

# 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, August 28, 2019

12:00 Noon

Ken Jones Executive Board Room

Presiding: Mayor David Suarez

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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 (June 26, 2019)**

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

### **Item #4: Administration**

- A. Presentation and Consider ACTION on 2018 Annual Audit .....** Guillermo Reyes  
Oscar R. Gonzalez, CPA & Associates
- B. Consideration and ACTION on Quarterly Investment Report .....** Crystal Balboa  
Finance Director
- C. Presentation on Texas Gas Services Energy  
Efficiency Program Workshop .....** Haley Cunningham  
Manager of Energy  
Efficiency Program

**D. Executive Director Report..... Ron Garza**

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

**LRGVDC Updates & Activities**

1. Introduction of New Staff Members
2. MPO Planning Agreement between TxDOT, RGV MPO, and LRGVDC
3. Consider Appointment of Board Designee and Alternate to Texas Association of Regional Councils (TARC)
4. Census 2020
5. RGV BCycle
6. Road to Recycling Tire Project
7. Animal Care Coalition Advisory Committee
8. Disaster Mitigation Forum (Sept. 26<sup>th</sup>)
9. Partnership with UTRGV for Mid-Valley “Park-n-Ride”

**Item #5: Department Reports**

**A. Community & Economic Development**

**Program Action Items: ..... Blanca Davila, Assistant Director**

1. Consideration and **ACTION** to Appoint Members to the Regional Water Resource Advisory Committee (RWRAC)

**Program Status Reports:**

- Regional Small Cities Coalition
- Explore RGV
- Census 2020
- HUD Disaster Recovery Housing Program
- 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**

**Program Action Items:..... Jose L. Gonzalez, Director**

1. Consideration and **ACTION** to Approve Fiscal Year 2020 Funding (Nutrition Services, Senior Center Services, and Caregiver Support)
2. Consideration and **ACTION** to Approve Fiscal Year 2020 Direct Purchased Services Contractor (Vendor) Pool

Program Status Reports:

- Solicitation of Contractors
- Opioid Misuse Prevention for Older Texans Funding
- Title III Home-Delivered Meal Rate Increase

**C. Public Safety**

Program Action Items: .....Manuel Cruz, Director

1. Consideration and **ACTION** to Approve the Purchase of 780 (Seven Hundred and Eighty) All Hazard Weather Radios
2. Consideration and **ACTION** to Renew Recorder Software Licenses in Order to Continue Recording 9-1-1 Calls at Our 18 PSAPs
3. Consideration and **ACTION** to Purchase 9-1-1 Promotional Material for Public Education
4. Consideration and **ACTION** to Purchase Cinema Advertisement in Theaters within Hidalgo County for FY 2019/2020

Program Status Reports:

- 911/Emergency Communications
- Criminal Justice
- Homeland Security
- Regional Police Academy

**D. Transportation**

Program Action Items:..... Tom Logan, Director

1. Consideration and **ACTION** to Purchase IT Hardware and Software
2. Consideration and **ACTION** to Revise Title VI / Limited English Proficiency/ Environmental Justice Policy
3. Consideration and **ACTION** to Revise LRGVDC Drug and Alcohol-Free Workplace Policy

Program Status Reports: .....Tom Logan, Director

- Valley Metro

Program Status Reports: .....Andrew Canon, Director

- Hidalgo County MPO
- Rio Grande Valley MPO

## **Item #6: Executive Session**

- A. Deliberation Regarding Real Property (LRGVDC Program Staff Offices) *in accordance with the Texas Government Code, Section 551.072, the Board reserves the right to retire into executive session for deliberation regarding real property.*
- B. Reconvene into Open Session to Consider **ACTION** on Items Related to Executive Session as Described above

## **Item #7: New or Unfinished Business**

## **Item #8: Adjourn**

**\*REMINDER\***

Next Meeting Date:  
**Wednesday, September 25, 2019**

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."



**ITEM #2.**

**MINUTES**

# MINUTES

## MEETING OF THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS

WEDNESDAY, JUNE 26, 2019 – 12:00 PM  
LRGVDC MAIN CAMPUS - 301 W. RAILROAD ST., WESLACO, TEXAS  
BUILDING B, KEN JONES EXECUTIVE BOARD ROOM

PRESIDING: MAYOR JIM DARLING, 1<sup>ST</sup> VICE PRESIDENT

- DRAFT-

President David Suarez was absent due to recovery efforts from the June 24 flood event, and 1<sup>st</sup> Vice President Jim Darling called the meeting to order at 12:07 p.m. Roll call was taken and a quorum was declared.

The Vice President then moved to item 2: Consider Approval of Meeting Minutes (May 29, 2019 Board Meeting). *The Hon. Norma G. Garcia made a motion to approve the minutes as presented. Ms. Celeste Sanchez seconded, and upon a vote the motion carried unanimously.*

Vice President Darling then moved to item 3: Public Comment and/or Report from Legislative Delegation, there being none he moved to item 4: Administration and recognized Executive Director Ron Garza to address the following:

### A. Executive Director Report

#### LRGVDC Updates & Activities

##### 1. Introduction of New Staff Members

Mr. Garza announced that the following individuals have recently joined the LRGVDC staff:

Mr. Juan Macias, Jr., Valley Metro Program Specialist

Mr. Jesus Gerardo Martinez, Valley Metro Driver

Mr. Francisco Jaramillo, Valley Metro Planner II

Ms. Melissa Gonzalez, Valley Metro Customer Service Representative

Ms. Zulma Martinez, Area Agency on Aging Ombudsman

Mr. Jorge Lopez, Valley Metro Vehicle Driver

The Board warmly welcomed our new staff members.

##### 2. Program Department Structure

Mr. Garza presented an organization chart of a department realignment that shows a simplified structure of only four (4) programmatic departments: Transportation, Public Safety, Health & Human Services; Community & Environmental Services has been consolidated with Economic Development to form the new Community & Economic Development Department. What prompted the consolidation is the recent resignation of long time Economic Development Director Terrie Salinas and the establishment of the new Regional Water Resource Advisory Committee; combining the two (2) small departments and cross training staff creates a larger more cohesive team.

Mr. Garza announced that all LRGVDC social media accounts have been consolidated into one Facebook account that will streamline searches, and that the “LRGVDC Link” has been established as an internal social media page for LRGVDC staff.

3. CIEDO Building Expansion Project

Mr. Garza presented architect renderings of the proposed new building that will be an extension of building “D”, the Center for International Economic Development Opportunities (CIEDO) where most of LRGVDC’s programmatic staff are officed. The final Request for Proposals (RFP) will close on July 17.

4. 2019 RGV to DC Trip

The RGV to DC trip took place last week with a delegation of about 70. LRGVDC staff produced an “at-a-glance” pamphlet of regional priorities based on those that are outlined in the Lower Rio Grande Valley Regional Strategic Plan for the delegates to distribute as they visited with our representatives in the capitol.

5. Census 2020

The Census tract updates were recently finished, and 465 overall updates were made. This was a strategic process that was facilitated by LRGVDC’s 9-1-1 staff, Community & Economic Development staff, and a lot of input from stakeholders.

6. RGV BCycle

Juan Macias, who was introduced as one of our new employees, is now the Bikeshare Coordinator. The current tasks are completing checklists and distributing the agreements with the cities.

7. Road to Recycling Tire Project

Mr. Garza informed the Board that at a recent Solid Waste Advisory Committee (SWAC) meeting the members determined that there was a remaining balance of \$35,000. They decided that the best use for these funds is to schedule another tire collection event which was set for Saturday, July 20. He was pleased to inform the Board that he has met with the UTRGV Civil Engineering Department to discuss running a pilot study using the Arkansas model. UTRGV will write a formal proposal to TCEQ and TxDOT that could take the Road-to-Recycling from a collection project to a true recycling program.

8. 86<sup>th</sup> Legislative Session

Mr. Garza announced that the first Rio Grande Valley Metropolitan Planning Organization (RGV MPO) meeting is scheduled for today, immediately following this meeting.

He was pleased to report that the Valley Regional Transit Authority (VRTA) legislation that is included in HB 71 and authored by Representative Armando Martinez and Senator Eddie Lucio, Jr. passed during the 86<sup>th</sup> legislative session. The long-term goal of the VRTA is to create a commuter light rail. The LRGVDC Board of Directors has been designated as the executive committee and governing body for the VRTA. The VRTA can have eminent domain and issue bonds. Representative Martinez has diligently pursued the creation of the VRTA through four (4) legislative sessions and we are fortunate that it has finally been passed into law.

9. Regional Transit Authority

This topic was covered under the previous item.

Upon conclusion of the Executive Director Report, Vice President Darling moved to item 5: Department Reports.

A. Community & Economic Development

Program Status Reports

Ms. Blanca Davila, Assistant Director, was recognized and informed the Board that a new feature to the Explore RGV website is being added, it is called “Featured Cities”. This section will be reserved for those cities contributing to the Regional Marketing Campaign. A Cover letter and invoice will be sent in July or August. She added that the status reports were in the meeting packet for review.

Ms. Marcie Oviedo, Program Specialist, was recognized and reminded the Board that the Watershed Protection Plan Meeting is scheduled for July 10, 2019 at 9:00 am at the Ken Jones Executive Board Room at the LRGVDC Main Campus. The next Region M meeting is scheduled for 10:30 am on Wednesday, July 17 at the same location.

B. Health & Human Services

Program Status Report

Mr. Joe Gonzalez, Director of Area Agency on Aging, was recognized and provided the status reports on National Association of Area Agencies on Aging (n4a) Project and the Informational Fair in Port Isabel.

C. Public Safety

Program Action Items:

Vice President Darling next recognized Director Manuel Cruz to address the following items:

1. Consideration and Action to Purchase Continued Network Monitoring and Management Service for Next Gen 9-1-1 Network

Mr. Cruz informed the Board that the cost for these services is estimated at \$332,640 over the 2-year contract agreement. It includes 24/7 network monitoring and tier one incident support services. In accordance with our strategic plan and as mandated by the Commission on State Emergency Communications (CSEC), our funding agency, the purchase of continued 24/7 network monitoring services is required. The purchase is estimated through the Houston-Galveston Area Council (H-GAC) Purchase Contract #HP10-17 and the vendor is Mission Critical Partners. This item is an approved budget line item in our strategic plan under section 3 item E. ***The Hon. Norma G. Garcia made a motion to approve the purchase of continued network monitoring and management service for Next Gen 9-1-1 Network as presented. Commissioner Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.***

2. Consideration and Action to Renew ESRI Enterprise Agreement to Continue Utilizing Arc GIS Software for ECOMMS/9-1-1 GIS

Mr. Cruz stated that the cost of this three (3) year renewal is \$175,000 per year for a total of \$525,000. This will be for programmatic day-to-day use and will provide an array of ArcGIS products. It includes all the user licenses for the mapping software used for Next-Gen 9-1-1, up to 100 technical advisor hours, annual planning meeting, quarterly tech webcasts, and 100 training and service credits. He added that this renewal is in accordance with our strategic plan and it is mandated by CSEC to purchase ESRI software expenses and costs associated with GIS

training for staff. This is an approved budget line item on our strategic plan under 9-1-1 program budget section 6. ***Mayor Pro-tem Norie Gonzalez Garza made a motion to approve the renewal of the ESRI Enterprise Agreement to continue utilizing ArcGIS Software for ECOMMS/9-1-1 GIS as presented. Mayor Henry Hinojosa seconded the motion, and upon a vote the motion carried unanimously.***

3. Consideration and Action to Purchase Continued Power Metrics and Real Time Dashboard Management Information System

Mr. Cruz stated that this renewal is estimated at \$167,020 for a 1-year period beginning September 1, 2019 through August 31, 2021. The purchase is estimated through H-GAC purchase contract #EC07-18, the vendor is West Safety Solutions Corp. Power Metrics is the tool used to do our call volume reports both to the Public Safety Answering Points (PSAP) and CSEC. Power Metric software allows staff to prove 9-1-1 test calls and to find calls when a public information request is placed. This is an approved budget line item on our strategic plan under 9-1-1 program budget section 15. ***Commissioner Pilar Garza made a motion to approve the purchase of continued Power Metrics and Real Time Dashboard Management Information System as presented. Mayor Henry Hinojosa seconded the motion, and upon a vote the motion carried unanimously.***

4. Consideration and Action to Renew Text to 9-1-1 Services for Upcoming Biennium

Mr. Cruz stated that the cost for this renewal is estimated at \$68,760 for the 2-year agreement beginning September 1, 2019 through August 31, 2022 and is necessary to receive incoming 9-1-1 text calls. This service is mandatory under FCC regulations and is an approved budget line item on our strategic plan under 9-1-1 program budget section 2 subsection 2b. This purchase has been estimated through H-GAC Purchase Contract #EC07-18, and the vendor is West Safety Solutions Corp. ***Ms. Celeste Sanchez made a motion to approve the renewal of Text - 9-1-1 services for the upcoming biennium as presented. Mr. Javier Deleon seconded and upon a vote the motion carried unanimously.***

5. Consideration and Action to Continue 9-1-1 Equipment Support Services for PSAPs

Mr. Cruz explained that this service is for eighteen (18) PSAPs and includes any hardware replacements needed if there is damage, such as AIM cards, CIM cards, POTS Server parts, VOIP Server parts, AUX Server parts, Network Interface Cards, Video Cards, SONIC box, Monitors, or even handsets. The cost of this purchase is estimated at \$656,560 starting on September 1, 2019 through August 31, 2021. This is a sole source through Century Link and an approved budget line item on our strategic plan under 9-1-1 program budget section 7. ***Mr. Javier Deleon made a motion to approve continuation of 9-1-1 software support services for 18 PSAPs as presented. Commissioner Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.***

6. Consideration and Action to Continue 9-1-1 Software Support Services for 18 PSAPs

This software support is for all PSAP equipment, including all software updates and upgrades, knowledge-based updates, or any types of patches software may need. Cost is estimated at \$324,826 starting September 1, 2019 through August 31, 2021. This is also a sole source thru Century Link, and an approved budget line item on our strategic plan under 9-1-1 program budget section 7 as well. ***Mayor Tony Martinez made a motion to approve continuation of software support services for 18 PSAPs as presented. Commissioner Rick Salinas seconded the motion, and upon a vote the motion carried unanimously.***

Program Status Reports:

Upon conclusion of action Mr. Cruz reported that the preliminary SHSP grant awards have been received and were available in the packet. He was proud to announce that the Regional Fire

Academy class #50 has graduated 21 potential fire fighters.

#### D. Transportation

Mr. Andrew Canon, HCMPO Director, was recognized and informed the Board that the HCMPO Policy Board has selected two recipients for the 5310 funds for 2017, 2018, and 2019. The recipients are the LRGVDC and the City of Hidalgo. These funds are for enhanced mobility for seniors and disabled individuals.

##### Program Action Items:

Ms. Maribel Contreras, Valley Metro Assistant Director, was recognized to address the following items:

1. Consideration and Action to Purchase two (2) Revenue Vehicles

She stated that staff requests Board approval to purchase two (2) revenue vehicles to be used by the Valley Metro Operations Division and they will be used to provide service in our rural and small urban service area. These vehicles will replace vehicles that have met their useful life; this action will ensure that our revenue fleet is safe and reliable. Purchase of these revenue vehicles will be made using TxDOT grant, DIS-1901(29)018\_19(f), funds and Transportation Development Credits (TDC's) through the Oklahoma State Contract approved by TxDOT. The LRGVDC Procurement Department through the Oklahoma State Contract has selected to purchase these two (2) vehicles from Creative Bus Sales at the cost of \$145,999.14 for both. ***Mayor Henry Hinojosa made a motion to approve the purchase of two revenue vehicles as presented. Mayor Ambrosio Hernandez seconded the motion, and upon a vote the motion carried unanimously.***

2. Consideration and Action to Approve Revisions to Title VI/Limited English Proficiency/Environmental Justice Policy

Ms. Contreras stated that staff requests Board approval to incorporate revisions to the Title VI Policy to ensure compliance with Federal Transit Administrations Title VI Program compliance. This update is required every three (3) years. ***The Hon. Norma G. Garcia made a motion to approve the revisions to Title VI/Limited English Proficiency/Environmental Justice Policy as presented. Commissioner Pilar Garza seconded the motion, and upon a vote the motion carried unanimously.***

3. Consideration and Action to Appoint Valley Metro Director, Tom Logan to Serve on the RGV MPO Policy Board

Ms. Contreras informed the board that an LRGVDC Valley Metro designee is required to be appointed to the RGV MPO Policy Board. Staff recommends that Mr. Tom Logan, Director of Valley Metro serve in this capacity and that Ms. Contreras serve as his alternate. ***Mayor Pro-tem Norie Gonzalez Garza made a motion to approve Mr. Logan as the designee for the RGV MPO Policy Board with Ms. Contreras as his alternate. Mayor Henry Hinojosa seconded the motion and upon a vote the motion carried unanimously.***

##### Program Status Reports:

Upon conclusion of action Ms. Contreras gave the status report for Valley Metro.

Vice President Darling next moved to item 6. – New or Unfinished Business. Vice President Darling congratulated the City of Mission on their first All American City Award.

There being no further business to come before the Board, Vice President Darling called for a motion to adjourn. ***Mayor Henry Hinojosa made a motion to adjourn, Mr. Troy Allen seconded, and the meeting was adjourned at 1:01 pm.***

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Mayor Jim Darling, Vice President

ATTEST:

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Deborah Morales, Recording Secretary

**ITEM #4. A.**

**ADMINISTRATION**

**2018**

**ANNUAL**

**AUDIT**



***DRAFT***

**Lower Rio  
Grande Valley  
Development  
Council**

**Audited Financial Report  
Year Ended December 31, 2018**

Oscar R. Gonzalez, CPA & Associates, PLLC  
Certified Public Accountants

**ITEM #4. B.**

**ADMINISTRATION**

**QUARTERLY  
INVESTMENT  
REPORT**

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL  
Quarterly Investment Report  
April 1, 2019 through June 30, 2019

This quarterly report is in full compliance with investment policy and strategy as established for the Lower Rio Grande Valley Development Council and the Public Funds Investment Act.

Recorded Interest Income for the quarter \$6,736.62

	Beginning 03/01/19	Ending 06/30/19
Investments in TexPool Prime:		
Water Plan	\$61,554.69	\$61,947.00
9-1-1	164,118.15	165,164.19
TCEQ	166,246.08	114,074.60
Transit	544,369.30	343,468.78
TWDB	40,234.40	11,874.07
GLO-Closing Cost	96,789.50	97,406.34
Kari's Law	95,337.69	95,945.31
Tire Project	22,362.79	22,505.31
<b>Total</b>	<b>\$1,191,012.60</b>	<b>\$ 912,385.60</b>

TexPool Prime Rate as of June 30, 2019 – 2.5390%

This report of pooled fund investments is in compliance with the written investment policy and investment strategy approved by the Lower Rio Grande Valley Development Council Board of Directors and is in compliance with the relevant portions of the Public Funds Investment Act.



Crystal Balboa  
Director of Finance

**ITEM #4. C.**

**ADMINISTRATION**

**TEXAS  
GAS  
SERVICE**

**ITEM #4. D.**

**ADMINISTRATION**

**EXECUTIVE  
DIRECTOR  
REPORT**

**ITEM #5. A.**

**COMMUNITY  
&  
ECONOMIC  
DEVELOPMENT**

**Lower Rio Grande Valley Development Council  
Board of Directors Meeting**

August 28, 2019

**Item #5: Department Reports**

**A. Community & Economic Development**

1. Consideration and **ACTION** to Appoint Members to the Regional Water Resource Advisory Committee (RWRAC)

The Regional Water Resource Advisory Committee met on Wednesday, August 14, 2019 and recommends the following committee members:

Chair	Commissioner David Fuentes
Vice Chair	Commissioner Eduardo Gonzales

Special Purpose District – Drainage (Willacy)	Glen Wilde
Region M Water Planning Group	Mayor Jim Darling and Alt. Jamie Flores
Special Purpose District / Non-Profit Organization	Javier Guerrero
Institute of Higher Education	VACANT

# Lower Rio Grande Valley Development Council Board of Directors Meeting

August 28, 2019

## Item #5: Department Reports

### A. Community & Economic Development

- Regional Small Cities Coalition

The Regional Small Cities Coalition meeting was hosted by the Town of Laguna Vista. At this meeting several public officials and dignitaries congratulated the Town of Laguna Vista for receiving a \$700,000 Economic Development Administration (EDA) Grant Award. The next meeting of the Regional Small Cities Coalition is tentatively scheduled for Friday, September 13, 2019 at 11.30 AM at LRGVDC Main Campus.

- Explore RGV

Explore RGV's trademark "Notice of Publication" was published August 20, 2019, in the Trademark Office's *Official Gazette*. The marks will be published for thirty (30) days for public comment. Should no issues be found, Certificates of Registration should be issued within twelve (12) weeks of publication.

Also, municipality's Explore RGV contribution to Regional Marketing Project invoices were mailed August 14. We request that contributions be sent by Friday, September 13, 2019.

Explore RGV is ready for download at the Apple Store and Google Play or visit [www.goexplorergv.com](http://www.goexplorergv.com). Please follow @goexplorergv on Twitter, Instagram, and Facebook.

- Census 2020

LRGVDC will host the next RGV Census 2020 Regional Taskforce Meeting on Tuesday, September 17, 2019 at 10:00 am to 12:00 am in the Ken Jones Executive Board Room – Building B.

- HUD Disaster Recovery Housing Program

The LRGVDC was awarded contracts with the Texas General Land Office as a subrecipient to administer HUD CDBG-Disaster Recovery funding issued as a result of Hurricane Dolly. All funds have been expended for the following, Non-Family Rental, Multi-Family Rental and Administrative costs. The grants awarded to the LRGVDC were expended and projects have been completed at a 100%. The contract between



LRGVDC and the Texas General Land Office (GLO) for Multi-Family Rental ended December 31, 2018. LRGVDC is working with GLO to finalize contract close-out.

- Solid Waste Management Program

Staff continues to provide technical assistance and outreach and continues to monitor all Solid Waste Management Projects. The Solid Waste Advisory Committee has scheduled a meeting for Friday, September 20, 2019. All information pertaining to the Solid Waste Program is available at [www.lrgvdc.org/solidwaste.html](http://www.lrgvdc.org/solidwaste.html)

*Executive Director will provide a Tire Collection Project update.*

- Water Quality Program

LRGVDC in cooperation with TCEQ hosted a Watershed Protection Plan Meeting on Wednesday, July 10, 2019 at LRGVDC Ken Jones Board Room to discuss ongoing and proposed watershed protection projects in the RGV. A total of thirty-eight (38) people attended the meeting. LRGVDC invited six (6) speakers from the region to speak on watershed protection plans being developed, plus TCEQ staff and a Keynote Speaker with experience on water issues and regional coordination. The PowerPoint presentation from this event may be found at [www.lrgvdc.org/water.html](http://www.lrgvdc.org/water.html).

- Regional Water Resource Advisory Committee

The next Regional Water Resource Advisory Committee meeting will be held in conjunction with a Disaster Mitigation Forum on Thursday, September 26, 2019 at 2:00 PM.

- Rio Grande Regional Water Planning Group (Region M)

The next meeting of the Region M Group is scheduled for Wednesday, September 4, 2019 at 11:00 am at the Zapata County Court House. Please visit the Region M Website at [www.riograndewaterplan.org](http://www.riograndewaterplan.org) for updates on the 2021 Regional Water Plan and other Rio Grande Regional Water Planning Group activities.

- Reservoir Levels





# Lower Rio Grande Valley Development Council

Mayor David Suarez, Weslaco .....President  
Mayor Jim Darling, McAllen ..... 1<sup>st</sup> Vice President  
Judge Aurelio "Keter" Guerra, Willacy County ..... 2<sup>nd</sup> Vice President  
Mayor Ambrosio "Amos" Hernandez, Pharr ..... Secretary  
Mayor Chris Boswell, Harlingen ..... Treasurer  
Hon. Norma G. Garcia, Member-at-Large ..... Immediate Past President

## BOARD MEMBERS

David A. Garza  
Commissioner, Cameron County

David Fuentes  
Commissioner, Hidalgo County

Pilar Garza  
Commissioner, Alamo

Trey Mendez  
Mayor, Brownsville

Gilbert Enriquez  
Councilman, Edinburg

Yolanda H. Cruz  
Mayor Pro-tem, Los Fresnos

Rick Salinas  
Commissioner, Lyford

Henry Hinojosa  
Mayor, Mercedes

Norie Gonzalez Garza  
Mayor Pro-tem, Mission

Dave Kusch  
Mayor, Primera

Edward Gonzales  
Commissioner, Raymondville

Benjamin "Ben" Gomez  
Mayor, San Benito

Marco "Markie" Villegas  
Commissioner, San Juan

Veronica Gonzales  
UT Rio Grande Valley

Paul Hernandez  
South Texas College

Javier De Leon  
Texas State Technical College

Troy Allen  
Delta Lake Irrigation District

Ronald Mills  
Willacy County Navigation District

Celeste Sanchez  
Member-at-Large

Commissioner Jesse Zuniga  
Member-at-Large

Christina Patiño Houle  
Grassroots Organizations

## EXECUTIVE DIRECTOR

Ron Garza

August 13, 2019

# SAMPLE

City  
Mayor  
Address

Dear Mayor,

The Lower Rio Grande Valley Development Council (LRGVDC), through an initiative introduced by the Regional Large City Coalition, has been highly engaged in developing resources and marketing initiatives to promote tourism, increase economic activity, and enhance the overall perception of our region.

Specifically, the Large City Coalition began brainstorming the need for collaborative efforts towards regional marketing projects. To create a platform for these efforts, LRGVDC secured a grant-funded project called "**ExploreRGV**". ExploreRGV is a comprehensive, category-based asset map of the entire region featuring interactive maps, video vignettes, and marketing materials. Since project launch, ExploreRGV has been very well received through social media and organic growth and content-sharing.

During the last meeting of the Large City Coalition, it was recommended to proceed with a regional marketing plan through joint contributions. Though this would be one-time contribution, the effectiveness and impact would be measured and discussed to later determine if this would be a feasible annual project.

For fairness and equity, contribution requests will be made at the following levels:

- Over 50K Population: \$10,000
- 10-50K Population: \$5,000
- Under 10k Population: \$2,000

Not only will each city be able to utilize ExploreRGV for more exposure, we have designed some additional benefits for contributing partners.



Each contributing partner shall then be added to the newly created “**Featured City**” section of [www.goexplorergv.com](http://www.goexplorergv.com) to further promote their city’s assets. Additionally, each city will be provided a password to a portal enabling users to upload to a regional events calendar; a first of its kind. Lastly, each contributing city will appoint a voting member to the **Regional Travel & Tourism Advisory Committee**; a committee under LRGVDC governance that would be responsible for further collaborative initiatives and projects. LRGVDC has also reserved a \$20,000 one-time allocation to the regional marketing plan to further extend the capacity and impact.

We are very pleased to play a role in facilitating this collaborative effort. **Our intent is to gather contributions no later than Friday, September 13, 2019.** Should you have any questions, comments, or feedback, please do not hesitate to contact me.

Sincerely,

Ron Garza  
Executive Director

CC, City Manager



# INVOICE

Due Date: September 13, 2019

# SAMPLE

DATE	CHARGES	BALANCE
8/13/2019	ExploreRGV Regional Marketing Plan Contribution	
	Under 10K Population	\$ 2,000.00
	10-50K Population	\$ 5,000.00
	Over 50K Population	\$ 10,000.00
	TOTAL	\$0.00
	Please make check payable to:	
	Lower Rio Grande Valley Development Council	
	Thank You.	

LRGVDC Finance Dept.

**ITEM #5. B.**

**HEALTH  
&  
HUMAN SERVICES**

Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

B. Health & Human Services

Area Agency on Aging Status Report ..... Jose L. Gonzalez, Director

1. Consideration and **ACTION** to Approve Fiscal Year 2020 Funding (Nutrition Services, Senior Center Services, and Caregiver Support)

The AAA Advisory Council is recommending approval to provide Older Americans Act funding to the organizations listed in the attached Advisory Council Funding Recommendations FY 2020. Recommendations include those providers selected as part of LRGVDC's required competitive bidding process.

It includes the organizations, amount of funding recommended, and the service the funding will support. The program year for this funding is October 1, 2019 to September 30, 2020.

The total amount of funds being awarded is \$2,919,733 to provide congregate meals, home delivered meals, transportation to and from the nutrition sites, senior centers and caregiver support services.

Advisory Council Funding Recommendations FY 2020

Service	Agency	Amount Recommended
Congregate Meals	Amigos Del Valle	\$ 1,197,092
Data Management		\$ 59,400
Home Delivered Meals	Amigos Del Valle	\$ 1,003,491
Data Management		\$ 48,600
Transportation	Amigos Del Valle	\$ 200,000
To provide transportation to and from the senior service centers and for other support services.	City of Los Fresnos	\$ 16,825
	City of Rio Hondo	\$ 23,667
	Total Transportation Services	\$ 240,492
Senior Center Operations	City of La Joya	\$ 42,000
To provide staff and operational support to senior service centers that provide community services within their areas of coverage.	City of Los Fresnos	\$ 47,916
	City of Los Indios	\$ 12,458
	City of Port Isabel	\$ 14,000
	City of Rio Hondo	\$ 32,500
	City of Santa Rosa	\$ 8,784
	WellMed Medical Foundation	\$ 80,000
	Total Senior Center Operations	\$ 237,658
Caregiver	WellMed Medical Foundation	
Provide support to family caregivers to assist in coping with the stress of caregiving and avoid burn out.	Education and Training	\$ 90,000
	Caregiver Info Services	\$ 20,000
	Respite (Non-Institutional)	\$ 8,000
	Evidenced-Based	\$ 15,000
	Total Caregiver Services	\$ 133,000

Total Funding Recommendations \$ 2,919,733

Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

B. Health & Human Services

Area Agency on Aging Status Report ..... Jose L. Gonzalez, Director

2. Consideration and **ACTION** to Approve Fiscal Year 2020 Direct Purchased Services Contractor (Vendor) Pool

The Advisory Council is recommending approval of the Fiscal Year 2020 Direct Purchased Contractor Pool.

This is the pool of contractors (vendors) that case managers use to purchase services for their clients such as medications, medical supplies, durable medical equipment, homemaker services, respite services, and residential modifications.

Recommendations were based on responses from open solicitation of contractors.

These services support case management clients in an effort to help them remain independently at home. The contracts will be for the program year of October 1, 2019 to September 30, 2020.



**FY 2020 DIRECT PURCHASE CONTRACTORS**

**TRANSPORTATION**

07/31/19 revised

SERVICE PROVIDER	TYPE OF SERVICE	SERVICE AREA	SERVICE COST

**\*If Client is wheel chair bound, they will need an escort. NO Exceptions & NO pickup without Escort! \***

# FY 2020 DIRECT PURCHASE CONTRACTORS

## RESIDENTIAL MODIFICATIONS

07/31/19

SERVICE PROVIDER	TYPE OF SERVICE	SERVICE AREA	SERVICE COST
<b>3 General Construction Inc</b> Joel Garza 3200 E Jude Ave Alton, TX 78573 Phone: 956- 221-1402; Fax: 580-7787	Residential Repair	Tri-County	<i>Request bid</i>
<b>Adaptive Access Construction</b> Joel Adrian Aguirre 4205 Lorimark Dr. Palmhurst, TX 78573 Phone: 956- 240-3650; Fax: 519-9922	Residential Repairs	Tri-County	<i>Request bid</i>
<b>Cerda Construction, DBA</b> Attn: Ramiro Cerda 7742 E. Curry Road Edinburg, TX 78542 Phone: 956-867-0326; Fax: 956-380-3322 Email: cerdaimelda@yahoo.com	Residential Repair	Tri-County	<i>Request bid</i>
<b>Jose N. Flores</b> 5301 N. Schuerback Road Mission, TX 78574 Phone: 956-533-9075; Fax: 956-519-8247 Email: lewismccain@gmail.com	Residential Repairs	Hidalgo Cameron	<i>Request bid</i>

**FY 2020 DIRECT PURCHASE CONTRACTORS**  
**HOMEMAKER, RESPITE, PERSONAL ASSISTANCE**

**07/31/19**

SERVICE PROVIDER	TYPE OF SERVICE	SERVICE AREA	SERVICE COST	
<b>Agua Cristalina Home Care, LLC</b> Attn: Manuel Echavarria 105 E. Jackson Ste. "C" Harlingen, TX 78550 Phone: 956-365-3095; Fax: 956-230-818 E-mail: aguacristalinamany@gmail.com	Homemaker Personal Assistance Respite Care	Tri-County	AAA rate: \$13.00 \$13.00/hr. \$13.00/hr. \$13.00/hr.	Standard rate: \$13.00
<b>Arise Home Health Care, Inc</b> Attn: Myrna Cantu 215 Catholic War Veterans Blvd. Mission, TX 78572 Phone: 956-580-1155; Fax: 956-580-7911 E-mail: arisehhc@yahoo.com	Homemaker In home Respite Care Personal Assistance	Tri-County	AAA rate: \$11.00/hr. \$10.86/hr. \$11.00/hr.	Standard rate: \$11.00/hr.
<b>Amable Home Care LLC</b> Attn: Joseph L Silguero 615 N. Main St. La Feria, TX 78559 Phone: 956-277-0351; Fax: 956-277-0446 E-mail: jsilguero28@yahoo.com	Homemaker Personal Assistance In home Respite Care	Tri-County	AAA rate: \$10.94/hr. \$10.94/hr. \$10.94/hr.	Standard rate: \$10.94/hr.
<b>Bee First Primary Home Care</b> Attn: Marcus Williams 2809 S. Expy. 83 Harlingen, TX 78550 Phone: 888-224-9897; Fax: 956-423-2027 E-mail: marcus@firstthh.com	Homemaker Respite Personal Assistance;	Tri-County	AAA rate: \$10.50 \$10.50/hr. each	Standard rate: \$15.00
<b>Encino Primary Home Care, LLC</b> Attn: Ruth Gonzalez 1409 S. 9 <sup>th</sup> Ate #103 Edinburg, TX 78539 Phone: 956-929-1054; Fax: 877-784-1426 E-mail: encinophc17@yahoo.com	Home maker Respite	Tri-County	AAA rate: \$11.25 AAA rate: \$10.81	Standard rate: \$11.52 Standard rate: \$11.28
<b>First Light Primary Home Care, LLC</b> Attn: Maria del Rosario Fernandez 23067 Royal Palm Dr. Harlingen, TX 78552 Phone: 956-498-8110; Fax: 956-230-2292 E-mail: rosie@firstlightphc.com	Home maker Respite	Tri-County	AAA rate: \$12.05 AAA rate: \$12.05	Standard rate: \$12.05 Standard rate: \$12.05

<b>Health Care Unlimited</b> Joseph Ramon III 1100 E. Laurel Ave. McAllen, TX 78501 Phone: 956-994-9911; Fax: 956-994-0036	Homemaker Personal Assistance Respite Care	Tri-County	AAA rate: \$15.00      Standard rate: \$16.00 \$16.00 for all services
<b>Los Reyes Home Care</b> Attn: Deannette Lee Cortez 422 E. Dove Ave McAllen, TX 78504 <b>Mailing:</b> P.O. Box 1445 Edinburg, TX 78542 Phone: 956-584-9200; Fax: 956-584-9205 E-mail: DDNJINC@HOTMAIL.COM	Homemaker	Tri-County	AAA rate: \$13.84      Standard rate: \$13.84 \$13.84/hr. each
<b>Mi Casa PHC, Inc</b> Attn: Blanca Palomo 3907 S. Sugar Rd. Edinburg, TX 78539 Phone: 956-380-2220; Fax: 956-383-6337 E-mail: bpalomo@micasaphc.com	Homemaker	Hidalgo only	AAA rate: \$12.93      Standard rate: \$12.93
<b>Outreach Health Community Care Services</b> Attn: Tonya Spatola 5311 S. McColl Edinburg, TX 78539 Phone: 214-703-1300 x1364; Fax: 512-692-7834 E-mail: compliance@outreachhealth.com	Homemaker Respite Personal Assistant	Tri-County	AAA rate: \$14.00      Standard rate: \$18.00 AAA rate: \$14.00      Standard rate: \$18.00
<b>Pure VIP Health Care, LLC</b> Att: Jose Angel Perez 1873 Apollo Ave Brownsville, TX 78521 Phone: 956-203-8773; Fax: 956-443-0006 E-mail: pureviphealthcare@aol.com	Homemaker Personal Assistance Respite Care	Tri-County	AAA rate: \$10.50      Standard rate: \$15.00 \$10.50      \$15.00 \$10.50      \$15.00
<b>Palm Valley Health Care, Inc</b> Att: Idalia Canales 209 E. Canton Rd., Ste. "A" Edinburg, TX 78539 Phone: 956-292-0920; Fax: 956-292-0923 E-mail: icanales@palmvalleyhealthcare.com	Homemaker Personal Assistance Respite Care	Tri-County	AAA rate: \$12.00      Standard rate: \$12.93 \$12.00/hr./all services

<b>Rockbridge Home Health Agency, Inc</b> Attn: Roxanna Canales 901 E. Redbud Ste. 8-B McAllen, TX 78504 Phone: 956-287-9991; Fax: 956-640-2809 E-mail: rcanales@rbhha.com	Homemaker Personal Assistance Respite Care	Tri-County	AAA rate: \$11.75 Standard rate: \$11.88
<b>Santa Fe Primary Home Care Services</b> Attn: Georgina Garcia 3465 E. Ruben Torres Blvd., Ste. "B" Brownsville, TX 78526 Phone: 956-550-9901; Fax: 956-550-8383 E-mail: maryhernandez@santafephc.com	Respite Personal Assistant Protective Supervision	Tri-County	AAA rate: \$9.94 Standard rate: \$15.00
<b>Sunglo Home Health Inc.</b> Attn: Ruben Salazar 3201 S. Expressway 83 Harlingen, TX 78550 Phone#: 956-423-6100; Fax#: 956-428-0727 E-mail: Lydia.rodriquez@sunglohhs.com	Homemaker Respite	Tri-County	AAA rate: \$11.00 AAA rate: \$11.00 Standard rate: \$12.93 Standard rate: \$12.93
<b>Texas Visiting Nurses Service</b> Attn: Vanessa Sandoval 814 E. Tyler Ave. Harlingen, TX 78550 Phone: 956-412-1401; Fax: 956-412-7952 E-mail: vanessa.sandoval@tvnsltd.com	Homemaker Respite	Tri-County	AAA rate: \$12.00 AAA rate: \$12.00 Standard rate: \$12.72 Standard rate: \$12.72
<b>VIP Providers, Inc</b> Isidora D. Farias 200 E. Sam Houston St. Pharr, TX 78577 <b>Mailing:</b> P.O. Box 836 Pharr, TX 78577 Phone: 956-787-4800; Fax: 956-787-0067	Homemaker Respite	Tri-County	AAA rate: \$12.00 AAA rate: \$12.00 Standard rate: \$12.45 Standard rate: \$12.45

**FY 2020 DIRECT PURCHASE CONTRACTORS**  
**PHARMACY, DME, SUPPLIES, ETC.**

**07/31/2019**

SERVICE PROVIDER	TYPE OF SERVICE	SERVICE AREA	SERVICE COST
<b>Apple Pharmacy #4</b> Attn: Tyrone Moya 2010 S. Cynthia Ste#108 McAllen, TX 78503 Phone: 956-800-4215; Fax: 956800-4217 E-mail: apple4Pharmacy@gmail.com	Medications only	Hidalgo & Cameron	Call for price
<b>Miracle Medical Equipment and Supplies of South Texas, LLC</b> Attn: Jorge Lozano 1020 Palm Parkway Dr. Weslaco, TX 78596 Phone 956-969-9596; Fax: 956-969-9569 E-mail: Jorge@miraclemedical.net	DME	Cameron, Hidalgo, Willacy	Call for prices
<b>Mission Plaza Pharmacy</b> Attn: Robert Espinoza 906 S. Bryan Road, Ste 101-A Mission, TX 78572 <u><b>Mailing:</b></u> 1611 Heritage Lane, Mission, TX 78572 Phone: 956-581-8833; Fax: 956-581-0364 E-mail: esp357@aol.com	Pharmacy & DME	Hidalgo (Mission / Alton area)	Call for prices
<b>Saenz Medical Pharmacy</b> Jesus A. Saenz 801 E. Nolana Ste. 22 McAllen, TX 78504 <u><b>Mailing:</b></u> P.O. Box 214 Peñitas, TX 78576 Phone: 956-687-2500; Fax: 956-971-0400	Prescription Drugs, DME, Supplies. Nutritional supplements	Hidalgo County	Call for price
<b>Saenz Medical Pharmacy Lone Star Inc.</b> Jesus A. Saenz 2121 E. Griffin Pkwy Ste. #18 Mission, Texas 78572 <u><b>Mailing:</b></u> P.O. Box 214 Peñitas, TX 78576 Phone: 956-519-6500; Fax: 956-519-6524	Prescription Drugs, DME, Supplies. Nutritional supplements	Hidalgo County	Call for price

<b>Saenz Medical Pharmacy McAllen, Inc</b> Jesus Saenz 212 Lindberg McAllen, TX 78501 <b>Mailing:</b> P.O. Box 214 Peñitas, TX 78576 Phone: 956-630-6465; Fax: 956-630-0816	Prescription Drugs, DME, Nutri-sup, Med Supplies	Hidalgo County	Call for price
<b>Saenz Medical Pharmacy</b> Jesus A. Saenz 1200 E. Ridge Rd Ste. 13 McAllen, Tx 78503 <b>Mailing:</b> P.O. Box 214 Peñitas, TX 78576 Phone: 956-630-2500; Fax: 956-630-2502	Prescription Drugs, DME, Medical Supplies, Nutritional Supplements	Hidalgo County	Call for price
<b>Saenz Medical Pharmacy</b> Jesus A. Saenz 3201 W. Expressway 83 Peñitas, TX 78576 <b>Mailing:</b> PO Box 214, Peñitas, TX 78576 Phone: 956-585-2704; Fax: 956- 585-3411	Prescription Drugs, DME, Medical Supplies, Nutri- supplements	Hidalgo County	Call for price
<b>Salinas Pharmacy (Harlingen)</b> Attn: Gilbert R. Salinas 1022 S. "F" St. Harlingen, TX 78550 Phone: 956-425-1156; Fax: 956-425-2035 E-mail: salinaspharmacy@gmail.com	Medications & supplies	Harlingen only	Call for prices
<b>Salinas Pharmacy (San Benito)</b> Attn: Albert D. Salinas 500 N. Sam Houston Ste #1 San Benito, TX 78586 Phone: 956-399-5501; Fax: 956-399-0959 E-mail: salinaspharmacysb@gmail.com	Medications, OTC, medical supplies & medical eqpt	San Benito & surrounding areas	Call for prices
<b>Santa Fe Durable Medical Equipment Corporation</b> Attn: Estrella Fraire 3465 E. Ruben Torres Blvd., Suite C Brownsville, TX 78526 Phone: 956-621-0118 Fax: 956-621-0087 E-mail: estrellafraire@santafephc.com	DME	Region 11	Call for prices

<b>Weslaco Pharmacy</b> Attn: Ruben F. Fonseca 1102 S. Airport Dr. Weslaco, TX 78596 Phone: 956-969-0636; Fax: 956-969-0611 E-mail: weslacopharmacy@yahoo.com	DME, Supplies, Medications	Hidalgo County only	Call for prices
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## 2020 DIRECT PURCHASE CONTRACTORS

### OTHER SERVICES

SERVICE PROVIDER	TYPE OF SERVICE	SERVICE AREA	SERVICE COST

**Lower Rio Grande Valley Development Council  
Board of Directors Meeting**

**Wednesday, August 28, 2019**

**Item #5: Department Reports**

**B. Health & Human Services**

Area Agency on Aging Status Report ..... Jose L. Gonzalez, Director

- **Solicitation for Contractors**

The Area Agency on Aging will issue another solicitation for contractors as additional providers are needed in the Cameron County and Willacy County areas for medication assistance, medical transportation, residential repairs, and hearing aids. No providers for transportation services responded to the initial solicitation. Medical transportation is a much-needed service that lacks service providers.

- **Opioid Misuse Prevention for Older Texans Funding**

The office of Aging Services Coordination (ASC) has issued a notification of funding to all Area Agencies on Aging regarding special funding to address Opioid Misuse Prevention funding. This is a voluntary opportunity for those Area Agencies on Aging that chose to participate in the program. The total amount of funding will be established once the ASC determines how many Area Agencies on Aging will participate. The Lower Rio Area Agency on Aging has indicated its willingness to participate in this program.

- **Title III Home-Delivered Meal Rate Increase**

The 86<sup>th</sup> Texas Legislature passed under Rider 99 a rate increase for home-delivered meals under Title III of the Older Americans Act. For years the rate had been capped at \$4.95 per meal. In order to address the increase in rate, the Legislature appropriated additional general revenue funds to pay for the difference. This rate increase takes effect on September 1, 2019. The allotment will be based on 191,345 meals Amigos Del Valle included in their fiscal year 2020 rate setting. The new rate is \$5.31 per meal, and the general revenue increase is \$0. 36 per meal.

**ITEM #5. C.**

**PUBLIC SAFETY**

Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

C. Public Safety

Program Action Item ..... Manuel Cruz, Director

1. Consideration and **ACTION** to Approve the Purchase of 780 (Seven Hundred and Eighty) All Hazard Weather Radios

Staff recommends the purchase of All Hazard Radios that provide early warning/emergency notification that will continue our outreach efforts for community preparedness and 911 public education. The total purchase will be \$45,240.

With the LRGVDC's implementation of the two NOAA transmitter systems (Pharr & Santa Maria Towers) we continue our partnerships with NGOs, city and county emergency managers, state agencies, and the National Weather Service. The purpose of these radios is to provide effective methods to disseminate mass notifications via NOAA weather radios regarding emergencies related to potential acts of terrorism, preparedness and impending severe weather-related disasters.

Purchase will be made utilizing the current contract with Promo Direct as the vendor. This is a budgeted line item and funding was made possible through the Homeland Security Grant Program - Community Preparedness and Commission on State Emergency Communications – ECOMMS/9-1-1 Public Education programs.

Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

C. Public Safety

Program Action Item..... Manuel Cruz, Director

2. Consideration and **ACTION** to Renew Recorder Software Licenses in Order to Continue Recording 9-1-1 Calls at Our 18 PSAPs

This purchase will be to renew recorder software licenses in order to continue recording 9-1-1 calls. The renewal is estimated at \$30,371.25 for one year of Tier 3 maintenance. The maintenance period on recorders is due to expire on August 31, 2019.

The recorders are used to record all 911 incoming calls at the PSAPs. Licenses must be renewed before the current contract expires to continue to use the license associated with the recorders.

Commercial Electronics is the current vendor and maintains the recorders, therefore, the software license is proprietary, and the continuation of this service agreement will continue to honor the current warranty of the equipment. For this reason, Commercial Electronics is selected to be the vendor and this a Commission on State Emergency Communication (CSEC) approved budget line item.



## Master Post Warranty Services Agreement

This Master Post Warranty Services Agreement (the "Agreement") by and between Commercial Electronics Corp., ("CEC") a Texas corporation having its principal place of business at 1318 N. Brazos, San Antonio, TX 78207, and LRGVDC - Master ("Customer"), having its principal place of business at 301 W Railroad, , Weslaco, TX 78596, is entered into as of the date last written below (the "Effective Date").

This Agreement consists of this signature page and the following attachments which are incorporated in this Agreement by this reference:

1. Master Post Warranty Services Agreement Terms and Conditions
2. EXHIBIT A: Interview Room Recording System Maintenance Agreement
3. EXHIBIT B: Summary of Equipment List and maintenance fee.

This Agreement is the complete agreement between the parties hereto concerning the software and hardware maintenance of the interview room recording system and replaces any prior or contemporaneous oral or written communications between the parties. In the event of conflict between the terms of this Agreement and the terms of an Exhibit, the terms of the Exhibit shall govern. This Agreement may only be modified by a written document executed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, each party warrants and represents that its respective signatories whose signatures appear below have been and are on the date of signature duly authorized to execute this Agreement.

### LRGVDC - Master

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Type name & title

\_\_\_\_\_  
Date

### Commercial Electronics Corp.

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Wes Burns – VP, Operations  
Type name & title

\_\_\_\_\_  
Date



## **COVERED SERVICE:**

Software maintenance and other covered services will be performed promptly as required updates become available and at any time a recording system fault is reported. CEC will provide reasonable assistance to help Customer operate each new release.

Any hardware maintenance provided will be performed at any time during the hours from 8:00 a.m. to 4:30 p.m. on all days EXCEPT WEEKENDS AND HOLIDAYS.

Service required for failures which are not a result of normal wear and tear, or otherwise not covered by this agreement shall be furnished on a TIME AND MATERIALS basis.

CEC shall be responsible for using all reasonable diligence to correct any verifiable and reproducible fault of the recording system when reported to CEC in accordance with its standard reporting procedures. The corrective action when completed may be provided in the form of a "temporary fix" consisting of sufficient programming and operating instructions to effect the correction.

"Fault" means any failure of the recording system to perform to its published specifications.

"Corrective Action" means a replacement, modification or addition that brings the recording system into proper operation according to its published specifications, or a procedure or routine that when observed in the regular operation of the recording system, avoids the practical adverse effect of such fault.

CEC shall maintain a trained staff capable of rendering the services set forth in this Agreement.

## **RESPONSIBILITY OF CUSTOMER:**

CUSTOMER recognizes that computer equipment is vulnerable to misuse and neglect and agrees to maintain an environment conducive to computer equipment operation.

CUSTOMER recognizes the vulnerability of the recording system's operating system and associated software to infiltration of malicious software programs known as "viruses" or "worms". Customer agrees to bear sole responsibility for ensuring the recording system is protected against such infiltration, eradication of same, and any cost associated with recovering lost or damaged data.

CUSTOMER must be prepared to assist the technician by providing a complete and accurate description of the trouble symptoms over the phone, performing any routine front panel functions including removing and reapplying main power to the unit as instructed.

CUSTOMER agrees to have equipment protected by CEC approved uninterruptible Power Supply (UPS) and to use CEC approved storage media and perform preventative maintenance as described in the Operators Manual.



CUSTOMER agrees to have trained personnel operating the equipment.

CUSTOMER has the responsibility to make the recording system accessible to the service representative for scheduled updates and maintenance at times acceptable to both parties.

#### **LIMITATIONS ON CONTRACT SERVICE:**

The Maintenance Agreement applies to the recording system and its integral components including peripheral equipment supplied by Commercial Electronics at original installation or through subsequent authorized system upgrade or modification.

The Maintenance Agreement covers repairs and service required as a result of normal use and **DOES NOT COVER** service necessitated by damage incurred in accident, abuse, lighting, water damage, flood or other similar causes.

Third party software, including viruses and worms, third party equipment, telephone company line(s) problems, or any damage to or failure of the system caused by same WILL NOT be covered under this Maintenance Agreement.

NO COVERAGE is extended under this Agreement to third-party software installed on the recording system. No coverage is extended to third-party equipment attached to the recording system nor to the delivery of audio signaling or data from any third-party system. Coverage applies to the labor required to determine proper delivery of audio signaling or data at the recording system side of the demarcation point closest to the recording system.

NO COVERAGE is extended under this Agreement to batteries or other consumable supplies though specific manufacturers' warranties may apply.

NO COVERAGE is extended under this Agreement to archive media of any type including but not limited to magnetic tape, magneto-optical disk, external hard drive, or other removable media, whether provided as part of the original recording system or subsequently purchased from Commercial Electronics, beyond replacement cost of the media. Commercial Electronics Corp. IS NOT responsible for, and Customer agrees not to hold Commercial Electronics Corp. liable for lost data. Any cost involved attempting to recover lost or damaged data will be the sole responsibility of Customer.

CEC's obligations under this paragraph do not extend to any claims arising from any modification not made by CEC or from the use or combination of the software provided by CEC with products provided by CUSTOMER or others.

#### **TIME AND MATERIAL SERVICE:**

Time and material service shall be provided when requested by customer for services not included under this contract and shall be furnished in accordance with the service requested.





An additional charge will be made for travel time, mileage and/or components used to effect repairs not otherwise covered by this Maintenance Agreement at the current labor and mileage rates and parts pricing.

Prior to commencing any work that is not covered by the Maintenance Agreement, CEC will submit a written estimate of the labor and material charges and obtain the written approval for such work by the Customer. Customer shall not be liable for any work performed without Customer's written approval.

#### **INDEMNITY:**

CEC shall indemnify and hold CUSTOMER harmless from any and all claims, suits, loss or damages sustained or alleged by CEC's employees, agents, or contractors which are made against CUSTOMER, CUSTOMER's employees or officers where such claims, suits or damages in any way arise out of or in connection with CEC's employee's, contractor's, subcontractor's or agent's presence on CUSTOMER's property or work performed on CUSTOMER's property.

#### **LIMITATION OF LIABILITY:**

CEC shall not be liable for any loss or damage suffered by the CUSTOMER caused by "Acts of God" or from any other cause beyond the control of CEC, and CUSTOMER, by signing this Agreement, acknowledges and agrees to this provision.

EXCEPT AS PROVIDED HEREIN, CEC's MAXIMUM LIABILITY WILL BE LIMITED IN ANY EVENT TO ACTUAL, DIRECT DAMAGES TO THE EXTENT CAUSED SOLELY BY THE GROSS NEGLIGENT OR WILLFUL ACTS OR OMISSIONS OF CEC, SUBJECT TO A MAXIMUM LIABILITY OF THE ANNUAL AMOUNT PAID FOR SERVICE WHICH DIRECTLY CAUSED SUCH DAMAGE. IN NO EVENT WILL CEC BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR INDIRECT DAMAGES, LOST BUSINESS PROFITS, OR LOSS, DAMAGE OR DESTRUCTION OF COMPUTER NETWORKS, SYSTEMS OR DATA, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE), BREACH OF WARRANTY OR OTHERWISE, EVEN IF CEC HAS BEEN ADVISED AS TO THE POSSIBILITY OF SAME. SOME STATES DO NOT ALLOW THE EXCLUSION OR LIMITATION OF INCIDENTAL OR CONSEQUENTIAL DAMAGES AND THE ABOVE EXCLUSION OR LIMITATION MAY NOT APPLY.

#### **ENTIRE AGREEMENT:**

CEC has not made nor is CUSTOMER relying upon any representations other than those specifically set forth herein. Both parties concur that the entire Agreement between the parties is set forth herein. Additions, deletions or changes to this Agreement must be in writing and signed by CEC and CUSTOMER to become effective. This Agreement, additions, deletions or changes to this Agreement shall be null and void unless signed by an officer of CEC.



### **SURVIVABILITY:**

If any one or more of the provisions of this Agreement, or the application of such provisions to the CUSTOMER, CEC or any circumstances shall be held invalid, the remainder of this Agreement shall remain in full force and effect.

If for any reason this Agreement between CUSTOMER and CEC is terminated, abridged, canceled, breached or nullified, both parties agree that any license agreement, confidentiality or non-disclosure agreements executed between both parties shall remain in effect in perpetuity.

### **TERM AND TERMINATION:**

The term of this Agreement shall commence on the Effective Date and continue unless terminated in accordance with this section. The term of service hereunder shall commence on the date set forth on the Exhibit B. The term shall continue for a period of one (1) year and may be renewed for successive one (1) year terms for each Equipment List under the terms of this Agreement upon customer submitting a renewal purchase order no later than thirty (30) days prior to the date of such renewal or unless at least thirty (30) days prior to the date of any such renewal either party provides notice to the other party of its intention not to renew:

- (i) a portion of the product listed on the Exhibit B
- (ii) this Agreement together with all equipment lists (Exhibit B)

### **ARBITRATION:**

If a dispute arises from or relates to this agreement or the breach thereof, and if the dispute cannot be settled through direct discussions, the parties agree to endeavor first to settle the dispute by mediation before a single mediator in Bexar County, Texas, administered by the American Arbitration Association under its Commercial Mediation Rules before resorting to arbitration. Any unresolved controversy or claim arising out of or relating to the agreement or breach thereof shall be settled by arbitration before a single mediator in Bexar County, Texas, administered by the American Arbitration Association under its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator may be entered in any court having jurisdiction thereof. If the parties agree, the mediator involved in the parties' mediation may be asked to serve as the arbitrator.

The prevailing party is entitled to legal fees, including but not limited to attorney fees.



**EXHIBIT A  
HIGHERGROUND RECORDING SYSTEM  
MAINTENANCE AGREEMENT**

**COMPANY:**  
LRGVDC - Master

**EQUIPMENT LOCATION AND PRICING:**  
**PER EXHIBIT B**

**COMMERCIAL ELECTRONICS CORP.** agrees to maintain the HigherGround recording system during the term of this Maintenance Agreement by furnishing service accepted by Customer as indicated below:

**REMOTE SOFTWARE MAINTENANCE (Tier I):**

1. 24-hour remote monitoring of system performance and fault notification (\*dedicated modem line required)
2. All labor required for remote updates (as they become available) of HigherGround software;
3. All labor required for software maintenance and remote support;
4. All travel time and mileage required to transport personnel and equipment for the performance of remote maintenance on recording software.

**HARDWARE EXCHANGE (Tier II):**

Additionally includes:

1. All parts requiring replacement as a result of normal wear and tear;
2. Shipping charges to expedite replacement parts to the customer.

**ON-SITE MAINTENANCE (Tier III):**

Additionally includes:

1. All labor required for repairs during normal business hours;
2. All travel time and mileage required to transport personnel and equipment for the performance of maintenance on recording system hardware during normal business hours;
3. On-Site service does not apply to peripheral equipment, including keyboard, monitor, mouse, UPS, cameras, microphones, or other easily replaceable external modules.

**24-HOUR ON-SITE SERVICE (Tier IV):**

Additionally includes:

1. All labor required during non-business hours to restore the primary function of the system;
2. All travel time and mileage required to transport personnel and equipment for the performance of maintenance on recording system during non-business hours to restore the primary function of the system.

This agreement applies to the equipment listed on Exhibit B and its integral parts unless specifically designated as not covered.

**\*ALL EQUIPMENT MUST HAVE A VALID SERIAL NUMBER**

NOTE: Remote access, as required by this Agreement, may be provided by Customer via modem line, TCP/IP connection or other method mutually acceptable to both parties. If Customer desires automatic trouble reporting, daily status notification and / or 24-hour monitoring, this access must be dedicated.

Recording System Maintenance Agreement – EXHIBIT A



**EXHIBIT B  
HIGHERGROUND RECORDING SYSTEM  
MAINTENANCE AGREEMENT**

Location	System #	Description	Serial #	†Remote Access Number	*Effective Date	Tier I Annual Maintenance	Tier II Annual Maintenance	Tier III Annual Maintenance	Tier IV Annual Maintenance
Alamo PD	4298	8 Channels	1590728	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Alton PD	4299	8 Channels	1590732	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Donna PD	4300	8 Channels	1590733	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Edinburg PD	4301	8 Channels	1436779	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Hidalgo Co SO	4303	16 Channels	1590718	TeamViewer	8/15/19	\$ 1,290.00	\$ 2,081.25	<b>\$ 2,583.75</b>	\$ 3,468.75
Hidalgo PD	4302	8 Channels	1590731	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
La Joya PD	4304	8 Channels	1590729	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
McAllen PD	4306	16 Channels	1590722	TeamViewer	8/15/19	\$ 1,290.00	\$ 2,081.25	<b>\$ 2,583.75</b>	\$ 3,468.75
Merceded PD	4307	8 Channels	1590725	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Mission PD	4308	8 Channels	1590720	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Palmview PD	4309	8 Channels	1590727	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Pharr FD	4310	8 Channels	1590726	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Pharr PD	4311	8 Channels	1590721	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
San Juan PD	4312	8 Channels	1590730	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Welsaco PD	4313	8 Channels	1590719	TeamViewer	8/15/19	\$ 1,290.00	\$ 1,526.25	<b>\$ 1,938.75</b>	\$ 2,543.75
Total						\$19,350.00	\$24,003.75	<b>\$30,371.25</b>	\$40,006.25
Initial below the Maintenance Tier desired									

†NOTE: Remote access, as required by this Agreement, may be provided by Customer via TCP/IP connection or other method mutually acceptable to both parties. If Customer desires automatic trouble reporting, daily status notification and / or 24-hour monitoring, this access must be dedicated.

Payment in-full for the selected Tier above must be arranged with CEC prior to performance of any covered service action. If a lapse in coverage occurs, CEC reserves the right to inspect the system to ensure proper working condition prior to final acceptance of the Maintenance Agreement. Additional charges may apply to correct any malfunction should a lapse in maintenance coverage occur.

Recording System Maintenance Agreement – EXHIBIT B



## EXCHANGE SERVICE PROCEDURE

COMMERCIAL ELECTRONICS CORP. agrees to provide refurbished parts for the covered voice logging equipment in exchange for defective boards and modules which fail due to normal wear and tear.

Exchange Request: CUSTOMER will submit a request via facsimile to (210) 737-1240 providing accurate part identification and failure detail.

Parts Exchange: Commercial Electronics will pre-ship parts for requests received prior to 2:00 p.m. Commercial Electronics will provide confirmation and return material authorization to CUSTOMER via return facsimile. Requests received after 2:00 p.m. will be processed the next business day.

Verification: Upon receipt, Commercial Electronics will test and evaluate the failed component. Should the failure be determined to be the result of damage incurred in accident, abuse, lighting, water damage, flood or other causes not covered by the Maintenance Agreement, Time and Material charges will apply.

Recording System Maintenance Agreement – Exchange Addendum



1318 N. Brazos

San Antonio, Texas 78207

800-933-4077

210-736-3119



[www.comelectronics.com](http://www.comelectronics.com)

## **ANTI-VIRUS SOFTWARE NOTICE**

To prevent potential conflicts with other existing anti-virus programs which may be operating on your network, anti-virus software is not included with the recording system. However, because of the potential damage computer viruses can do, Commercial Electronics strongly suggests the purchase of anti-virus protection to be installed and kept current on all recording system servers. There are several anti-virus programs commercially available and we make no specific recommendation other than the program should include current updates. This should be discussed with your IT administrator.

Should your recording system become infected with a computer virus, it will be your responsibility to eradicate the virus before Commercial Electronics performs any further maintenance which may be required.

If requested, Commercial Electronics will assist in the removal of a virus infection during normal business hours only at standard time-and-materials rates.

## **MICROSOFT OS UPDATE NOTICE**

Windows updates and security patches are performed by CEC technical personnel only if required to correct an otherwise warrantable defect. Routine Windows updates and security patches are not managed by HigherGround nor CEC as some require a hard reboot or other front-panel user intervention and may potentially involve some amount of downtime. All bona fide Microsoft released Windows patches and updates are approved for the respective operating system running on each recording chassis, however, it is up to the customer's IT personnel to manage these. It is recommended that updates be set to automatically download but be manually installed. This should be discussed with your IT administrator.

If requested, Commercial Electronics will assist in performing OS updates and security patches during normal business hours only at standard time-and-materials rates.

## **LIGHTNING / WATER DAMAGE NOTICE**

Lightning and water damage are not covered under the maintenance agreement. It is highly probable that the full extent of the damage could never be accurately determined as dormant issues may not show up for months even though the system may appear to be working after sustaining lightning or water damage. As such, CEC will not continue to cover the system against future service issues.

Lightning can enter a system through any external connection including power, network, data or audio.

It is generally our recommendation, whenever a system experiences lightning or water damage, that the system be replaced in its entirety.



Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

C. Public Safety

Program Action Item ..... Manuel Cruz, Director

3. Consideration and **ACTION** to Purchase 9-1-1 Promotional Material for Public Education

Consideration is requested to purchase a stock replenishment of 9-1-1 promotional material. Total purchase amount will be an estimated \$88,000.

The purchase is necessary due to the increase in Public Education Outreach requests; such as, Back to School and National Nights Out that will be taking place Aug - Oct. In addition to reading material, promotional items with slogans or messages of ongoing 9-1-1 campaigns will assist us in promoting important information to the public.

ECOMMS/9-1-1 has an existing contract with Promo Direct to purchase promotional items and this a Commission on State Emergency Communication (CSEC) approved budget line item. Public Education Outreach is key performance objective ECOMMS/9-1-1 division.

Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

C. Public Safety

Program Action Item ..... Manuel Cruz, Director

4. Consideration and **ACTION** to Purchase Cinema Advertisement in Theaters within Hidalgo County for FY2019/2020

The ECOMMS/9-1-1 is purchasing air time for service announcements that will run in Cinemark Theaters in Hidalgo County at the cost of \$189,608.71.

As part of our programmatic approach to continue to provide 9-1-1 awareness to the community we look forward to continuing our 9-1-1 public education campaign and continue to display public service announcements at the local theaters.

9-1-1 Public Education campaigns will be as follows:

- TEXT-to-911
- Multi-line Telephone System
- Deaf and Hard of Hearing
- Know Your Location

The selected vendor is National CineMedia. They are the single, exclusive sales and marketing representative and therefore the purchase contract will be a sole source. This is a CSEC approved budget line item. Public Education Outreach is key performance objective ECOMMS/9-1-1 division.



## Scenario 3 (Copy)

7/11/2019 Displayed by Theater/Zip Code

Seg 1 0:15 9/1/2019 - 8/30/2020 (52.14 weeks)										
DMA #	DMA	Creative #	Theater Code	Theater Name	Location	# of Screens	Projected Impressions	Net Rate	Net Weekly Cost	Net Media
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK1080	Cinemark Movie Bistro - Edinburg**	Edinburg, Texas	6	291,226	\$23.00	\$138.38	\$7,195.71
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK114	Cinemark Movies 6 McAllen	McAllen, Texas	6	327,778	\$23.00	\$138.38	\$7,195.71
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK093	Hollywood USA	McAllen, Texas	17	345,277	\$23.00	\$392.07	\$20,387.86
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK212	Movies 10 Weslaco	Weslaco, Texas	10	399,629	\$23.00	\$230.63	\$11,992.86
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK261	Tinseltown Mission	Mission, Texas	17	566,919	\$23.00	\$392.07	\$20,387.86
				5		56	1,930,829	\$23.00	\$1,288.07	\$67,160.00

Seg 2 0:15 9/1/2019 - 8/30/2020 (52.14 weeks)										
DMA #	DMA	Creative #	Theater Code	Theater Name	Location	# of Screens	Projected Impressions	Net Rate	Net Weekly Cost	Net Media
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK1080	Cinemark Movie Bistro - Edinburg**	Edinburg, Texas	6	215,507	\$15.00	\$90.25	\$4,692.86
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK114	Cinemark Movies 6 McAllen	McAllen, Texas	6	242,556	\$15.00	\$90.25	\$4,692.86
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK093	Hollywood USA	McAllen, Texas	17	255,505	\$15.00	\$255.70	\$13,296.42
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK212	Movies 10 Weslaco	Weslaco, Texas	10	295,726	\$15.00	\$150.41	\$7,821.43
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK1074	Pharr Town Center	Pharr, Texas	16	581,447	\$15.00	\$240.66	\$12,514.29
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK261	Tinseltown Mission	Mission, Texas	17	419,520	\$15.00	\$255.70	\$13,296.43
				6		72	2,010,261	\$15.00	\$1,080.06	\$56,314.29

Seg 3 Name that Movie Trivia 0:45 9/1/2019 - 8/30/2020 (52.14 weeks)										
DMA #	DMA	Creative #	Theater Code	Theater Name	Location	# of Screens	Projected Impressions	Net Rate	Net Weekly Cost	Net Media
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK1080	Cinemark Movie Bistro - Edinburg**	Edinburg, Texas	6	160,174	\$7.00	\$42.12	\$2,190.00
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK114	Cinemark Movies 6 McAllen	McAllen, Texas	6	180,278	\$7.00	\$42.12	\$2,190.00
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK093	Hollywood USA	McAllen, Texas	17	189,903	\$7.00	\$119.33	\$6,205.00

78	Harlingen-Wslco-Brnsvl-McA	485823	CNK212	Movies 10 Weslaco	Weslaco, Texas	10	219,796	\$7.00	\$70.19	\$3,650.00
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK1074	Pharr Town Center	Pharr, Texas	16	432,156	\$7.00	\$112.31	\$5,840.00
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK261	Tinseltown Mission	Mission, Texas	17	311,806	\$7.00	\$119.33	\$6,205.00
				6		72	1,494,113	\$7.00	\$504.03	\$26,280.00

**Regional LEN 0:15 9/1/2019 - 8/30/2020 (52.14 weeks)**

DMA #	DMA	Creative #	Theater Code	Theater Name	Location	# of Screens	Projected Impressions	Net Rate	Net Weekly Cost	Net Media
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK1080	Cinemark Movie Bistro - Edinburg**	Edinburg, Texas	6	58,245	\$10.00	\$10.03	\$521.42
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK114	Cinemark Movies 6 McAllen	McAllen, Texas	6	65,556	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK093	Hollywood USA	McAllen, Texas	17	69,055	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK212	Movies 10 Weslaco	Weslaco, Texas	10	79,926	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK1074	Pharr Town Center	Pharr, Texas	16	157,148	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK261	Tinseltown Mission	Mission, Texas	17	113,384	\$10.00	\$10.03	\$521.43
				6		72	543,314	\$10.00	\$60.00	\$3,128.57

**Regional LEN 0:15 9/1/2019 - 8/30/2020 (52.14 weeks)**

DMA #	DMA	Creative #	Theater Code	Theater Name	Location	# of Screens	Projected Impressions	Net Rate	Net Weekly Cost	Net Media
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK1080	Cinemark Movie Bistro - Edinburg**	Edinburg, Texas	6	58,245	\$10.00	\$10.03	\$521.42
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK114	Cinemark Movies 6 McAllen	McAllen, Texas	6	65,556	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK093	Hollywood USA	McAllen, Texas	17	69,055	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK212	Movies 10 Weslaco	Weslaco, Texas	10	79,926	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK1074	Pharr Town Center	Pharr, Texas	16	157,148	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485821	CNK261	Tinseltown Mission	Mission, Texas	17	113,384	\$10.00	\$10.03	\$521.43
				6		72	543,314	\$10.00	\$60.00	\$3,128.57

**Regional LEN Name that Movie Trivia 0:45 9/1/2019 - 8/30/2020 (52.14 weeks)**

DMA #	DMA	Creative #	Theater Code	Theater Name	Location	# of Screens	Projected Impressions	Net Rate	Net Weekly Cost	Net Media
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78	Harlingen-Wslco-Brnsvl-McA	485823	CNK1080	Cinemark Movie Bistro - Edinburg**	Edinburg, Texas	6	58,245	\$10.00	\$10.03	\$521.42
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK114	Cinemark Movies 6 McAllen	McAllen, Texas	6	65,556	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK093	Hollywood USA	McAllen, Texas	17	69,055	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK212	Movies 10 Weslaco	Weslaco, Texas	10	79,926	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK1074	Pharr Town Center	Pharr, Texas	16	157,148	\$10.00	\$10.03	\$521.43
78	Harlingen-Wslco-Brnsvl-McA	485823	CNK261	Tinseltown Mission	Mission, Texas	17	113,384	\$10.00	\$10.03	\$521.43
				6		72	543,314	\$10.00	\$60.00	\$3,128.57

**Seg 1 0:15 2/21/2020 - 8/30/2020 (27.43 weeks)**

DMA #	DMA	Creative #	Theater Code	Theater Name	Location	# of Screens	Projected Impressions	Net Rate	Net Weekly Cost	Net Media
78	Harlingen-Wslco-Brnsvl-McA	485822	CNK1074	Pharr Town Center	Pharr, Texas	16	458,839	\$23.00	\$373.84	\$10,093.71
				1		16	458,839	\$23.00	\$367.98	\$10,093.71

**Cinema Accelerator Cross Platform Video CR 9/1/2019 - 8/30/2020 (52.14 weeks)**

Creative #	Zip Code	Net Weekly Cost	Projected Impressions	Net Rate	Net Media
485694	78501	\$13.99	31,972	\$22.75	\$727.27
485694	78502	\$13.99	31,971	\$22.75	\$727.27
485694	78503	\$13.99	31,971	\$22.75	\$727.27
485694	78504	\$13.99	31,971	\$22.75	\$727.27
485694	78505	\$13.99	31,971	\$22.75	\$727.27
485694	78516	\$13.99	31,972	\$22.75	\$727.27
485694	78537	\$13.99	31,972	\$22.75	\$727.28
485694	78539	\$13.99	31,972	\$22.75	\$727.27
485694	78540	\$13.99	31,972	\$22.75	\$727.28
485694	78541	\$13.99	31,972	\$22.75	\$727.27
485694	78542	\$13.99	31,971	\$22.75	\$727.27
485694	78543	\$13.99	31,971	\$22.75	\$727.27
485694	78557	\$13.99	31,972	\$22.75	\$727.28
485694	78570	\$13.99	31,972	\$22.75	\$727.28

485694	78572	\$13.99	31,971	\$22.75	\$727.27
485694	78573	\$13.99	31,972	\$22.75	\$727.28
485694	78574	\$13.99	31,971	\$22.75	\$727.27
485694	78577	\$13.99	31,972	\$22.75	\$727.28
485694	78579	\$13.99	31,972	\$22.75	\$727.27
485694	78589	\$13.99	31,971	\$22.75	\$727.27
485694	78596	\$13.99	31,971	\$22.75	\$727.27
485694	78599	\$13.99	31,972	\$22.75	\$727.27
	22	\$306.87	703,374	\$22.75	\$16,000.00

Name That Movie Cinema Accelerator Banners CR 9/1/2019 - 8/30/2020 (52.14 weeks)					
Creative #	Zip Code	Net Weekly Cost	Projected Impressions	Net Rate	Net Media
485695	78501	\$3.50	24,685	\$7.37	\$181.82
485695	78502	\$3.50	24,686	\$7.37	\$181.82
485695	78503	\$3.50	24,686	\$7.36	\$181.81
485695	78504	\$3.50	24,686	\$7.37	\$181.82
485695	78505	\$3.50	24,686	\$7.36	\$181.81
485695	78516	\$3.50	24,685	\$7.37	\$181.82
485695	78537	\$3.50	24,685	\$7.37	\$181.82
485695	78539	\$3.50	24,685	\$7.37	\$181.82
485695	78540	\$3.50	24,685	\$7.37	\$181.82
485695	78541	\$3.50	24,685	\$7.37	\$181.82
485695	78542	\$3.50	24,686	\$7.37	\$181.82
485695	78543	\$3.50	24,686	\$7.36	\$181.81
485695	78557	\$3.50	24,685	\$7.37	\$181.82
485695	78570	\$3.50	24,685	\$7.37	\$181.82
485695	78572	\$3.50	24,686	\$7.37	\$181.82
485695	78573	\$3.50	24,686	\$7.37	\$181.82
485695	78574	\$3.50	24,686	\$7.37	\$181.82

485695	78577	\$3.50	24,685	\$7.37	\$181.82
485695	78579	\$3.50	24,685	\$7.37	\$181.82
485695	78589	\$3.50	24,686	\$7.37	\$181.82
485695	78596	\$3.50	24,686	\$7.36	\$181.81
485695	78599	\$3.50	24,685	\$7.37	\$181.82
	22	\$76.72	543,081	\$7.37	\$4,000.00

### Program Totals

<b>Total Projected Impressions:</b>	<b>8,770,439</b>
<b>Total Net Media:</b>	<b>\$189,233.71</b>
<b>Total Media Services:</b>	<b>\$0</b>
<b>Total Creative Services:</b>	<b>\$375</b>
<b>Total Other Services:</b>	<b>\$0</b>
<b>Net Total:</b>	<b>\$189,608.71</b>

#### Footnotes:

\*Cross Platform Banners line item includes; Mobile and Desktop-Banners

CPMs do not reflect any kind of viewability guarantee

Proposal does not guarantee delivery; inventory is guaranteed with a signed insertion order

All pacing, post and billing is based on NCM's reporting unless otherwise agreed to prior to campaign launch; NCM does not cover any 3rd party, rich media ad serving fees, or research fees

NCM guarantees total campaign impressions; not by line item and will honor a mutually agreed upon makegood for any shortfalls

NCM reserves the right to optimize placements based on inventory and performance

Unless otherwise specified all assets due 3 business days prior to launch date

NCM requires 24-48 hours to implement campaign revisions once live. Re-targeting requires 72 hours for revisions

Seg 2 placement subject to availability; spots may run in Seg 3 in locations where Seg 2 inventory is unavailable

Target audience list within the NCM proposal for Cinema Accelerator is a combination of first and third party data. There is no demo guarantee applied to this campaign unless otherwise agreed upon. Rate increases may apply for a demo guarantee plans.

SEG 1 placement subject to availability; spots may run in SEG 2 in locations where SEG 1 is unavailable.

**NCM Scenario for - LRGVDC - 911 Department - Proprietary & Confidential**

**ORD-1907-00271**

# Lower Rio Grande Valley Development Council Board of Directors Meeting

Wednesday, August 28, 2019

## Item #5: Department Reports

### C. Public Safety

#### 9-1-1/Emergency Communications Status Report

- **Location Validation Program**  
Staff continues routinely issuing 9-1-1 physical addresses and addressing new subdivisions for Hidalgo and Willacy Counties.
- **Database Program**  
Database staff continue to update the 9-1-1 database. In June and July, 183 Telephone Numbers (TN) were corrected, and 49 streets in the Master Street Address Guide (MSAG) were added/updated. Over 600 address request calls were received which resulted in 539 address tickets for 9-1-1 physical addresses.
- **Mapping Program**  
Mapping Staff attended the NSO workshop to begin the subsequent stage of our next generation EsiNet. This project will lead to transitioning toward a Geo MSAG.
- **System and Public Safety Answering Point (PSAP) Operations**  
Systems staff continues monitoring our PSAP sites. The Systems team has begun the installation of generators at each of our 18 PSAPs, with the first site (Elsa PD) already completed. We have procured and completed the set-up of our new Network Monitoring and Management service that was approved at our July Board meeting. The MapFlex Servers at our host sites have been updated to enhance the visuals of our 9-1-1 maps at the 9-1-1 call taking stations.
- **Public Education /Training Program**  
Public Education is an ongoing priority for the 9-1-1/Emergency Communications Division. Staff continues to reach out to communities to educate residents. This month staff participated in two National Night Out (NNO) events; one in Sullivan City and the other in San Juan. NNO events will be taking place Aug - Oct 2019 at different locations throughout the RGV. NNO enhances the relationship between neighbors and law enforcement while bringing back a true sense of community. We highly encourage the communities to support your local agencies.

**Event Request Notice:** All event requests must be submitted through our online system. This “*Online Request Form*” must be submitted 14 business days prior to the event. All fields must be populated, and the event flier must be uploaded. To view the online system, visit our website: [www.lrgvdc911.org](http://www.lrgvdc911.org) and select the “*Event Request*” tab. Once the event has been submitted an ECOMMS staff member will receive the notification and approve or deny the event based on availability.



## SAN JUAN NATIONAL NIGHT OUT



**Lower Rio Grande Valley Development Council  
Board of Directors Meeting**

**Wednesday, August 28, 2019**

**Item #5: Department Reports**

**C. Public Safety**

**Criminal Justice Program**

- **Computerized Criminal Justice History (CCH) Compliance**

August 1 was the deadline for counties to reach a 90% CCH status in both categories (adult and juvenile) of arrest dispositions, in order for grant applicants to receive an award from Criminal Justice Division. Below are the updates as of August 1. The District Attorney's Offices from each of the counties are the responsible agencies in meeting this requirement.

COUNTY	ADULT	JUVENILE
Cameron	91%	98%
Hidalgo	93%	96%
Willacy	90%	97%

*Source: Texas DPS, Crime Records Service*

- **Regional Crime Victim Program**  
Program staff conducted outreach at the *Celebrating One Year of Resilience* event in Weslaco on June 22, 2019. This event was hosted by Tropical Texas Behavioral Health.



**Lower Rio Grande Valley Development Council  
Board of Directors Meeting**

**Wednesday, August 28, 2019**

**Item #5: Department Reports**

**C. Public Safety**

**Homeland Security Program**

- Staff attended training given by the Texas Office of Homeland Security on the new template for the Threat and Hazard Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Review (SPR) process. The COG region utilizes the THIRA/SPR to identify areas of priority when it comes to investing in planning, personnel, equipment, training and exercises. The THIRA/SPR is a requirement for all Councils of Government in order for jurisdictions to receive funding from FEMA.

Program staff completed the purchase of hazmat equipment for Edinburg-Mission Fire Departments which are part of the regional response teams.

- Citizen Corps Program (CCP)/Community Preparedness

Program staff promoted the *Ready RGV!* campaign at the *Celebrating One Year of Resilience* event in Weslaco on June 22, 2019.

Harlingen CERT (Community Emergency Response Team) hosted a CERT class during in July and August.

Congratulations are in order to the Harlingen CERT program on completing its 10<sup>th</sup> Anniversary! Many thanks to the City of Harlingen and Harlingen FD for their continued support of this program.

**Lower Rio Grande Valley Development Council  
Board of Directors Meeting**

Wednesday, August 28, 2019

**Item #5: Department Reports**

**C. Public Safety**

**Regional Police Academy Status Report**

**5. In-Service Training**

The Regional Police Academy continues to offer in-service training throughout the region. As the training cycle is ending for 2017 – 2019, the RPA is currently developing updated lesson plans to correspond with new legislative updates that will impact several topics instructed in the Basic Peace Officer Course and in-service courses.

**6. Report on the 199<sup>th</sup> Basic Peace Officer Course**

The 199<sup>th</sup> Basic Peace Officer Course is progressing on track and scheduled to be completed in November 2019. Currently there are 26 Cadets in this class. Instructional topics are being added to this class to ensure the graduates have all their legislative mandates upon graduation. This is in response to a legislative change to the Occupations Code that now allows Human Trafficking to be instructed in the Academy. Previously graduates had to wait until after their initial licensure to take this course. This goes into effect on September 1, 2019.

**7. Report on 200<sup>th</sup> Basic Peace Officer Course**

The 200<sup>th</sup> Basic Peace Officer Course graduated at State Farm Arena in Hidalgo on Thursday August 8, 2019. A total of 19 cadets completed the Basic Peace Officer Course and received a 100% first time pass rate on the Texas Commission on Law Enforcement Licensing Exam.

**8. Report on the 201<sup>st</sup> Basic Peace Officer Course**

The 201<sup>st</sup> Basic Peace Officer Course will begin on Tuesday, September 3, 2019. 62 cadets will be entering the academy and all locations will be operating.

**9. Testing for the 202<sup>nd</sup> and 203<sup>rd</sup>**

The RPA will begin testing for the 202<sup>nd</sup> and 203<sup>rd</sup> Basic Peace Officer Courses on Tuesday August 27, 2019. Testing will continue through Tuesday November 19, 2019 with a total of 20 opportunities to test offered.

**ITEM #5. D.**

**TRANSPORTATION**

Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

D. Transportation

Valley Metro Status Report ..... Tom Logan, Director

1. Consideration and **ACTION** to Purchase IT Hardware and Software

Consideration is requested for approval to purchase Information Technology Hardware and Software to be used by the Valley Metro divisions. This equipment and software will be used to conduct daily operations and for reporting program requirements. This hardware and software will replace those that have met their useful life, and this action will ensure that our information processing systems are reliable and up-to-date.

Purchase of IT hardware and software will be made using FTA grant (#TX-2019-042-00) and TxDOT Transportation Development Credits (TDC) approved by LRGVDC Procurement through the following vendor contracts/sole-source quotes:

- 1) “Dell Marketing LP”** (DIR-TSO-3763) for IT Hardware (*PCs, Monitors, Printers, Tablets and Peripherals*) at \$74,222.63.
- 2) “Ride Systems”** (sole-source) for IT Hardware (*Mobile Routers*) at \$33,000.



## A quote for your consideration.

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

**Quote No.** 3000044322336.1  
**Total** \$74,222.63  
Customer # 54356756  
Quoted On Aug. 14, 2019  
Expires by Sep. 13, 2019  
Deal ID 18180929

Sales Rep Joe Morales  
Phone (800) 456-3355, 5131967  
Email Jose\_Morales1@Dell.com  
**Billing To** ACCOUNTS PAYABLE  
LOWER RIO GRANDE VAL DEVEL  
CNL  
311 NORTH 15TH  
MCALLEN, TX 78501

### Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,  
Joe Morales

### Shipping Group

Shipping To	Shipping Method
ACCOUNTS PAYABLE LOWER RIO GRANDE VAL DEVEL CNL 1801 SOUTH 2ND ST STE 430 MCALLEN, TX 78503 (956) 618-0803	Standard Delivery

Product	Unit Price	Qty	Subtotal
Precision 5820 Tower	\$4,964.56	2	\$9,929.12
Dell Adapter: USB-C to USB-A 3.0	\$11.98	2	\$23.96
HDMI to DisplayPort 1.5M Active Cable (M/M)	\$31.54	4	\$126.16
OptiPlex 5070 SFF MLK	\$958.36	20	\$19,167.20

Latitude 7400 2-in-1	\$1,331.99	13	\$17,315.87
Epson WF-C5710 Inkjet Printer - Multifunction Wi-Fi	\$169.99	20	\$3,399.80
Targus Slim Stylus - Stylus - black	\$12.21	13	\$158.73
VIZIO 40 Inch 4K UHD HDR Smart TV - V405-G9	\$242.99	6	\$1,457.94
Dell Dock- WD19 130w Power Delivery - 180w AC	\$139.99	13	\$1,819.87
Dell Ultrasharp 34 Curved USB-C Monitor – U3419W	\$620.39	31	\$19,232.09
Dell 55 4K Conference Room Monitor - C5519Q	\$648.59	2	\$1,297.18
Targus Work-In Essentials Case - Laptop carrying case - 13-inch - 14-inch - gray, black	\$22.67	13	\$294.71

---

Subtotal:	\$74,222.63
Shipping:	\$0.00
Non-Taxable Amount:	\$74,222.63
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<b>Total:</b>	<b>\$74,222.63</b>

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Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

# MAX BR1 Mini

## Industrial-Grade 4G LTE Router



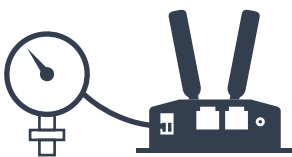
### Rugged 4G LTE Router with Add-On Automatic Failover

The BR1 Mini offers redundant SIM slots with automatic switching, DC or terminal block power capability, advanced GPS fleet tracking, and remote management, all packed into a durable metal enclosure.

#### Compatible With:



\*Selected models



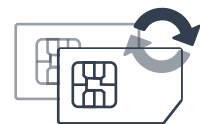
### Out of Band Management, IOT, and M2M Telemetry

Manage and configure your networking devices securely even if the primary line is not available. Gather data from meters, sensors and other remote equipment via RS-232 serial port adapter.



### Add-On WAN Capabilities

The MAX BR1 Mini has an optional license that enables Ethernet and Wi-Fi WAN for failover between different WAN connections.



### Redundant SIM Slots for Multiple Carriers

Redundant SIM slots with automatic switching for reliable networking. You can set the BR1 Mini to automatically switch SIM cards when you're about to exceed a data cap. It also allows you travel across borders without changing SIM cards manually.



### Support for T-Mobile (Band 12) and Sprint\* (Band 26)

The BR1 Mini LTE-A supports Band 12 (700 Mhz) for T-Mobile and Band 26 (850 Mhz) for Sprint\*. These bands penetrate buildings extremely well and also cover longer distances.



### Fleet Tracking and Management

With built-in GPS fleet tracking and InControl cloud-based management, you can keep tabs on location and manage your mobile network from any Internet-connected device.



### Terminal Block for Secure Power Supply

The MAX BR1 Mini is equipped with a terminal block for secure power installation in vehicles and other locations.

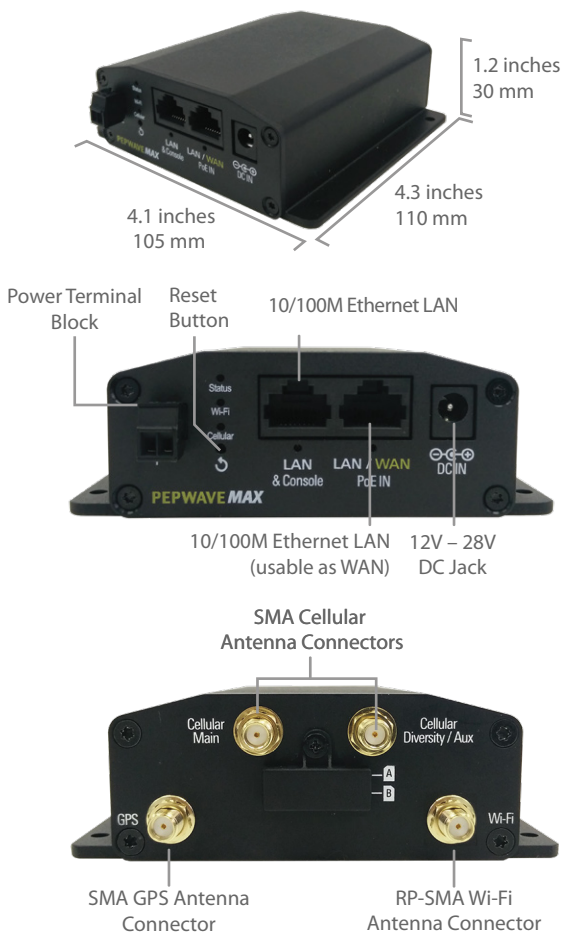
\* Sprint Certification Pending

# MAX BR1 Mini

## Industrial-Grade 4G LTE Router

### Specifications

	MAX BR1 Mini
WAN Interface	1x 10/100M Ethernet Port 1x Embedded LTE Modem with Redundant SIM Slot
LAN Interface	1x 10/100M Ethernet Port
Wi-Fi Interface	802.11b/g/n Wi-Fi WAN or AP
Router Throughput	100 Mbps
Recommended Users	60
LTE Modem	Downlink/Uplink Datarate: 150Mbps/50Mbps
LTE-A Modem	Downlink/Uplink Datarate: 300Mbps/50Mbps
Cellular and GPS Antenna Connector	2x SMA Antenna Connectors 1x SMA GPS Antenna Connector 1x Wi-Fi Connector
Power Input	DC Jack/Terminal Block: 12V – 28V DC Passive PoE Input (WAN Port, 12V – 28V DC)
Power Consumption	12W (max.)
Dimensions	4.1 x 4.3 x 1.2 inches 105 x 110 x 30 mm
Weight	0.54 pound 244 grams
Operating Temperature	-40° – 149°F -40° – 65°C
Humidity	15% – 95% (non-condensing)
Certifications	FCC, CE, RoHS, E-Mark, IC, EN 61373: Shock and Vibration Resistance, EN 50155: Railway Applications - Electronic Equipment used on Rolling Stock, EN 61000: Electromagnetic Compatibility
Warranty	1-Year Limited Warranty



### Ordering Information

	Product Code	Carrier/Region	Embedded Modem	Standard	4G Bands	3G Bands
LTE	MAX-BR1-MINI-LTE-US-T	United States	1	LTE Cat. 4	B2, B4, B5, B12, B13	HSPA+: B2, B5
	MAX-BR1-MINI-LTE-E-T	Europe/International	1	LTE Cat. 4	4G LTE: B1, B3, B5, B7, B8, B20, B38 (TDD), B40(TDD), B41 (TDD)	WCDMA/HSPA+/DC-HSPA+: B1, B5, B8
LTEA	MAX-BR1-MINI-LTEA-W-T	Americas/EMEA	1	LTE Cat. 6	4G LTE-A: B1, B2, B3, B4, B5, B7, B8, B12, B13, B20, B25, B26, B29, B30, B41	2500WCDMA/HSPA+/DC-HSPA+: B1, B2, B3, B4, B5, B8
	MAX-BR1-MINI-LTEA-P-T	Asia Pacific	1	LTE Cat. 6	B1, B3, B5, B7, B8, B18, B19, B21, B28, B38, B39, B40, B41	WCDMA/HSPA+/DC-HSPA+: B1, B5, B6, B8, B9, B19 TD-SCDMA: B39

Product Code	Description
MAX-BR1-MINI-LC-FS	Failover software license and related feature set for BR1-MINI, enables Ethernet and Wi-Fi WAN.
ACW-102	PoE injector for delivering passive PoE power to the BR1 Mini



# Design your city's transit future

Trusted by 300+ transit authorities and 4,000+ professionals worldwide to achieve their goals for network development, collaboration, and public consultation.

Remix allows you to explore new concepts, make decisions driven by data, and ultimately offer greater accessibility.





Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

D. Transportation

Valley Metro Status Report ..... Tom Logan, Director

2. Consideration and **ACTION** to Revise Title VI/Limited English Proficiency/  
Environmental Justice Policy

Staff requests Board approval to incorporate revisions to the Title VI Policy to ensure compliance with Federal Transit Administrations Title VI Program compliance. This update is required every 3 years.

# **Limited English Proficient Persons Four Factor Analysis & Language Assistance Plan**



**Lower Rio Grande Valley Development Council  
Regional Transit Services Department  
(Valley Metro)**



Update – June 26, 2019

Lower Rio Grande Valley Development Council  
Board of Directors Meeting

Wednesday, August 28, 2019

Item #5: Department Reports

D. Transportation

Valley Metro Status Report ..... Tom Logan, Director

3. Consideration and **ACTION** to Revise LRGVDC Drug and Alcohol-Free Workplace Policy

Staff requests Board approval to incorporate revisions to the language inherent in LRGVDC Drug and Alcohol-Free Workplace Policy regarding the Drug and Alcohol Program. These revisions are imperative to bring the Policy into full compliance with both TxDOT and FTA transit program requirements.

# LRGVDC

## Transit Services Department

### Drug & Alcohol

### Free Workplace Policy



LRGVDC Board of Directors

**Purpose approve date:**  
**August 28, 2019**

*Lower Rio Grande Valley Development Council*

510 S. Pleasantview Drive

Weslaco, TX 78596

(956) 969-5761

1-800-574-8322

**Lower Rio Grande Valley Development Council  
Board of Directors Meeting**

**Wednesday, August 28, 2019**

**Item #5: Department Reports**

**D. Transportation**

**Valley Metro Status Report ..... Tom Logan, Director**

- **Ridership Report**

Both the rural and urban transit systems are in operation and all systems are monitored daily. For the month of July 2019, ridership for the urban system, which operates Monday through Saturday in the urban areas of Cameron, Hidalgo, and Starr Counties has been averaging **9,579** passengers a week. Ridership for the rural system which operates in the rural areas of Cameron, Hidalgo, Willacy, Starr, and Zapata Counties has an average of **2,235** passengers per week for the month of July.

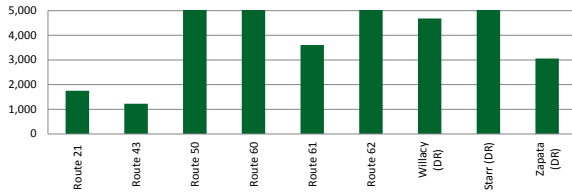
- **Regional Transportation Advisory Panel (RTAP) Activity**

The RTAP met several times in June to discuss regional planning and service coordination. The RTAP will meet again on August 27, 2019, at 10am at the South Padre Island Metro Transit Terminal.

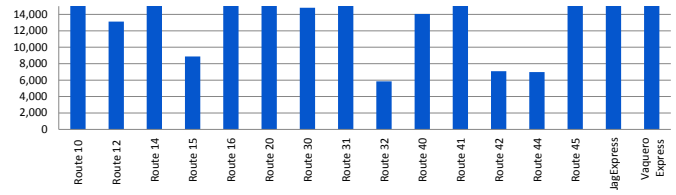


LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL  
Valley Metro Service Summary  
FY 2019 September-July

RURAL  
Ridership by Route

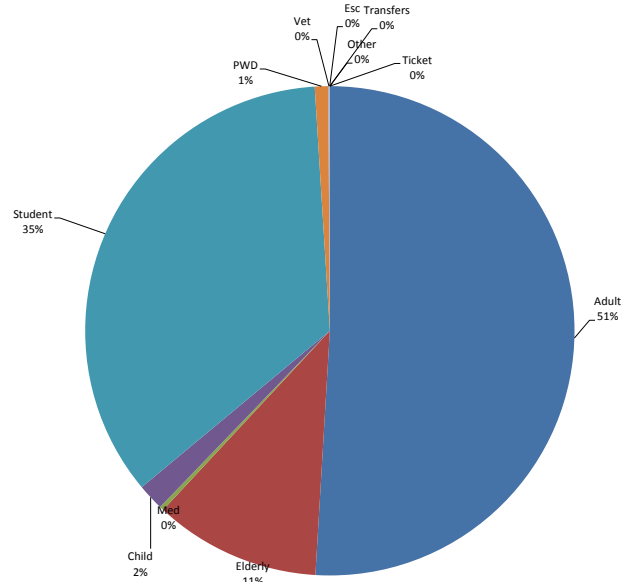


URBAN  
Ridership by Route



	Route	Total Passenger Trips	Route Activity	Area(s) Served
RURAL	Route 21	1,749	0%	Sullivan City, West Hidalgo County
	Route 43	1,225	0%	South Cameron County
	Route 50	58,359	8%	Brownsville, Port Isabel
	Route 60	7,633	1%	Roma, Rio Grande City
	Route 61	3,609	0%	Rio Grande City
	Route 62	5,031	1%	Rio Grande City
	Willacy (DR)	4,684	1%	Willacy County
	Starr (DR)	7,268	1%	Starr County
	Zapata (DR)	3,056	0%	Zapata County
URBAN	Metro Express	39,597	5%	Rio Grande Valley
	Route 10	30,866	4%	Edinburg
	Route 12	13,131	2%	Edcouch, Elsa, Edinburg
	Route 14	24,736	3%	Edinburg
	Route 15	8,878	1%	Edinburg
	Route 16	66,219	9%	Edinburg
	Route 20	33,016	4%	Mission
	Route 30	14,809	2%	Pharr, San Juan
	Route 31	69,747	9%	Hidalgo County
	Route 32	5,840	1%	Donna
	Route 40	14,056	2%	Harlingen
	Route 41	15,531	2%	Harlingen
	Route 42	7,085	1%	San Benito
	Route 44	6,980	1%	Primera, La Feria, Santa Rosa
	Route 45	47,463	6%	Cameron County
	JagExpress	63,668	9%	Weslaco, Pharr, McAllen
	Vaquero Express	215,605	28%	Edinburg
	Hidalgo	292	0%	City of Hidalgo
	TOTAL	770,133	100%	

Ridership  
Breakdown by Category



YEAR TO DATE RIDERSHIP REPORT

FY 2018 September - July  
635,938

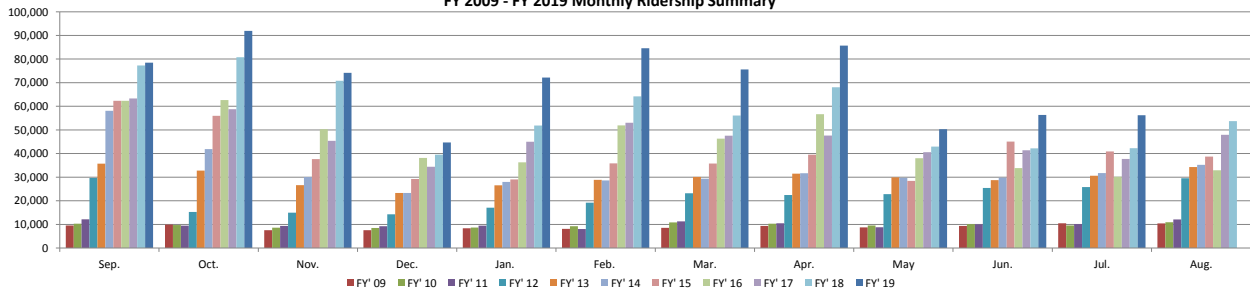
FY 2019 September-July  
770,133

DIFFERENCE  
134,195

% DIFFERENCE  
21%

- \* Rural service - service in rural low -population areas outside of urbanized areas
- \* Urban service- service between or within urbanized areas

FY 2009 - FY 2019 Monthly Ridership Summary



Fiscal Year	Sep.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Total	Difference	%Change
FY' 08	9,978	4,927	4,378	4,077	9,057	9,065	8,832	9,195	9,624	9,031	8,706	9,568	96,438	45,095	88%
FY' 09	9,538	9,913	7,540	7,562	8,323	8,113	8,567	9,344	8,720	9,363	10,483	10,428	107,894	11,456	12%
FY' 10	10,274	9,702	8,580	8,471	8,670	9,204	10,836	10,274	9,566	10,107	9,537	10,931	116,152	8,258	8%
FY' 11	12,184	9,480	9,336	9,254	9,445	8,016	11,255	10,460	8,801	10,046	10,176	12,111	120,564	4,412	4%
FY' 12	29,644	15,256	14,982	14,267	17,057	19,196	23,184	22,450	22,827	25,436	25,807	29,518	259,624	139,060	115%
FY' 13	35,707	32,758	26,634	23,293	26,542	28,858	30,087	31,465	29,911	28,744	30,596	34,255	358,850	99,226	38%
FY' 14	58,118	41,893	30,069	23,338	28,011	28,593	29,386	31,638	29,761	29,806	31,733	35,241	397,587	38,737	11%
FY' 15	62,315	55,976	37,648	29,214	29,063	35,854	35,785	39,503	28,431	45,056	40,891	38,683	478,419	80,832	20%
FY' 16	62,317	62,627	50,274	38,130	36,305	51,887	46,286	56,675	37,990	33,822	30,148	32,939	539,400	60,981	13%
FY' 17	63,305	58,773	45,397	34,433	45,012	53,051	47,542	47,628	40,601	41,409	37,719	47,917	562,787	23,388	4%
FY' 18	77,255	80,744	70,823	39,507	51,877	64,209	56,076	68,058	42,956	42,169	42,264	53,725	689,663	126,876	23%
FY' 19	78,440	91,930	74,137	44,709	72,199	84,562	75,604	85,670	50,318	56,330	56,234		770,133	80,470	12%
Monthly Change from Previous FY	1,185	11,186	3,314	5,202	20,322	20,353	19,528	17,612	7,362	14,161	13,970				
% Change	2%	12%	4%	12%	28%	24%	26%	21%	18%	34%	37%				

FY 2018 URBANIZED PERFORMANCE MEASURES\*

COST EFFECTIVENESS  
Cost per revenue mile =  
Cost per revenue hour =  
Cost per passenger =

\$2.40 State Avg. = \$4.85  
\$46.22 State Avg. = \$73.39  
\$4.16 State Avg. = \$5.21

SERVICE EFFICIENCY

Passengers per revenue mile = 0.58 State Avg. = .93  
Passengers per revenue hour = 11.12 State Avg. = 14.10

FY 2018 NONURBANIZED PERFORMANCE MEASURES\*

COST EFFECTIVENESS  
Cost per revenue mile =  
Cost per revenue hour =  
Cost per passenger =

\$3.03 State Avg. = \$2.99  
\$71.08 State Avg. = \$59.91  
\$14.83 State Avg. = \$20.21

SERVICE EFFICIENCY

Passengers per revenue mile = 0.20 State Avg. = .15  
Passengers per revenue hour = 5.44 State Avg. = 2.96

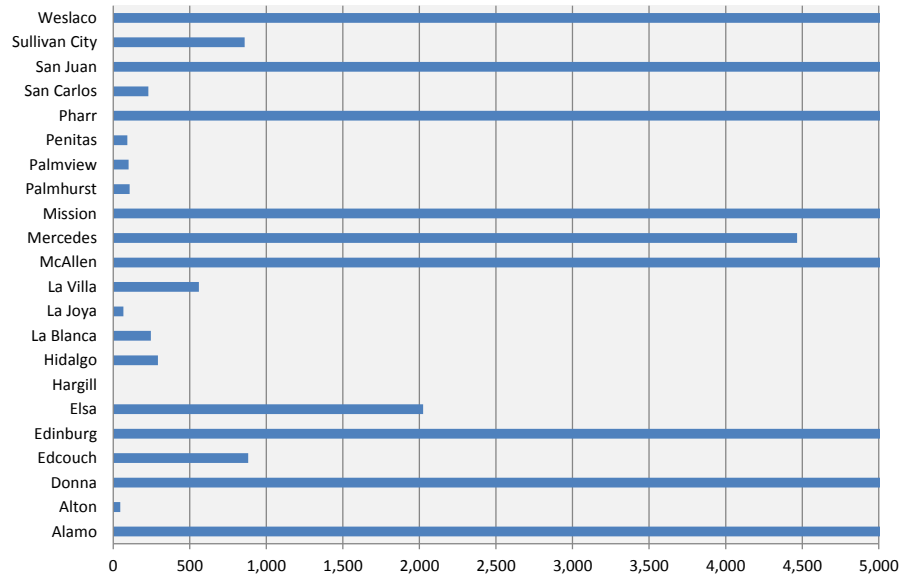


## Distribution of Ridership

### Hidalgo County

Alamo	5,178
Alton	46
Donna	11,819
Edcouch	882
Edinburg	336,205
Elsa	2,024
Hargill	0
Hidalgo	292
La Blanca	246
La Joya	66
La Villa	559
McAllen	129,310
Mercedes	4,467
Mission	17,373
Palmhurst	107
Palmview	100
Penitas	92
Pharr	22,675
San Carlos	230
San Juan	6,758
Sullivan City	858
Weslaco	17,872
<b>Total</b>	<b>557,159</b>

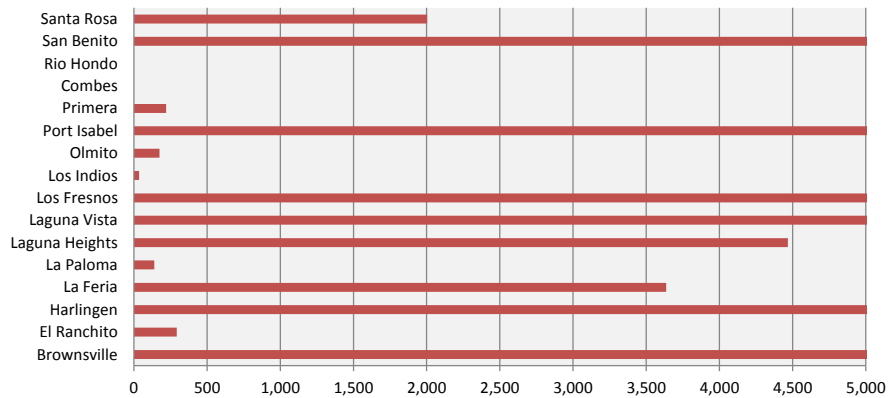
### Hidalgo County by Cities



### Cameron County

Brownsville	65,679
El Ranchito	293
Harlingen	53,994
La Feria	3,637
La Paloma	139
Laguna Heights	4,467
Laguna Vista	5,468
Los Fresnos	8,963
Los Indios	36
Olmito	175
Port Isabel	24,087
Primera	220
Combes	0
Rio Hondo	0
San Benito	12,531
Santa Rosa	2,004
<b>Total</b>	<b>181,693</b>

### Cameron County by Cities



### Willacy County

<b>Total</b>	<b>4,684</b>
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### Starr County

<b>Total</b>	<b>23,541</b>
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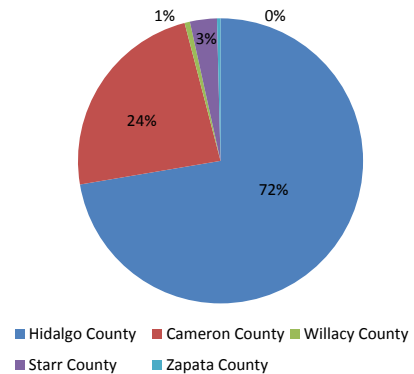
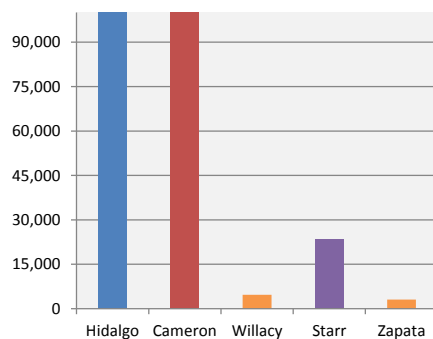
### Zapata County

<b>Total</b>	<b>3,056</b>
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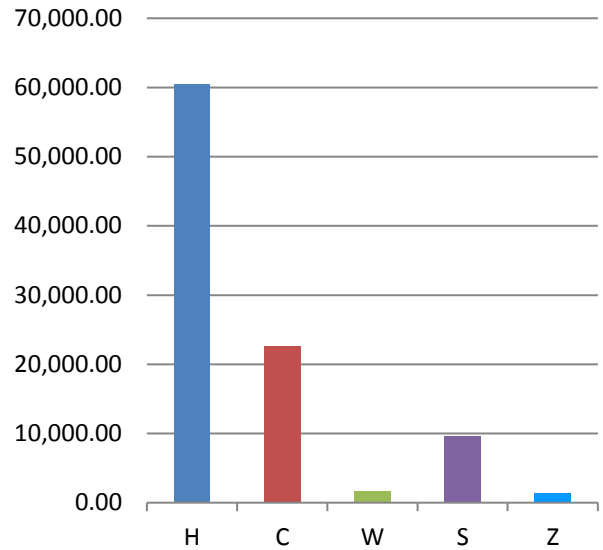
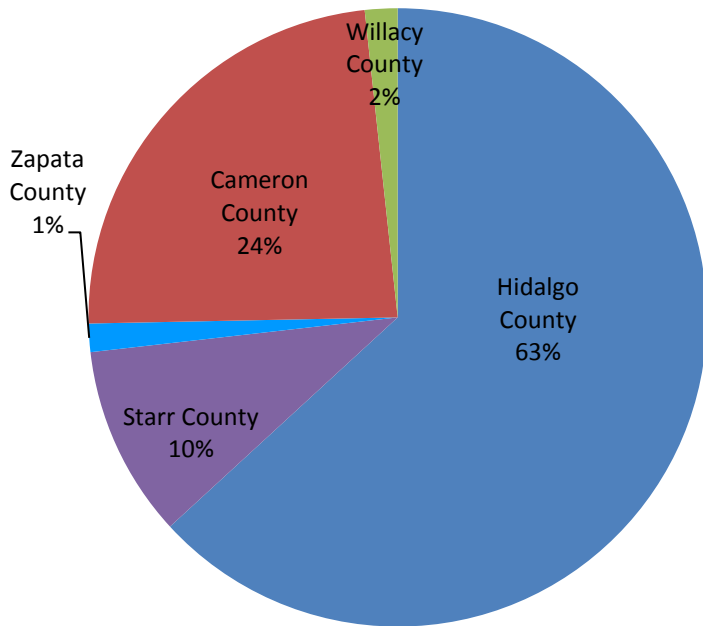
### SYSTEM TOTAL

**770,133**

### Ridership by County

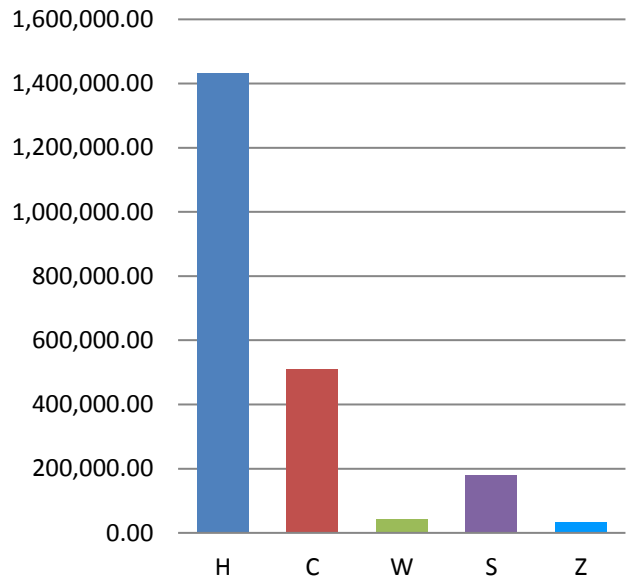
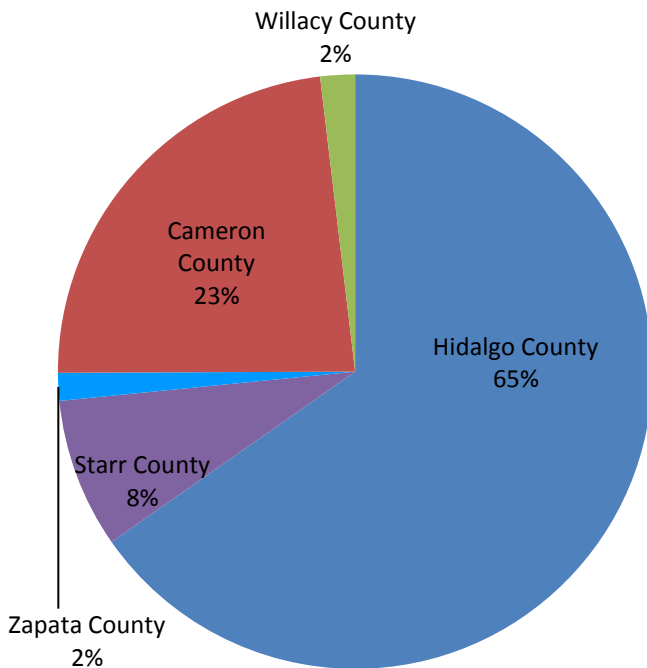


## Distribution of Revenue Hours



Revenue Hours Provided	
Hidalgo County	60,531.11
Starr County	9,613.38
Zapata County	1,417.19
Cameron County	22,623.14
Willacy County	1,632.68
<b>Total Revenue Hours</b>	<b>95,817.50</b>

## Distribution of Revenue Miles

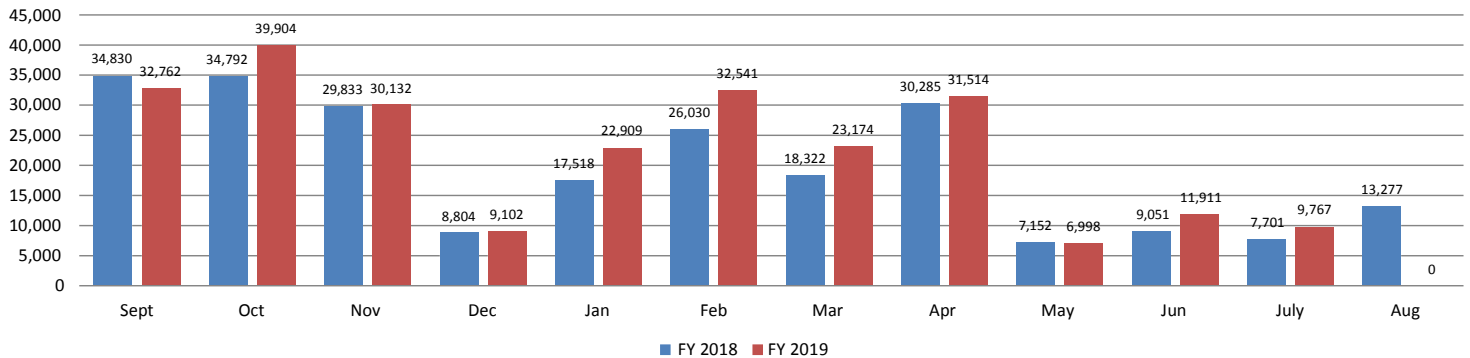


Revenue Miles Provided	
Hidalgo County	1,431,928
Starr County	178,553
Zapata County	33,060
Cameron County	508,301
Willacy County	41,369
<b>Total Revenue Miles</b>	<b>2,193,211</b>

**FY 2019 University of Texas Rio Grande Valley  
Valley Metro Routes  
Monthly Cumulative Passenger Counts**

Routes	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Total
10	347	247	129	91	138	258	75	57	13	99	51		1,505
12	925	979	618	209	332	665	472	784	205	229	227		5,645
14	3,509	4,185	2,933	859	2,047	2,844	1,926	2,642	303	556	528		22,332
15	40	29	23	7	1	2	0	3	1	0	0		106
16	2	0	0	0	0	0	0	0	0	0	0		2
20	460	478	345	135	241	326	207	202	85	157	151		2,787
21	0	0	0	0	0	0	0	0	0	0	0		0
30	15	13	6	10	6	15	7	11	5	0	0		88
31	55	32	14	3	11	31	8	1	0	0	5		160
32	0	0	0	0	2	0	0	0	0	0	0		2
40	0	0	2	0	0	0	1	0	0	0	0		3
41	0	0	0	0	2	1	0	0	0	0	0		3
42	0	0	0	0	0	0	0	0	0	0	2		2
44	0	0	0	0	0	0	0	0	0	0	1		1
45	527	346	247	117	209	318	252	0	97	22	51		2,186
50	18	34	25	23	42	39	35	33	11	8	19		287
Vaquero Express	26,864	33,561	25,790	7,648	19,878	28,042	20,191	27,781	6,278	10,840	8,732	0	215,605
<b>Total</b>	<b>32,762</b>	<b>39,904</b>	<b>30,132</b>	<b>9,102</b>	<b>22,909</b>	<b>32,541</b>	<b>23,174</b>	<b>31,514</b>	<b>6,998</b>	<b>11,911</b>	<b>9,767</b>	<b>0</b>	<b>250,714</b>
<b>FY 2018</b>	<b>34,830</b>	<b>34,792</b>	<b>29,833</b>	<b>8,804</b>	<b>17,518</b>	<b>26,030</b>	<b>18,322</b>	<b>30,285</b>	<b>7,152</b>	<b>9,051</b>	<b>7,701</b>	<b>13,277</b>	<b>237,595</b>
Change Over Previous Month	-2,068	5,112	299	298	5,391	6,511	4,852	1,229	-154	2,860	2,066		

**2018 - 2019 Valley Metro Routes UTRGV Student Passenger Count**





**South Texas College - FY 2019  
Valley Metro Routes  
Monthly Cumulative Passenger Counts**

Routes	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Total
10	20	62	0	0	0	1	1	5	2	0	2		93
12	105	218	254	143	261	110	99	86	68	17	14		1,375
14	1	0	0	0	0	0	0	0	0	0	2		3
15	0	0	0	0	0	0	0	0	0	0	0		0
16	0	0	0	0	0	0	0	0	0	0	0		0
20	1	4	3	0	2	0	2	1	5	0	0		18
30	6	8	4	1	0	1	1	0	2	0	0		23
31	123	182	223	122	148	195	104	29	13	0	10		1,149
32	0	0	0	0	0	0	0	0	0	0	0		0
40	0	0	0	0	0	0	0	0	0	0	0		0
41	1	1	5	0	14	12	1	5	7	9	17		72
42	3	0	1	0	0	3	0	5	0	0	3		15
44	0	3	1	0	3	9	0	4	0	0	1		21
45	0	1	0	0	0	1	6	19	1	1	1		30
60	833	886	694	284	348	727	535	764	358	263	204		5,896
61	56	85	101	51	81	89	52	77	62	37	14		705
62	28	78	99	48	49	90	53	96	71	49	8		669
DR-RGC	53	91	86	70	42	48	21	19	37	0	0		467
Purpleline	913	1,129	848	322	494	1,163	743	900	401	146	0		7,059
Greenline	2,913	3,436	2,632	1,075	1,189	2,366	1,740	2,416	644	557	366		19,334
<b>Total</b>	<b>5,056</b>	<b>6,184</b>	<b>4,951</b>	<b>2,116</b>	<b>2,631</b>	<b>4,815</b>	<b>3,358</b>	<b>4,426</b>	<b>1,671</b>	<b>1,079</b>	<b>642</b>	<b>0</b>	<b>36,929</b>

**Non Valley Metro Routes**

Yellowline	3,247	4,582	2,918	1,152	1,219	2,669	3,369	2,450	1,149	282	229	0	23,266
Park & Ride	4,047	3,848	2,920	1,003	1,416	2,286	1,516	1,697	760	208	48	0	19,749
<b>Total</b>	<b>7,294</b>	<b>8,430</b>	<b>5,838</b>	<b>2,155</b>	<b>2,635</b>	<b>4,955</b>	<b>4,885</b>	<b>4,147</b>	<b>1,909</b>	<b>490</b>	<b>277</b>	<b>0</b>	<b>43,015</b>
<b>Grand Total</b>	<b>12,350</b>	<b>14,614</b>	<b>10,789</b>	<b>4,271</b>	<b>5,266</b>	<b>9,770</b>	<b>8,243</b>	<b>8,573</b>	<b>3,580</b>	<b>1,569</b>	<b>919</b>	<b>0</b>	<b>79,944</b>
Change Over Previous Month		2,264	-3,825	-6,518	995	4,504	-1,527	330	-4,993	-2,011	-650		



**South Texas College - Mid Valley JagExpress  
STC Student Passenger Counts Comparison  
FY 2019**

**Direct Service**

Routes	STC	UTRGV	General Public	Total
Route 12 Ecouch/Elsa-Edinburg	1,375	5,645	6,111	13,131
Route 31 Business 83	1,149	160	68,438	69,747
Purple Line	7,059		194	7,253
Yellow Line	23,266		0	23,266
Green Line	19,334		1,699	21,033
Park & Ride	19,749		0	19,749
Route 60 Greenline Roma	5,896		1,737	7,633
Route 61 RGC West	705		2,904	3,609
Route 62 RGC East	669		4,362	5,031
DR-RGC	467		6,801	7,268
Vaquero Express		215,605	0	215,605
<b>Total</b>	<b>79,669</b>	<b>221,410</b>	<b>92,246</b>	<b>393,325</b>

**Connecting Service**

Routes	Connection	STC	UTRGV	General Public	Total
Route 10 Edinburg - McAllen	12, 31	93	1,505	29,268	30,866
Route 14 UTRGV VABL	12	3	22,332	2,401	24,736
Route 15 Edinburg	12	0	106	8,772	8,878
Route 20 Mission - McAllen	31	18	2,787	30,211	33,016
Route 30 Pharr San Juan - Edinburg	31	23	88	14,698	14,809
Route 32 Donna International Bridge	31	0	2	5,838	5,840
Route 40 Harlingen Medical	31	0	3	14,053	14,056
Route 41 Harlingen Retail	31	72	3	15,456	15,531
Route 42 San Benito Harlingen	31	15	2	7,068	7,085
Route 44 La Feria/Santa Rosa/Primera	31	21	1	6,958	6,980
Route 45 Cameron Career Connection	31	30	2,186	45,247	47,463
<b>Total</b>		<b>275</b>	<b>29,015</b>	<b>179,970</b>	<b>209,260</b>

**Total Service**

	STC	UTRGV	General Public	Total
<b>Grand Total</b>	<b>79,944</b>	<b>250,425</b>	<b>272,216</b>	<b>602,585</b>

# 2019 TSTC Valley

## Metro Routes

### Monthly Cumulative Passenger Counts

Routes	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Total
10	0	93	38	2	8	2	2	56	20	7	1		229
12	1	11	4	0	2	0	10	6	0	7	2		43
14	0	0	0	0	1	3	0	0	0	0	0		4
31	0	16	6	0	1	8	4	3	0	0	0		38
40	0	0	0	0	0	0	0	40	0	0	0		40
41	25	117	86	33	35	69	25	104	24	38	17		573
42	49	77	64	19	101	90	28	0	38	32	21		519
43	0	0	6	4	0	0	0	87	0	0	0		97
44	171	201	176	35	98	78	69	333	41	20	12		1234
45	537	839	589	181	479	535	362	1	332	206	216		4277
50	0	3	9	0	0	0	0	0	0	0	5		17
Willacy	0	0	0	0	0	0	0	0	0	0	0		0
<b>Total</b>	<b>783</b>	<b>1357</b>	<b>978</b>	<b>274</b>	<b>725</b>	<b>785</b>	<b>500</b>	<b>630</b>	<b>455</b>	<b>310</b>	<b>274</b>	<b>0</b>	<b>7071</b>

Change Over Previous Month	574	-379	-704	451	60	-285	130	-175	-145	-36	-274	-783
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### TSTC Student Ridership

