

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS

Notice is hereby provided that the LRGVDC Board of Directors will hold a Regular IN-PERSON Meeting on

WEDNESDAY, February 26, 2025, at 12:00 P.M

at 301 W. Railroad St. Weslaco, Texas and provide the public with the ability to view the meeting via Internet

Live-streaming at: [LRGVDC COG - YouTube](#)

Presiding: Mayor Norma Sepulveda, President

Item #1: Call to Order

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

Item #2: Consideration and ACTION to Approve January 29 Meeting Minutes.....President

Item #3: Public Comment

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

- 1. Consideration and ACTION to approve of the LRGVDC 2025-2030 Strategic Plan.....Javier Dominguez
Executive Analyst

A. Executive Director Report

- 1. Introduction of New Staff Members
- 2. Updates on Regional News, Funding Opportunities, Training, and Legislation

Item #5: Department Reports

A. Community & Economic Development.....Melisa Gonzalez
Assistant Director

Program Status Reports

- Economic Development Administration
- Regional Small Cities Coalition
- Community & Economic Development Assistance Fund
- 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.....Margarita Lopez
Director

Program Status Reports

- Direct Consumer Services
- Care Coordination Services
- Senior Subrecipient & Senior Center Operations
- Home Delivered and Congregate Meal Program
- Special Services
- Care Transition Program
- Ombudsman Program
- Aging and Disability Resource Center (ADRC)
- Housing Navigator
- Special Initiatives Report
- Information Referral & Assistance

C. Public Safety.....Manuel Cruz
Executive Director

Criminal Justice & Homeland Security..... Cesar Merla
Assistant Director

1. Consideration and **ACTION** to Approve the Homeland Security Advisory Committee (HSAC) Member.

Program Status Reports

Police Academy Program.....Javier Solis
Assistant Director

Rio Grande Valley Emergency Communication District..... Dennis Moreno
Assistant Director

Program Status Reports

- GIS Division
- 9-1-1 Information Technology
- Community Engagement Division

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

1. Consideration and **ACTION** to Approve Executive Director to Initiate and enter into an Agreement between LRGVDC Valley Metro and Edinburg Economic Development Corporation, along with the procurement procedures for the completion of Edinburg Transit Terminal Phase III .
2. Consideration and **ACTION** to approve Executive Director to initiate and submit a grant application to the Texas Department of Transportation “TXDOT”
3. Discussion and **ACTION** on approval of Resolution #2025-02, Authorizing the Executive Director to execute a Resolution authorizing the filing of applications with the Federal Transit Administration.

Valley Metro Status Reports

- Ridership Report

Rio Grande Valley MPO Status Report.....Michael Medina
Executive Director

Item #6 Executive Session:

1. Personal matters under Section 551-074 (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee RE: Executive Director Annual Performance Evaluation.
2. Reconvene into an Open Session to consider **ACTION**, if any, on items Related to the Executive Session as described above.

Item #7 New or Unfinished Business

Item #8 Adjourn

NEXT MEETING:

Wednesday, March 26, 2025

12:00 Noon

Agenda items may be considered, deliberated, and/or acted upon in a different order than those numbered above. The Board of Directors of the Lower Rio Grande Valley Development Council reserves the right to adjourn into an Executive (Closed) session at any time during 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 the 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, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the LRGVDC must sign up to do so before the open comment period. The purpose of this comment period is to provide the public with an opportunity to address issues or topics under the jurisdiction of the LRGVDC. For issues or topics that 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 3minute