## 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

301 W. Railroad St. Weslaco, Texas

Wednesday, September 24, 2025, at 12:00 P.M

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

Internet Live-streaming at: <u>LRGVDC COG - YouTube</u>

Presiding: Mayor Norie Gonzalez Garza, President

#### Item #1: Call to Order

- A. Roll Call
- B. Invocation
- C. Pledgeof Allegiance

Item #2: Consideration and ACTION to Approve August 27, 2025, Minutes ....... President

Item #3: Public Comment

**Executive Director** 

## **B. Executive Director Report**

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

## **Item #5: Department Reports**

- 1. Consideration and ACTION to authorize entry into an Interlocal Agreement with the University of Texas Rio Grande Valley (UTRGV) for the provision of translation services.
- 2. Consideration and ACTION to approve Texas Commission on Environmental Quality (TCEQ) Resolution for the FY 2026/2027 Regional Solid Waste Grants Program application. The LRGVDC shall submit the signed resolution with the LRGVDC COG application.
- 3. Consideration and ACTION to Approve a Tire Resolution to accept the Regional Tire Ordinance as suggested in the Tire Study 2022 Scrap Tire Management and Available Alternatives in Texas LRGVDC Region.

## **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

### **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 and Assistance
- 1. Consideration and ACTION to approve the Homeland security Advisory Committee (HSAC) Recommendation of Appointment of newly elected committee member for the next two (2) years.
- 2. Consideration and ACTION to approve the Criminal Justice Advisory Committee (CJAC) Recommendation on Appointment of newly elected Committee Members for the next two (2) years.

# **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.

## **Program Status Reports**

- Inservice Courses
- Officers Trained
- Contact Hours

## Program Status Reports

- GIS Division
- 9-1-1 Information Technology
- Community Engagement Division
- 1. Consideration and ACTION to Approve the updated Seatbelt Policy for LRGVDC Valley Metro.
- 2. Consideration and ACTION to Approve Interlocal Agreement between LRGVDC Valley Metro and the PossAble Dream Foundation.

### Valley Metro Status Reports

• Ridership Report

**RGVMPO Status Reports** 

### Item #6 New & Unfinished Business

## Item #7 Adjourn

NEXT MEETING October 29, 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 3minutc.