AGENDA
MEETING OF THE LRGVDC BOARD OF DIRECTORS
LRGVDC Main Campus, 301 W. Railroad Street, Building B
Weslaco, TX 78596
=====================================================================
**D. Executive Director Report**

Ron Garza

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

**LRGVDC Updates & Activities**

1. Introduction of New Staff Members
2. MPO Planning Agreement between TxDOT, RGV MPO, and LRGVDC
3. Consider Appointment of Board Designee and Alternate to Texas Association of Regional Councils (TARC)
4. Census 2020
5. RGV BCycle
6. Road to Recycling Tire Project
7. Animal Care Coalition Advisory Committee
8. Disaster Mitigation Forum (Sept. 26th)
9. Partnership with UTRGV for Mid-Valley “Park-n-Ride”

**Item #5: Department Reports**

**A. Community & Economic Development**

Program Action Items: ................................................................. Blanca Davila, Assistant Director

1. Consideration and ACTION to Appoint Members to the Regional Water Resource Advisory Committee (RWRAC)

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**

Program Action Items: ................................................................. Jose L. Gonzalez, Director

1. Consideration and ACTION to Approve Fiscal Year 2020 Funding (Nutrition Services, Senior Center Services, and Caregiver Support)

2. Consideration and ACTION to Approve Fiscal Year 2020 Direct Purchased Services Contractor (Vendor) Pool
Program Status Reports:

• Solicitation of Contractors
• Opioid Misuse Prevention for Older Texans Funding
• Title III Home-Delivered Meal Rate Increase

C. Public Safety

Program Action Items: ................................................................. Manuel Cruz, Director

1. Consideration and ACTION to Approve the Purchase of 780 (Seven Hundred and Eighty) All Hazard Weather Radios

2. Consideration and ACTION to Renew Recorder Software Licenses in Order to Continue Recording 9-1-1 Calls at Our 18 PSAPs

3. Consideration and ACTION to Purchase 9-1-1 Promotional Material for Public Education

4. Consideration and ACTION to Purchase Cinema Advertisement in Theaters within Hidalgo County for FY 2019/2020

Program Status Reports:

• 911/Emergency Communications
• Criminal Justice
• Homeland Security
• Regional Police Academy

D. Transportation

Program Action Items: ................................................................. Tom Logan, Director

1. Consideration and ACTION to Purchase IT Hardware and Software

2. Consideration and ACTION to Revise Title VI / Limited English Proficiency/ Environmental Justice Policy

3. Consideration and ACTION to Revise LRGVDC Drug and Alcohol-Free Workplace Policy

Program Status Reports: ................................................................. Tom Logan, Director

• Valley Metro

Program Status Reports: ................................................................. Andrew Canon, Director

• Hidalgo County MPO
• Rio Grande Valley MPO
Item #6: Executive Session

A. Deliberation Regarding Real Property (LRGVDC Program Staff Offices) in accordance with the Texas Government Code, Section 551.072, the Board reserves the right to retire into executive session for deliberation regarding real property.

B. Reconvene into Open Session to Consider ACTION on Items Related to Executive Session as Described above

Item #7: New or Unfinished Business

Item #8: Adjourn

*REMINDER*
Next Meeting Date:
Wednesday, September 25, 2019