Lower Rio Grande Valley Development Council

AGENDA
VIRTUAL MEETING OF THE LRGVDC BOARD OF DIRECTORS

LRGVDC Main Campus, 301 W. Railroad Street, Building B
Weslaco, TX 89596

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Wednesday, April 29, 2020  12:00 Noon  
global.gotomeeting.com

Presiding:  Mayor David Suarez, President

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Item #1: Call to Order

A.  Roll Call

B.  Invocation

Item #2: Consideration and ACTION to Approve Meeting
Minutes (February 26, 2020) ............................................................. President

Item #3:  Public Comment and/or Report from Legislative Delegation

Item #4:  Administration ................................................................. Ken Jones
           Interim Executive Director

A.  Consider RATIFICATION of Executive Committee ACTION on the Following Items:

   1.  Initial Purchase of Eco-Counters and Authorize Executive Director to Make any Future
       Purchase Regarding this Project

   2.  Solid Waste Advisory Committee (SWAC) Funding Recommendations

   3.  Fiscal Year 2021-2022 Area Plan

   4.  Homeland Security Advisory Committee Rankings of Conditionally Approved Projects for
       FY 2020-21 Homeland Security Grant Funding

   5.  Revised Department of Transportation (DOT) Physical Exam Policy to ensure compliance
       with Federal Transit Administration regulations

B.  Consideration and ACTION to Set Date and Format for 2020 Nominating Committee Meeting
C. Presentation and **ACTION** to Accept Quarterly Investment Report .......................... Crystal Balboa  
   Director of Finance

D. Presentation and Possible **ACTION** on Texas Gas Service  
   Cost of Services Adjustment ..................................................................................... Stacey McTaggart  
   Rates and Regulatory Director

E. Executive Director Report .......................................................................................... Ken Jones

**LRGVDC Updates & Activities**

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

1. Status on LRGVDC Staff Shelter-in-Place/Working-from-Home
2. Executive Director Selection

**Item #5: Department Reports**

A. **Community & Economic Development**................................................. Blanca Davila, Director

**Program Action Items:**

1. Consideration and **ACTION** to Approve Letter to Legislative Representatives in Support of 120 Day Extension to Complete Census 2020 Questionnaire
2. Consideration and **ACTION** to Approve Resolution 2020- 03 Proclaiming April as National Fair Housing Month

**Program Status Reports:**

- Regional Small Cities Coalition
- Explore RGV
- Census 2020
- HUD Disaster Recovery Housing Program
- Solid Waste Management Program
- Water Quality Program
- Regional Water Resource Advisory Committee
- Rio Grande Regional Water Planning Group (Region M)
- Reservoir Levels

B. **Health & Human Services** ................................................................. Jose L. Gonzalez, Director

**Program Action Items:**

1. Consideration and **ACTION** to Approve Contract Extensions for Title III Subrecipients and Vendors
2. Consideration and **ACTION** to Authorize Area Agency on Aging to Amend Senior Center Contracts to Provide Additional Support for emergency Services
Program Status Reports:

- Operations

C. Public Safety ............................................................. Manuel Cruz, Director

Program Action Items:

1. Consideration and ACTION to Approve Nominations for 9-1-1 Emergency Communications Advisory Committee (9-1-1 ECAC) Chair and Vice Chair

2. Consideration and ACTION to Approve FY 2018/19 Use of Revenue Funding Recommendations from 9-1-1 Emergency Communications Advisory Committee (9-1-1 ECAC)

3. Consideration and ACTION to Approve Criminal Justice Advisory Committee’s (CJAC) Rankings and Resolutions for FY 2020-2021 Criminal Justice Grant Conditionally Approved Projects

Program Status Reports:

- 911/Emergency Communications
- Criminal Justice Program
- Homeland Security
- Regional Police Academy

D. Transportation ......................................................... Tom Logan, Valley Metro Director
Andrew Canon, RGVMPO Executive Director

Program Status Reports:

- Valley Metro
- Rio Grande Valley MPO

Item #6: New or Unfinished Business

Item #7: Adjourn

*REMINDER*
Next Meeting Date:
Wednesday, May 27, 2020

ANNUAL ELECTIONS MEETING 12:00 Noon
Board of Directors Meeting
Immediately Following