

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, August 25, 2021, 12:00 noon

Members of the public can attend this meeting by calling: 1-408-650-3123, access code 802-012-781

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 (June 30, 2021).....President

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

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

- A. **RATIFICATION** of Executive Committee Action on Purchase of 9-1-1 Equipment
Upgrades for Public Safety Answering Points (PSAPs)
- B. Presentation and Consider **ACTION** on 2020 Annual AuditMelissa Gonzalez
Oscar R. Gonzalez, CPA & Associates
- C. Presentation and **ACTION** to Accept Quarterly Investment Report Crystal Balboa
Finance Director
- D. Presentation on State of Texas' Proposed Opioid Settlements Amanda Sanders
OAG Outreach Director
- E. Introduction of UTRGV's New Dean of School of MedicineMs. Veronica Gonzalez
UTRGV Sr. Vice President
Governmental & Community Relations
- F. Presentation and Discussion on Redistricting Nina Perales
President of Litigation, MALDEF

G. Presentation and Consider **ACTION** on Partnering with Unidos Contra la Diabetes to Increase Diabetes Awareness and Prevention Raina King
UCD Facilitator

H. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. Consider **ACTION** to Approve Resolution for Advance Funding Agreement
3. Rio Grande Valley Emergency Communications District
4. American Rescue Plan Act of 2021
5. GLO's Response to HARP (Homeowner Assistance and Reimbursement Program)
6. Texas Open Meetings Act Requirements Commencing September 1, 2021

Item #5: Department Reports

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

Program Action Item

1. Consideration and **ACTION** to Approve Texas Commission on Environmental Quality (TCEQ) for Solid Waste Grants Program

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 Program Action Items

1. Consideration and **ACTION** to Approve Subrecipient Funding for Fiscal Year 2022
2. Consideration and **ACTION** to Add Vendors (Contractors) to the Vendor Pool
3. Consideration and **ACTION** to Seek Additional Vendors (Contractors) for the Fiscal Year 2022 Vendor Pool

Program Status Reports

- Senior Centers / Nutrition Sites Opening
- Aging and Disability Resource Center Funding for Vaccination Expansion

**C. Public Safety Randall Snyder
Director**

Program Action Item

1. Consideration and **ACTION** to Approve Renewal of Network Monitoring and Management Services with Mission Critical Partners

Program Status Reports:

- Emergency Communications/9-1-1
- Criminal Justice Program
- Homeland Security Program
- Regional Police Academy

**D. Transportation Tom Logan, Valley Metro Director
Andrew Canon, RGVMPO Executive Director**

Valley Metro Action Items

1. Consideration and **ACTION** to Authorize Executive Director to Negotiate and Enter into a Contract with Moore and Associates, Inc.
2. Consideration and **ACTION** to Approve Procurement of Fareboxes for Valley Metro Urban Fleet along with Farebox Management Software, Peripherals, and Vault System
3. Consideration and **ACTION** to Approve Revisions to Valley Metro Transit Service Policy
4. Consideration and **ACTION** to Approve Procurement of Revenue Vehicles for Valley Metro Rural Fleet

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, September 29, 2021

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.”