

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS

Notice is hereby provided that the LRGVDC Board of Directors will hold a Regular Meeting on **WEDNESDAY, SEPTEMBER 25, 2024 at 12:00 P.M.** at 301 W. Railroad ST., Weslaco, Texas and provide the public with the ability to view the meeting via internet live-streaming at: [LRGVDC COG - YouTube](#)

Presiding: Mayor Norma Sepulveda, President

Item #1: Call to Order

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

Item #2: Consideration and **ACTION** to Approve Meeting Minutes for (August 28, 2024)..... President

Item #3: Public Comment

Item #4: Administration Manuel Cruz
 Executive Director

A. Presentation Age Friendly RGV Initiative: Update and Future Directions..... Dr. Sudi

B. 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

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

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 Criminal Justice Advisory Committee's (CJAC) recommendation on application score sheets for FY2025-2026 Grant Cycle.
2. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee's (CJAC) recommendation on current membership roster for FY2025-2026.
3. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee's (CJAC) recommendation on the LRGVDC Regional Criminal Justice Strategic plan for 2025-2030
4. Consideration and **ACTION** to approve Homeland Security Advisory Committee's (HSAC) Current Membership Roster for the FY 2025-2026.
5. Consideration and **ACTION** to Approve Homeland Security Advisory Committee's (HSAC) Application Score Sheets for FY 2025-2026 Grant Cycle.

Program Status Reports

Police Academy ProgramJavier Solis
Assistant Director

Program Action Item

1. Consideration and **ACTION** to Approve an Interlocal Agreement, as authorized by the Interlocal Cooperation Act Chapter 791 Texas Government Code, with the County of Hidalgo, Texas, by and through the Hidalgo County Constable Precinct 2 Office, for the purpose of reporting law enforcement training to the Texas Commission on Law Enforcement and with the authority for LRGVDC Executive Director Manuel Cruz to sign and finalize the agreement.

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 Acquisition of Vehicles under State approved Grant for LRGVDC Valley Metro.

Valley Metro Status Reports

- Ridership Report

Rio Grande Valley MPO Status Report Luis Diaz
Interim Executive Director

Item #7 New or Unfinished Business

Item #8 Adjourn

NEXT MEETING:

Wednesday, October 30, 2024,

12:00 pm 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 3minute time limitation applies."