

# 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, March 30, 2022, 12:00 noon**

Audio access is available by calling: (669) 224-3412, Access Code: 202-084-885

Presiding: Judge Aurelio Guerra

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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 (February 23, 2022) -----President**

**Item #3: Public Comment and/or Report from Legislative Delegation**

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

- A. Consideration and ACTION to Approve R4 Management, LLC,  
DBA EZ Testing Now to Use LRGVDC North Parking Lot as a COVID-19 Testing Site
- B. Executive Director Report
  - 1. Introduction of New Staff Members

**Item #5: Department Reports**

**A. Community & Economic Development ..... Rick Carrera  
Director**

Program Action Items

1. Consideration and **ACTION** to Approve Resolution 2022-01 Proclaiming April as National Fair Housing Month and Supporting the Awareness of Fair Housing
2. Consideration and **ACTION** to Approve Nomination of an Elected or Appointed Official of a Non-entitlement Community to be Considered for Appointment to the Unified Scoring Committee (USC) by the Agriculture Commissioner
3. Consideration and **ACTION** to Approve Solid Waste Sub-Grantee Applications for Funding Year 2022-2023
4. Consideration and **ACTION** to Approve a Solid Waste Advisory Committee (SWAC) Nomination to Fill Private Sector Vacancy

Program Status Reports

- Economic Development Administration
- Pandemic Response
- Regional Small Cities Coalition
- Explore RGV
- 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 ..... Jose L. Gonzalez  
Director**

Area Agency on Aging Action Item

1. Consideration and **ACTION** to Approve Contractors for Direct Purchase Services Pool

Area Agency on Aging Program Status Reports

- Annual Appropriations for FY 2022

**C. Public Safety**

Public Safety Program Action Items .....Manuel Cruz  
Executive Director

1. Consideration and **ACTION** to Approve Homeland Security Advisory Committee Prioritization List of FY 2022-23 Homeland Security Grants Division Regional Grant Applications

Public Safety Program Status Reports

- Criminal Justice Program
- Homeland Security Program
- Regional Police Academy

Rio Grande Valley Emergency Communication District Status Reports

- GIS Division
- Public Education Division
- Systems and Public Safety Answering Point (PSAP) Operations

**D. Transportation..... Maribel Contreras, Valley Metro Director  
Andrew Canon, RGV MPO Executive Director**

Valley Metro Status Reports

- Ridership Report
- COVID-19 Precautionary Measures
- Regional Transportation Advisory Panel (RTAP) Activity

Rio Grande Valley MPO Status Report

**Item #6: New or Unfinished Business**

**Item #7: Adjourn**

**\*REMINDER\***

Next Meetings:  
**Wednesday, April 27, 2022**  
**12:00 PM**

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above.

The Board of Directors of the Lower Rio Grande Valley Development Council reserves the right to adjourn into Executive (Closed) session at any time during the course of 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 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 in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the LRGVDC must be signed up to do so prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the LRGVDC. For issues or topics which 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.”