

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, May 31, 2023, 12:00 noon

Audio access is available by calling 1 (224) 501-3412, Access Code: 373-069-293

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 (April 26, 2023) -----President

Item #3: Public Comment

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

- A. Consideration and ACTION on Recommendations From Nominating Committee President
 - 1. Selection of Five (5) Persons for Election as Members-at-Large to the General Membership
 - 2. Selection of Three (3) At-Large Members to be Elected to the 2023/2024 Board of Directors

- B. Board Member RecognitionManuel Cruz
Executive Director
- 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 Professional Service Agreement for Economic Development Administration (EDA) Grant Administration
- 2. Update on Economic Recovery & Resiliency Plan

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 Subrecipients' Request for Proposals (RFP) Timeline for Fiscal Year 2023-2024

Program Status Reports

- Direct Consumer Services
- Senior Subrecipient and Senior Center Operations
- Special Services Report
- Aging and Disabilities Resource Center
- Housing Navigator Report
- Special Initiatives Report

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

Program Status Reports

- Criminal Justice & Homeland Security Program Status Reports Cesar Merla
Assistant Director
- 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 Status Reports..... Tom Logan
Director

- 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, June 28, 2023

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.”