

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, January 29, 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 Meeting Minutes.....President

1. Annual Elections Meeting of May 29th, 2024  
 2. Board of Directors Meeting of December 11, 2024

Item #3: Public Comment

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

A. Consideration and GENERAL MEMBERSHIP ACTION on FY 2025 Annual Report  
 Budget.....Manuel Cruz  
 Executive Director

B. Consideration and ACTION to Adopt Annual Investment Report and Accept Quarterly  
 Investment.....Crystal Balboa  
 Finance Director

- C. Consideration and **ACTION** to approve the 2025 Board of Directors Meeting  
Schedule.....Manuel Cruz  
Executive Director
- D. Discussion and Presentation of the LRGVDC 2025-2030 Strategic Plan with request for feedback from  
Board of Directors..... Javier Dominguez  
Executive Analyst
- 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 Regional Small Cities Coalition (RSCC) Elections of Officers for 2025. As per the RSCC Bylaws, the Advisory Committee shall consist of chair, Vice Chair, & Secretary.
  2. Consideration and **ACTION** to Approve – Road to Recycling Tire Disposal Services Request for Proposal (RFO) Awards.

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
1. Consideration and **ACTION** to Approve the following Membership Applications for the Citizens Advisory Council. The Council requests your approval for the appointments.

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

Status Reports

- |                              |                                    |
|------------------------------|------------------------------------|
| Police Academy Program ..... | Javier Solis<br>Assistant Director |
|------------------------------|------------------------------------|
1. Consideration and **ACTION** to approve a Resolution for Fiscal Years 2025-2027 for the LRGV Regional Law enforcement Academy Project.
  2. Consideration and **ACTION** to Approve an Interlocal Agreement between the Lower Rio Grande Valley Development Council and the County of Hidalgo, Texas for the purpose of reporting training hours to TCOLE for Texas Peace Officers attending the South Texas All Hazards Conference, and with the authority for LRGVDC Executive Director, Manuel Cruz, to sign and finalize the agreement.
  3. Consideration and **ACTION** to approve an Interlocal Agreement between the Lower Rio Grande Valley Development Council and the City of Rio Grande City, Texas for the purposes of utilizing the Rio Grande City Municipal Airport as a training site for the LRGV Academy Basic Peace Officer Course and with the authority for LRGVDC Executive Director, Manuel Cruz, to sign and finalize the agreement.

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

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

D. <b>Transportation Valley Metro</b> .....	Tom Logan Director
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1. Consideration and **ACTION** to Approve Acquisition of Vehicles Under State approved Grant for LRGVDC Valley Metro.
2. Discussion and **ACTION** on approval of Resolution # 2025-01 Authorizing Adoption of the Hidalgo County Active Transportation and Active Tourism Plan. “The Active Plan”

Valley Metro Status Reports

- Ridership Report

Rio Grande Valley MPO Status Report .....	Michael Medina Executive Director
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## **Item #7 New or Unfinished Business**

## **Item #8 Adjourn**

### **NEXT MEETING:**

**Wednesday, February 26, 2025,**

**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."