

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS

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

301 W. Railroad St. Weslaco, Texas

Wednesday, June 25, 2025, at 12:00 P.M

Provide the public with the ability to view the meeting via the Internet

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

Presiding: Mayor Norie Gonzalez Garza, President

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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 May 28, 2025, Meeting Minutes.....President

Item #3: Public Comment

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

A. Presentation and Possible **ACTION** on Texas Gas Service Case.....Marie Michels
Rates & Regulatory Compliance Manager

B. 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-Rosas
Assistant Director

1. Consideration and **ACTION** to approve the Interlocal Agreement with Texas State University and the LRGVDC to create a Composting curriculum for 6th – 8th graders under the SWIFR program.

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 ServicesMargarita 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 SafetyManuel Cruz
Executive Director

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

1. Consideration and **ACTION** to approve Homeland Security Advisory Committee's (HSAC) Recommendation for the refund of voluntary monetary contributions to jurisdictions from the Emergency Radio Communication Fund.

Program Status Reports

- Committee Meetings: Criminal Justice, Homeland Security and Regional Response Group
- Local Emergency Safety & Planning Meeting within Cameron and Hidalgo Counties.
- Communication with Regional Preparedness with State Counterparts.

Police Academy Program.....Javier Solis

Assistant Director

1. Consideration and ACTION to amend a previous Action item pertaining to the Purchase of a 2025 Chevrolet Silverado from Lake County Chevrolet in the amount of \$54,848. The LRGV Academy requests cancellation of the previous purchase order and seeks approval of a new purchase order for Caldwell County Chevrolet in the amount of \$ 52,407.

Program Status Reports

- Inservice Courses
- Officers Trained
- Contact Hours

Rio Grande Valley Emergency Communication District.....Joe Garcia

Assistant Director

Program Status Reports

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

D. Transportation Valley MetroTom Logan

Director

1. Consideration and ACTION to approve updated LRGVDC- Valley Metro Title VI/LEP/EJ Policy.
2. Consideration and ACTION to approve revised LRGVDC Regional Transit Service Departments Americans with Disabilities Act “ADA” Policy and Procedures.
3. Consideration and ACTION to Approve Executive Directors, under LRGVDC Valley Metro, to initiate and submit funding applications to the RGVMPO call for Projects-Category 7 (STBG) & Category 10 (CRP).
4. Consideration and ACTION to approve Capital- Fleet expenses under the Federal Transit Administration “FTA” Section 5539-TX -2023-101 and TX-2023-067 for LRGVDC Valley Metro.

Valley Metro Status Reports

- Ridership Report

Rio Grande Valley MPOMichael Medina

Executive Director

RGVMPO Status Reports

Item #6 New & Unfinished Business

Item #7 Adjourn

NO MEETING IN JULY

**NEXT MEETING
AUGUST 27, 2025**

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.

PUBLICINPUT 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 the posted agenda items deemed appropriate by the Chair as these items are considered, and the same 3minut