

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS

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Notice is hereby provided that the LRGVDC Board of Directors will hold a Regular IN-PERSON Meeting on
WEDNESDAY, December 11, 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

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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 for
(October 30, 2024)President

Item #3: Public Comment

Item #4: AdministrationManuel Cruz
Executive Director

1. Consideration and **ACTION** to approve social media Policy and Generative Artificial Intelligence.
2. Consideration and **ACTION** to approve Covered Application and Prohibited Technology Policy.
3. Consideration and **ACTION** to approve Interlocal Cooperation Contract Between the University of Texas Rio Grande Valley & the Lower Rio Grande Vally Development Council, relating to the use of the University of Texas Rio Grande Valley Regional Security Operations Center (RSOC) Services.
4. Consideration and **ACTION** on Date and Time for Annual Report, Budget Committee, & State of the COG.

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 RGV Economic Development Advisory Committee (RGV EDAC) Membership.
- 2. Consideration and ACTION to Approve Reappointment for odd Number Year Solid Waste Advisory Committee (SWAC) Members.

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..... Cesar Merla
Assistant Director

- 1. Consideration and ACTION to Approve Resolution for FY 2025-26 Non-Profit Security Grant Funding.
- 2. Consideration and ACTION to Approve resolutions for FY 2025-26 Homeland Security Grant Funding.

3. Consideration and **ACTION** to Approve Resolutions for FY 2025-26 Coordinator for the Regional Fire Academy.
4. Consideration and **ACTION** to Approve Appointment of Replacement Homeland Security Advisory Committee (HSAC) Member Michael Silva.

Criminal Justice & Homeland Security Status Reports.

Police Academy Program..... Javier Solis
Assistant Director

Regional Police Academy Program Action Item

1. Consideration and **ACTION** to Approve an Interlocal Agreement for Cooperative Extension Services and LRGV Academy Site between the Lower Rio Grande Valley Academy and the Rio Grande City Police Department and with Authority for the LRGVDC Executive director, Manuel Cruz to sign and finalize the agreement.

Rio Grande Valley Emergency Communication DistrictDennis Moreno
Assistant Director

Status Reports

- GIS Division
- 9-1-1 Information Technology
- Community Engagement Division

D. **Transportation Valley Metro**Tom Logan
Director

1. Consideration and **ACTION** to Approve revised LRGVDC Regional Transit Service Departments Americans with Disabilities Act “ADA” Policy and Procedures.
2. Consideration and **ACTION** to Approve revised LRGVDC Regional Transit Service Departments Operations Policy and Procedure.
3. Consideration and **ACTION** to Approve revised LRGVDC Regional Transit Service Department Public Transportation Agency Safety Plan (PTASP)

Valley Metro Status Reports

- Ridership Report

Rio Grande Valley MPO Status Report.....Michael Medina
Executive Director

Item #7 New or Unfinished Business

Item #8 Adjourn

NEXT MEETING:

Wednesday, January 29, 2025,

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."