

**LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL**



**AGENDA**

**MEETING OF THE LRGVDC BOARD OF DIRECTORS**

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LRGVDC Main Campus, 301 W. Railroad Street, Building B Weslaco, TX 78596  
Wednesday, December 15, 2021, 12:00 noon

Members of the public can attend by calling: 1 (408) 650-3123, Access Code: 265-231-813

Presiding: Judge Aurelio Guerra

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**Item #1: Call to Order**

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

**Item #2: Consideration and ACTION to Approve Meeting Minutes (October 27, 2021)..... President**

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

**Item #4: Administration..... Manuel Cruz Executive Director**

- A. Consideration and ACTION on Date and Time for Annual Report & Budget Committee Meeting
- B. Consideration and ACTION to Approve Executive Director to Enter Negotiations and Approve Contract for Audit Services
- C. Executive Director Report

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

LRGVDC Updates & Activities

- 1. Introduction of New Staff Members
- 2. 2022 Board Meeting Calendar/Schedule

**Item #5: Department Reports**

**A. Community & Economic Development .....Rick Carrera  
Director**

Program Action Items

1. Consideration and **ACTION** to Approve Tire Study Proposal
2. Consideration and **ACTION** to Approve Regional Water Resource Advisory Committee (RWRAC) Nomination for LRGV TPDES Stormwater Taskforce Position
3. Consideration and **ACTION** to Approve Entering into a Contract for Economic Resiliency Plan

Program Status Reports

- Economic Development Administration
- Pandemic Response
- Regional Small Cities Coalition
- Explore RGV
- Community & Economic Development Assistance Fund
- Solid Waste Management Program
- Water Quality Program
- Regional Water Resource Advisory Committee
- Lower Rio Grande Valley Flood Protection Planning Study (FIF Project #40038)
- Rio Grande Regional Water Planning Group (Region M)
- Reservoir Levels

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

Area Agency on Aging Action Item

1. Consideration and **ACTION** to Approve Contractors for Direct Purchased Services Pool

Area Agency on Aging Program Status Reports

- End of Medicare Part D Enrollment
- Medicare Cost Savings Program
- Advisory Council Membership

**C. Public Safety ..... Randall Snyder  
Director**

Public Safety Program Action Items

1. Consideration and **ACTION** to Approve Homeland Security Advisory Committee (HSAC) Recommendation for Updates to Policies & Procedures for Homeland Security Grants Division (HSGD) Grants for FY 2022-23
2. Consideration and **ACTION** to Approve HSAC Recommendation on Updates to HSAC Bylaws

3. Consideration and **ACTION** to Approve HSAC Recommendation on Update to Review Sheet for HSGD FY 2022-23 Grant Projects
4. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee (CJAC) Recommendation on Update to CJAC Grant Policies & Procedures for Criminal Justice Division (CJD) FY 2022-23 Grants
5. Consideration and **ACTION** to Approve CJAC Recommendation on Update to CJAC Review Sheet for CJD FY 2022-23 Grants
6. Consideration and **ACTION** to Approve Regional Police Academy Advisory Committee Members for 2021-2023 Biennium
7. Consideration and **ACTION** to Approve Regional Police Academy Fraternalization Policy
8. Consideration and **ACTION** to Approve Regional Police Academy Updated Curriculum Enhancements
9. Consideration and **ACTION** to Approve Increase in Purchasing Threshold that Requires LRGVDC Board Approval from \$25,000 to \$50,000 for Rio Grande Valley Emergency Communication District

Public Safety Program Status Reports

- Criminal Justice Program
- Homeland Security Program
- Regional Police Academy

Rio Grande Valley Emergency Communication District Status Reports

- RGVECD Board of Managers
- GIS Division
- Public Education Division
- Systems and Public Safety Answering Point (PSAP) Operations

**D. Transportation ..... Maribel Contreras, Valley Metro Director  
Andrew Canon, RGVMPD Executive Director**

Valley Metro Action Items

1. Consideration and **ACTION** to Approve Revised LRGVDC Transit Services Department DOT Physical Exam Policy
2. Consideration and **ACTION** to Approve LRGVDC Regional Transit Services Department Privacy Policy for Mobile Applications

Valley Metro Status Reports

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

## Rio Grande Valley MPO Status Report

### **Item #6: New or Unfinished Business**

### **Item #7: Adjourn**

**\*REMINDER\***

Next Meetings:  
**Wednesday, January 26, 2022**  
**12:00 PM**

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.”