

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, December 13, 2023, 12:00 noon

Audio access is available by calling +1 (872) 240-3412, Access Code: 227-708-269

Presiding: 1st Vice President 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 (October 25, 2023)..... 1st Vice President

Item #3: Public Comment

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

A. Consideration and **ACTION** on Date and Time for Annual Report and Budget Committee Meeting. Manuel Cruz
Executive Director

B. Consideration and **ACTION** on Vacancy of the LRGVDC Executive Committee Members..... Manuel Cruz
Executive Director

C. Executive Director Report

- 1. Introduction of New Staff Members
- 2. 2024 Board Meeting Schedule
- 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 Solid Waste Advisory Committee (SWAC).
2. Consideration and **ACTION** to Approve Regional Water Resource Advisory Committee (RWRAC) Officer.
3. Consideration and **ACTION** to Approve Nominee Regional Water Resource Advisory Committee (RWRAC) Nominations for Special Purpose District-Drainage for Hidalgo County and Special Purpose District for Irrigation Category.
4. Consideration and **ACTION** to Approve Service Terms of Committee Members Appointed in Odd Years.

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 Service.....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.....Cesar Merla
Assistant Director

Program Status Reports

- Criminal Justice & Homeland Security Program Status Report

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

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

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

1. Consideration and **ACTION** to Approve the update of the Public Transportation Agency Safety Plan for Valley Metro.
2. Consideration and **ACTION** to Approve the purchase of Bus Shelters and associated equipment through LRGVDC Procurement policies.
3. Consideration and **ACTION** to Approve the purchase of Hardware and bus-associated equipment through LRGVDC Procurement policies.

Valley Metro Status Reports

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

**D. Rio Grande Valley MPO Status Report.....Luis Diaz
RGVMPO Executive Director**

Item #6: New or Unfinished Business

Item #7 Adjourn

REMINDER
Next Meeting:
Wednesday, January 31, 2024
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.