

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, OCTOBER 30, 2024, 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 Meeting Minutes for (September 25, 2024) ..... President

Item #3: Public Comment

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

A. Presentation from Texas Census Institute..... Angela Broyles  
 Texas Census Institute  
 Executive Director

B. Presentation on Active Transportation and Active Tourism Plan..... Halff Associates  
 Ylda Capriccioso

C. Consideration and **ACTION** to Adopt Annual Investment Policy and Accept Quarterly Investment Report..... Crystal Balboa  
Finance Director

D. Consideration and **ACTION** to Appoint Board Designee and Alternate to Texas Association of Regional Councils (TARC) .....President

E. 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

1. Consideration and **ACTION** to Approve RGV Economic Development Advisory Committee (RGV EDAC) Membership.

### 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

Program Status Reports

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

Regional Police Academy Program Action Item

1. Consideration and **ACTION** to utilize LRGV Academy generated program income funds for the purchase of an ALERRT Level 1 Active Shooter Training Kit in the amount of \$46,375.13
2. Consideration and **ACTION** to Approve Amendments to the Interlocal Agreement for Cooperative Extension Services and LRGV Academy Site between the Lower Rio Grande Development Council and the City of Mission Texas.

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 Acquisition of Vehicles under a State approved Grant for LRGVDC Valley Metro.
2. Consideration and **ACTION** to approve Hardware Acquisition for LRGVDC Valley Metro.

Valley Metro Status Reports

- Ridership Report

Rio Grande Valley MPO Status Report..... Luis Diaz  
Interim Executive Director

**Item #7 New or Unfinished Business**

**Item #8 Adjourn**

**NEXT MEETING:**

**Wednesday, December 11, 2024,**

**12:00 pm 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 time limitation applies."