

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, September 27, 2023, 12:00 noon

Audio access is available by calling 1 (872) 240-3212, Access Code: 910-575-389

Presiding: Mayor David Suarez, President.

=====

Item #1: Call to Order

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

Item #2: Consideration and ACTION to Approve Meeting Minutes (August 30, 2023)-----President

Item #3: Public Comment

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

- A. Consideration and ACTION to Approve Award of Landscaping Services Contract.....Armando Perez Assistant Director of Purchasing

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**

- 1. Consideration and **ACTION** to Approve Regional Water Resource Advisory Committee (RWRAC) Officers.

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 ServicesMargarita 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 ItemsCesar Merla
Assistant Director

- 1. Consideration and **ACTION** to approve the Criminal Justice Advisory Committee (CJAC) Recommendation of Appointment of New Committee Member Mark Perez, Chief of Police, City of Alton, Texas.
- 2. Consideration and **ACTION** to approve the Criminal Justice Advisory Committee (CJAC) Recommendation on Appointment of New Committee Member Rosa Hernandez, Nurse Manager Doctor’s Hospital at Renaissance.

Program Status Reports

- Criminal Justice & Homeland Security Program Status Report.....Cesar Merla

Assistant Director

Regional Police Academy Program Action Items.....Manuel Cruz
Executive Director

- 3. Consideration and **ACTION** to approve revisions to the LRGV Academy Instructor Contract for Professional Services.

Program Status Reports

- Regional Police Academy Status Reports.....Manuel Cruz
Executive Director
- Rio Grande Valley Emergency Communication District
Status Report.....Dennis Moreno
Assistant Director
 - GIS Division
 - Community Engagement Division
 - 9-1-1 | Information Technology

D. Transportation

Valley Metro Action Item.....Tom Logan
Director

- 1. Consideration and **ACTION** to Approve procurement of vehicles for Valley Metro.

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 Meeting:

**Wednesday, October 25, 2023
12:00 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 be signed up to do so prior to 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 3-minute time limitation applies.”