead>
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<tr>
<td>Cost per revenue mile</td>
<td>$3.95 State Avg. = $3.19</td>
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<tr>
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</tr>
</tbody>
</table>

YEAR TO DATE RIDE SHIPMENT REPORT

<table>
<thead>
<tr>
<th>Period</th>
<th>Ridership Summary</th>
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<tbody>
<tr>
<td>FY 2017</td>
<td>472,765</td>
</tr>
<tr>
<td>FY 2016</td>
<td>472,765</td>
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<tr>
<td>Difference</td>
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% Change

<table>
<thead>
<tr>
<th>Period</th>
<th>% Change</th>
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</thead>
<tbody>
<tr>
<td>FY 2017</td>
<td>0%</td>
</tr>
<tr>
<td>FY 2016</td>
<td>0%</td>
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URBANIZED PERFORMANCE MEASURES

<table>
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<th>Metric</th>
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NONURBANIZED PERFORMANCE MEASURES

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<th>Metric</th>
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<td>Cost per revenue hour</td>
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</tbody>
</table>
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL

Valley Metro Ridership Summary
FY 2017 September - June

Hidalgo County

Alamo 4,927
Alton 144
Donna 7,602
Edcouch 294
Edinburg 144,738
Elsa 605
Hargill 0
Hidalgo 728
La Blanca 69
La Joya 149
La Villa 101
McAllen 91,186
Mercedes 4,025
Mission 11,381
Palmhurst 240
Palmview 156
Penitas 65
Pharr 20,191
San Carlos 72
San Juan 5,905
Sullivan City 729
Weslaco 16,444

Total 309,751

Cameron County

Brownsville 39,066
El Ranchito 134
Harlingen 43,946
La Feria 3,908
La Paloma 360
Laguna Heights 6,925
Laguna Vista 6,359
Los Fresnos 5,931
Los Indios 25
Olmito 60
Port Isabel 19,594
Primera 4
Combes 55
Rio Hondo 0
San Benito 12,263
Santa Rosa 1,632

Total 140,262

Willacy County

Total 5,454

Starr County

Total 16,792

Zapata County

Total 406

SYSTEM TOTAL 472,665

Hidalgo County by Cities

Cameron County by Cities

Ridership by County

- Hidalgo County
- Cameron County
- Willacy County
- Starr County
- Zapata County

65%
30%
1%
4%
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### South Texas College - Mid Valley JagExpress Student Passenger Counts Comparison FY 2017

- **Direct Service**
  - STC: 8,357, 4,958, 2,876, 9,410
  - UTRGV: 83, 60, 2,926, 60,296
- **Connecting Service**
  - STC: 3,417, 832, 63,199, 63,296
  - UTRGV: 3,417, 832, 63,199, 63,296
- **Total Service**
  - STC: 13,074, 5,790, 9,105, 16,706
  - UTRGV: 10,000, 9,000, 9,000, 9,000

### South Texas College FY 2017

- **Route 121 Business Buses**
  - STC: 1,576, 4,958, 2,876, 9,410
  - UTRGV: 83, 60, 2,926, 60,296
- **Route 121 Purple Line**
  - STC: 1,865, 4,958, 2,876, 9,410
  - UTRGV: 83, 60, 2,926, 60,296
- **Route 121 Yellow Line**
  - STC: 1,865, 4,958, 2,876, 9,410
  - UTRGV: 83, 60, 2,926, 60,296
### 2017 TSTC Valley Metro Routes
#### Monthly Cumulative Passenger Counts

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#### Change Over Previous Month

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### TSTC Student Ridership

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![Graph of TSTC Student Ridership](image)
ITEM 12. A.

RESERVOIR LEVELS
Water Levels at Amistad and Falcon Reservoirs  
(U.S. Ownership)

7/22/2017, 53.06% of Capacity or 1,799,776 AF  
Down from 1,952,190 AF of Normal Conservation 1 year ago

NOTE: Mexico Ownership/Reservoir Capacity for July 22, 2017:  
15.44% (390,762) A.F.

Prepared by: LRGVDC  
Source: TCEQ Watermaster
### Amistad
- **Normal Conservation Elevation**: 340.462 Meters (1,117.00 Feet)
- **Water Elevation**: 330.680 Meters (1,084.91 Feet)
- **Total Normal Conservation Capacity**: 4,040,325 TCM (3,275,532 Acre-Feet)
- **Total Combined Storage**: 2,012,000 TCM (1,631,149 Acre-Feet)
- **US Share of Current Storage**: 1,736,000 TCM (1,407,393 Acre-Feet)
- **Mexico Share of Current Storage**: 276,000 TCM (223,756 Acre-Feet)
- **US Release AVG**: 39.70 CMS (1,402 CFS, 92.33%)
- **Mexico Release AVG**: 3.30 CMS (117 CFS, 7.67%)
- **US Inflows AVG**: 53.10 CMS (1,875 CFS)
- **Mexico Inflows AVG**: 46.90 CMS (1,656 CFS)
- **Reservoir Loss**: 14.00 CMS (494 CFS)

### Falcon
- **Normal Conservation Elevation**: 91.805 Meters (301.20 Feet)
- **Water Elevation**: 80.370 Meters (263.68 Feet)
- **Total Normal Conservation Capacity**: 3,264,813 TCM (2,646,817 Acre-Feet)
- **Total Combined Storage**: 690,000 TCM (559,390 Acre-Feet)
- **US Share of Current Storage**: 484,000 TCM (392,384 Acre-Feet)
- **US Release AVG**: 44.30 CMS (1,564 CFS, 81.43%)
- **Mexico Release AVG**: 10.10 CMS (357 CFS, 18.57%)
- **US Inflows AVG**: 39.10 CMS (1,381 CFS)
- **Mexico Inflows AVG**: 0.90 CMS (32 CFS)
- **Reservoir Loss**: 9.34 CMS (330 CFS)

### Overall Status
- **Normal Conservation Capacity - Amistad**: 4,040,325 TCM (3,275,532 Acre-Feet)
- **Current US share of Normal Conservation**: 1,736,000 TCM (1,407,393 Acre-Feet, 76.45%)
- **Normal Conservation Capacity - Falcon**: 3,264,813 TCM (2,646,817 Acre-Feet)
- **Current US Share of Normal Conservation**: 484,000 TCM (392,384 Acre-Feet, 25.30%)
- **Normal Capacity - Amistad/Falcon System**: 7,305,138 TCM (5,922,348 Acre-Feet)
- **Current Storage - Amistad - Falcon System**: 2,702,000 TCM (2,190,538 Acre-Feet)
- **Percent of Storage Capacity**: 36.99%