

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS

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

Wednesday, April 26, 2023, 12:00 noon

Audio access is available by calling: 1 (224) 501-3412, Access Code: 205-074-277

Presiding: Mayor Ambrosio Hernandez, President

Item #1: Call to Order

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

Item #2: Consideration and **ACTION** to Approve

Meeting Minutes (March 29, 2023) -----President

Item #3: Public Comment

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

- A. Consideration and **ACTION** to Set Date and Format for 2023
Nominating Committee Meeting..... President
- B. Presentation and **ACTION** to Accept Quarterly Investment Report..... Crystal Balboa
Director of Finance

- C. Executive Director Report..... Manuel Cruz
Executive Director
1. Introduction of New Staff Members
 2. Updates on Regional News, Funding Opportunities, Trainings, and Legislation

Item #5: Department Reports

**A. Community & Economic Development Manuel Cruz
Executive Director**

Program Action Item

1. Consideration and **ACTION** to Approve Resolution in Support of Reappropriating CDBG-DR 2018 and 2019 Funds for Regional Drainage in South Texas

Program Status Reports

- Economic Development Administration
- Pandemic Response
- Regional Small Cities Coalition (RSCC)
- Community & Economic Development Assistance Fund
- Solid Waste Management Program
- Water Quality Program
- Regional Water Resource Advisory Committee (RGRWA)
- Rio Grande Regional Water Planning Group (Region M)
- Reservoir Levels

**B. Health & Human ServicesMargarita Lopez
Director**

Program Action Items

1. Consideration and **ACTION** to Approve Vendor Rate Increase Request from San Jose Health Care and D’Oro Primary Home Care Services
2. Consideration and **ACTION** to Join “Making RGV Aging Friendly”

Program Status Reports

- Direct Consumer Services
- Congregate Meals
- Special Services Report
- Home Delivered Meals
- Senior Centers
- Special Services
- Aging and Disability Resource Center (ADRC)

**C. Public Safety..... Manuel Cruz
Executive Director**

Program Action Items

1. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee’s (CJAC) Recommendation for the FY 2023-2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Rankings and Resolution
2. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee’s (CJAC) Recommendation for the FY 2023-2024 State Criminal Justice Planning (421) Fund (SF) Program Rankings and Resolution
3. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee’s (CJAC) Recommendation for the FY 2023-2024 Truancy Prevention Grant Program (TP) Program Rankings and Resolution
4. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee’s (CJAC) Recommendation for the FY 2023-2024 Victims of Crime Act Formula Grant Program (VA) Program Rankings and Resolution
5. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee’s (CJAC) Recommendation for the FY 2023-2024 Violence Against Women Formula Grant (WF) Program Rankings and Resolution

Program Status Reports

- Criminal Justice & Homeland Security Program Status ReportsRene Perez
Program Supervisor I
- Regional Police Academy Status Reports Gilbert Luna
Assistant Director
- Rio Grande Valley Emergency Communication District
Status Reports..... Dennis Moreno
Assistant Director
 - GIS Division
 - Community Engagement Division
 - 9-1-1 | Information Technology

D. Transportation

Valley Metro Action Item **Rick Carrera
Director**

- 1. Consideration and **ACTION** to Approve Updated LRGVDC Transit Service Department’s Background Check Policy

Valley Metro Status Reports

- Ridership Report
- Regional Transportation Advisory Panel (RTAP) Activity
- Public Outreach Events

Rio Grande Valley MPO Status Report.....**Andrew Canon
RGVMPO Executive Director**

Item #6: New or Unfinished Business

Item #7 Adjourn

REMINDER

Next Meetings:
Wednesday, May 31, 2023

Annual Election Meeting 12:00

Board of Directors Meeting Immediately Following

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 during 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 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.”