

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA  
VIRTUAL MEETING OF THE LRGVDC BOARD OF DIRECTORS

LRGVDC Main Campus, 301 W. Railroad Street, Building B

Weslaco, TX 78596

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Wednesday, September 30, 2020, 12:00 Noon

GoToMeeting Video Conference

Members of the Public Can Hear this meeting by Calling 1-888-204-5987, Access Code 5435817

Presiding: President Jim Darling

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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 (August 26, 2020)..... President**

**Item #3: Public Comment and/or Report from Legislative Delegation**

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

- A. Consideration and ACTION to Approve Modification of Requirements for Freedom of Information Act (FOIA) or Public Records Requests**

**B. Executive Director Report**

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. Census 2020
3. RGV Day at the Capitol
4. Upcoming 87th Legislative Session
5. Agreement between Rio South Texas Economic Council and LRGVDC

**Item #5: Department Reports**

**A. Community & Economic Development..... Manuel Cruz  
Executive Director**

Program Action Items:

1. Consideration and **ACTION** to Approve Creation of Regional Water Resource Advisory Committee Exploratory Sub Committee
2. Consideration and **ACTION** to Approve Resolution Authorizing the Filing of a Flood Infrastructure Fund Application

Program Status Reports:

- Economic Development Administration
- 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 ..... Jose L. Gonzalez, Director**

Program Action Item:

1. Consideration and **ACTION** to Add Vendors (Contractors) to Vendor Pool

Program Status Reports:

- Area Plan 2021-22
- N4a MIPPA Grant Extension
- Opioid Misuse Prevention for Older Texans Funding Extended

**C. Public Safety ..... Manuel Cruz  
Executive Director**

Program Action Items:

1. Consideration and **ACTION** to Approve Century Link as the Vendor for Connectivity of Next Generation 9-1-1 for the Regional ESINet Project
2. Consideration and **ACTION** to Approve WSC Inc. as the Vendor for an Uninterruptible Power Supply (UPS) for McAllen Police Department
3. Consideration and **ACTION** to Approve Entering into Memorandum of Understanding (MOU) with Cameron County
4. Consideration and **ACTION** to Approve Entering into an Agreement with Texas State Technical College

Program Status Reports:

- 9-1-1/Emergency Communications
- Criminal Justice Program
- Homeland Security Program
- Regional Police Academy

**D. Transportation ..... Tom Logan, Valley Metro Director  
Andrew Canon, RGVMPD Executive Director**

Program Action Items:

1. Consideration and **ACTION** to Approve Procurement of Revenue Vehicles for Valley Metro Rural Fleet
2. Consideration and **ACTION** to Approve Revisions to Valley Metro Operating Policies and Procedures

Program Status Reports:

- Valley Metro
  - Ridership Report
  - COVID-19 Precautionary Measures
  - Regional Transportation Advisory Panel (RTAP)
- Rio Grande Valley MPO

**Item #6: New or Unfinished Business**

**Item #7: Adjourn**

**\*REMINDER\***

Next Meeting Date:  
**Wednesday, October 28, 2020**  
**12:00 PM**

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.”