Item #1: Call to Order
   A. Roll Call
   B. Invocation
   C. Pledge of Allegiance

Item #2: Consideration and ACTION to Approve Meeting Minutes (June 24, 2020) ......................................................... President

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

Item #4: Administration .................................................................Manuel Cruz
   Executive Director
   A. Presentation on State Action Plans for FY 2018/19
      Disaster Funding Allocations ............................................. Esmeralda Sanchez
      Texas GLO
   B. Presentation and Consider ACTION on
      2019 Annual Audit............................................................Melissa Gonzalez
      Oscar R. Gonzalez, CPA & Associates
   C. Consideration and ACTION on Quarterly
      Investment Report...............................................................Crystal Balboa
      Finance Director
D. Consideration and **ACTION** to Approve Memorandum of Understanding (MOU) for Trail Counter Project ....................Manuel Cruz  
Executive Director

E. Consideration and **ACTION** to Approve Interlocal Agreement for RGV B-Cycle Project .................................... Manuel Cruz  
Executive Director

F. Consideration and **ACTION** to Approve Interlocal Agreement for Hidalgo County Active Mobility Plan Project ....Manuel Cruz  
Executive Director

G. **Executive Director Report**

| ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING |

**LRGVDC Updates & Activities**

1. Introduction of New Staff Members
2. Census 2020

**Item #5: Department Reports**

**A. Community & Economic Development .........................Manuel Cruz  
Executive Director**

**Program Action Items:**

1. Consideration and **ACTION** to Approve Acceptance of Texas Water Development Board (TWDB) Funding in the Amount of $100,044.00, and Contingent upon TWDB Approval, Execute Subcontract with Research, Applied Technology, Education, and Services (RATES) to Conduct Freshwater Flow Monitoring and Reporting

2. Consideration and **ACTION** to Approve Nominee to Solid Waste Advisory Committee (SWAC)

3. Consideration and **ACTION** to Approve Solid Waste Advisory Committee’s (SWAC) Recommendation to Redistribute TCEQ Solid Waste Funds

**Program Status Reports:**

- Economic Development Administration  
- Regional Small Cities Coalition  
- Explore RGV  
- Community & Economic Development Assistance Fund  
- Solid Waste Management Program  
- Water Quality Program  
- Regional Water Resource Advisory Committee
B. Health & Human Services.................................................Jose L. Gonzalez, Director

Program Status Reports:

- Additional Food Bags Distributed in All Three Counties
- Special Initiatives
- Quality Assurance Survey
- Telephone Reassurance Program

C. Public Safety.................................................................Manuel Cruz

Program Action Items:

1. Consideration and ACTION to Approve Contract Extension to Next Generation 9-1-1 for Enterprise Geospatial Database Management System (EGDMS) Managed Service Project

2. Consideration and ACTION to Approve Purchase of Emergency Communications/9-1-1 Server Network Systems and Accessories

3. Consideration and ACTION to Approve Purchase of 9-1-1 Recording Equipment for Public Safety Answering Points (PSAPs) in Hidalgo & Willacy Counties

4. Consideration and ACTION to Approve Resolution for FY 2020-22 COG-21 Interoperable Communications Infrastructure Regional Project Grant

5. Consideration and ACTION to Approve Entering into Interlocal Agreement with City of Weslaco

Program Status Reports:

- 9-1-1/Emergency Communications
- Homeland Security Program
- Regional Police Academy

D. Transportation ......................................................... Tom Logan, Valley Metro Director

Program Action Items:

1. Consideration and ACTION to Approve Valley Metro/Hidalgo County MOU

2. Consideration and ACTION to Approve Procurement of Heavy-Duty Parts from Gillig Bus Manufacturing for Bus Fleet
Program Status Reports:

- Valley Metro
  - Ridership Report
  - COVID-19 Precautionary Measures
  - Regional Transportation Advisory Panel (RTAP) Activity

- Rio Grande Valley MPO

Item #6: New or Unfinished Business

Item #7: Adjourn

*REMINDER*

Next Meeting Date:
Wednesday, September 30, 2020
12:00

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 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, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.

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 Chair as these items are considered, and the same 3-minute time limitation applies.”