

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, October 25, 2023, 12:00 noon

Audio access is available by calling +1 (408) 650-3123, Access Code: 843-295-821

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 (September 27, 2023)-----President

Item #3: Public Comment

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

**A. Consideration and ACTION to Adopt Annual investment Policy and Accept Quarterly Investment report.....Crystal Balboa
Finance Director**

**B. Consideration and ACTION to Approve the LRGVDC to Request Proposals from Financial Institutions for a Line of Credit and Executive Director to Execute Competitive Proposal for Future Acquisition of Real Property, Construction Projects, and Administration Operations.....Manuel Cruz
Executive Director**

C. Executive Director Report

1. Staff Recognition for Years of Service
2. Introduction of New Staff Members
3. 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 Texas Commission on Environmental Quality (TCEQ) Resolution for the FY 2024/2025 Regional Solid Waste Grants Program application. The LRGVDC shall submit the signed resolution with the LRGVDC COG application.
2. Consideration and **ACTION** to Approve Solid Waste Advisory Committee (SWAC) member.

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 ServiceMargarita Lopez
Director**

1. Consideration and **ACTION** to Approve the Area Agency on Aging Citizens Advisory Council Rules of Function
2. Consideration and **ACTION** to Approve the New Officers to the Citizens Advisory Council

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 Homeland Security Advisory Committee (HSAC) Recommendation of Appointment of Parliamentarian Odee Leal, EMC from Brownsville, Texas.
2. Consideration and **ACTION** to approve the Homeland Security Advisory Committee (HSAC) Recommendation on approval of the current Homeland Security Advisory Committee Members for FY 2024.

Program Status Reports

- Criminal Justice & Homeland Security Program Status Report

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

1. Consideration and **ACTION** to approve revisions to the BPOC Rules Handbook
2. Consideration and **ACTION** to approve Interlocal Agreement for Cooperative Extension Services for LRGV Academy Site.

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.....Tom Logan
Director**

Valley Metro Status Reports

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

Item #6: New or Unfinished Business

Item #7 Adjourn

REMINDER
NO MEETING IN NOVEMBER
Next Meeting:
Wednesday, December 13, 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.”