

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, October 26, 2022, 12:00 noon

Audio access is available by calling: 646-749-3122, Access Code: 283-875-941

Presiding: Mayor Ambrosio Hernandez, President

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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 (September 28, 2022) -----President

Item #3: Public Comment

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

- A. Consideration and **ACTION** to Adopt Resolution 2022-02
- B. Consideration and **ACTION** to Adopt Annual Investment Policy and Accept Quarterly Investment Report Crystal Balboa
Finance Director
- C. Demonstration by Texas AgriLife Better Living for Texans Karen Cantu
County Extension Agent

- D. 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** **Rick Carrera**
Director

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** **Margarita Lopez**
Director

Program Action Item(s)

1. Consideration and **ACTION** to Approve New Contractor/Vendor Applications for FY 2023
2. Consideration and **ACTION** to Extend Sub-recipient Contracts
3. Consideration and **ACTION** to Approve New Member to Citizen Advisory Council

Program Status Reports

- Direct Services
- CDC Vaccine Outreach Project
- Past Events
- Upcoming Events
- Information Referral & Assistance
- Subrecipients and Senior Center Operations
- Benefit Counseling & Care Transition Coaches
- Ombudsman

C. Public Safety

Program Action Item(s)

1. Consideration and **ACTION** to Approve Revisions to Criminal Justice Advisory Committee (CJAC) Bylaws and Policies & Procedures for FY 2023-2024
2. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee (CJAC) Recommendation on Membership Renewals
3. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee (CJAC) Recommendation to Appoint Committee Chair

Program Status Reports

- Criminal Justice & Homeland Security Program Status ReportsRene Perez
Program Supervisor
- Regional Police Academy Status ReportsManuel Cruz
Executive Director
- Rio Grande Valley Emergency Communication District
Status Reports..... Dennis Moreno
Assistant Director RGV911
 - GIS Division
 - Public Education Division
 - 9-1-1 | Information Technology

D. Transportation

Valley Metro Action Item Sarah Dierlam
Assistant Executive Director

1. Consideration and **ACTION** to Approve Procurement of Transportation Vehicles

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: Executive Session

- A. Real Property Matter pursuant to Sec. 551.071 (attorney consultation) and Sec. 551.072 (purchase, exchange, lease, or value of real property) regarding certain real property located on North Milanos Road in the West Tract Subdivision, Weslaco, Texas.**

- B. Reconvene into Open Session to Consider **ACTION**, if any, on Items Related to Executive Session as Described Above**

Item #7 - New or Unfinished Business

Item #8 - Adjourn

REMINDER
Next Meeting:
NO MEETING IN NOVEMBER
Wednesday, December 14, 2022
12:00 noon

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.”