AGENDA
MEETING OF THE LRGVDC BOARD OF DIRECTORS
LRGVDC Main Campus, 301 W. Railroad Street, Building B
Weslaco, TX 78596
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Wednesday, May 29, 2019 Ken Jones Executive Board Room
(MEETING TO COMMENCE IMMEDIATELY FOLLOWING ANNUAL ELECTION MEETING AT 12:00 P.M.)
Presiding: The Honorable Norma G. Garcia, President
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Item #1: Call to Order

A. Roll Call

B. Invocation

C. Pledge of Allegiance

Item #2: Consider Approval of Meeting Minutes
(April 24, 2019 Board Meeting) .......................................................... President

ACTION ITEM

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

Item #4: Administration

A. Act on Recommendations from Nominating Committee..........................Hon. Norma G. Garcia Committee Chair

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

ACTION ITEM

2. Selection of Three (3) Members-at-Large to be Elected to the 2019-2020 Board of Directors

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

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. 86th Legislative Session
3. 2019 RGV-to-DC Trip
4. Large Cities Coalition
5. Regional Marketing Campaign (Explore RGV)
6. RGV B-Cycle (BikeShare Program)
7. Road to Recycling Tire Project

Item #5: Department Reports

A. Economic Development

Economic Development Status Report ........................................ Terrie G. Salinas, Director

- Economic Development Administration (EDA) – Grant Projects
- Regional Small Cities Coalition
- Kari’s Law Project

Explore RGV Status Report ......................................................... Blanca Davila, Assistant Director

- Explore RGV

B. Community & Environmental Services

Community Development Status Report .......................... Marcie Oviedo, Director

- HUD Disaster Recovery Housing Program

Environmental Resources Status Report ........................ Marcie Oviedo, Director

- Solid Waste Management Program
- Water Resources
  - Regional Water Resource Advisory Committee

1. Consider Approval of Regional Water Resource Advisory Committee Bylaws

ACTION ITEM
2. Consider Approval of Membership to Regional Water Resource Advisory Committee  

- Rio Grande Regional Water Planning Group (Region M)  
- Reservoir Levels  

C. Health & Human Services

Area Agency on Aging (AAoA) Status Reports ........................................ Jose L. Gonzalez, Director

1. Consider Approval of Appointment to Texas Silver-Haired Legislature  

- 22nd Annual Centenarian Recognition Celebration  

D. Public Safety

Criminal Justice Status Report ............................................................ Manuel Cruz, Director

- Criminal Justice Division (CJD) Planning  
- Computerized Criminal Justice History (CCH) Compliance  
- Regional Crime Victim’s Liaison Program  

Emergency Communications Status Report ........................................ Manuel Cruz, Director

- Location Validation Program  
- Database Program  
- Mapping Program  
- System and Public Safety Answering Point (PSAP) Operations  
- Public Education/Training Program  

Homeland Security Status Report ....................................................... Manuel Cruz, Director

- Homeland Security Program  
- Citizen Corps Program (CCP)/Community Preparedness
Regional Police Academy Status Report ................................................................. Manuel Cruz, Director

- In-Service Training
- Civilian Response to Active Shooter Training
- Grant Writing USA Workshop
- Specialty Training Courses
- Report on Current Academies

E. Transportation

Valley Metro Status Report ......................................................................................... Tom Logan, Director

1. Consider Approval to Purchase Motorola 2-Way Radios and Service

ACTION ITEM

2. Consider Approval to Enter into Interlocal Agreement for Radio Service with Rio Grande Valley Communication Group (RGVCG)

ACTION ITEM

3. Consider Approval to Enter into Contract for Bulk Diesel for Transit Fleet

ACTION ITEM

4. Consider Approval to Enter into Contract for Tires for Transit Fleet

ACTION ITEM

5. Consider Approval to Enter into Contract for Bus Wrap Services

ACTION ITEM

- Ridership Report
- Regional Transportation Advisory Panel (RTAP) Activity
Item #6: New or Unfinished Business

Item #7: Adjourn

*REMEMINDER*
Next Meeting Date:
Wednesday, June 26, 2019