

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS

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LRGVDC Main Campus, 301 W. Railroad Street, Building B Weslaco, TX 78596

Wednesday, February 28, 2024, 12:00 noon

Audio access is available by calling +1 (872) 240-3212, Access Code: 376-169-717

Presiding: Mayor Norma Sepulveda, 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 Meeting Minutes for (January 31, 2024) President

Item #3: Public Comment

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

- A. Consider **RATIFICATION** of Executive Committee ACTION on the following item.
 - 1. Approve the Cooperative Agreement between LRGVDC and Workforce Solutions on the 2023-2024 Texas Internship Initiative Program.
- B. Consideration and **ACTION** to Approve Request to Establish the Regional Mobility Advisory Committee (RMAC) for Regional Transit Authority Research & Designation Purposes.

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 the Transfer the Explore RGV Resources to the RGV Partnership for the Continuation of Promoting the RGV 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

**B. Health & Human Services Margarita Lopez
Director**

1. Consideration and **ACTION** to Approve the Renewal Membership Applications for the Citizens Advisory Council.

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 Program Action Items..... Cesar Merla
Assistant Director

1. Consideration and **ACTION** to approve the Resolutions for Statewide Emergency Radio Infrastructure for the calendar years of 2024-2026.

Program Status Reports

Criminal Justice & Homeland Security Program

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

1. Consideration and **ACTION** to Approve the Interlocal Agreement between the LRGV Academy and Law Enforcement Agencies for TCOLE Training Reporting.
2. Consideration and **ACTION** to Approve the newly created LRGVDC Interlocal Agreement Template for Texas Commission on Law Enforcement (TCOLE) Training Sites and Facilities.

Program Status Reports

- Regional Police Academy Status Reports

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**Tom Logan**
Director

1. Consideration and **ACTION** to Approve a Cooperative Purchasing Agreement between LRGVDC-Valley Metro and Washington State Department of Enterprise Services for the procurement of transit buses and refurbishment.

Valley Metro Status Reports

- Ridership Report

Rio Grande Valley MPO Status Report Luis Diaz
RGVMPO Assistant Director

Item #6 Executive Session:

- A. Consultation with Legal counsel under Sections 551.071 of the Texas Government Code regarding a complaint received against an employee.
- B. 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 27, 2024

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 3-minute time limitation applies.”