

RIO GRANDE VALLEY EMERGENCY COMMUNICATION DISTRICT



AGENDA

MEETING OF THE RGVECD BOARD OF MANAGERS

LRGVDC Main Campus, 301 W. Railroad Street, Building B Weslaco, TX 78596

Wednesday, April 17, 2024, 12:00 p.m.

Presiding: Mayor Gilbert Gonzales, Raymondville, President

Item #1: Call to Order

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

Item #2: Public Comment and Report from Legislative Delegation

Item #3: Administration

- A. Consideration and **ACTION** to Approve Meeting Minutes (January 17, 2024).....**President**

Item #4: RGVECD 9-1-1 District Reports

- A. Director Report.....**Manuel Cruz**
Executive Director
 - Prop 8 Broadband Infrastructure Fund
- B. GIS Division.....**Joe A. Garcia**
Asst. Director
 - GIS Division Report
 - Public Address Request Process Presentation – Jacob Salinas
 - Address Tickets / Mapping Features: January – March
- C. Community Engagement Division.....**Maribel Alonzo**
Comm. Engagement Coordinator
 - Community Engagement Coordinator Report
 - Events and Training Highlights: January – March
 - Upcoming Community Engagement Events

D. 911 | Information Technology Division.....**Dennis Moreno**
Asst. Director

- Information Technology Report
- Addressing K-12 Districts, TRGV, TAMU, and South Texas College
- 2024 Public Safety Wellness Seminar
- Enhancing Emergency Response: RGVECD Multimedia / Text Translation
- Call Summary / Text to 9-1-1: January – March 2024

Item #5: New or Unfinished Business

Item #6: Executive Session:

- A. Streamlining Emergency Response: Consolidating PSAP Operations
- B. Reconvene into an Open Session to Consider **ACTION**, if any on items Related to the Executive Session as described above.

Item #7: Adjourn

REMINDER
Next Meeting:
Wednesday, July 17, 2024

Agenda items may be considered, deliberated, and/or acted upon in a different order than numbered above.

The Board of Managers of the Rio Grande Valley Emergency Communications District reserves the right to adjourn into an Executive (Closed) session at any time during this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act, Chapters 551.071, 551.072, 551.074, and 551.075, Texas Government Code. No final action will be taken in the Executive Session.

PUBLIC INPUT POLICY:

“At the beginning of each RGVECD meeting, the RGVECD 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 RGVECD 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 RGVECD. For issues or topics that are not otherwise part of the posted agenda for the meeting, RGVECD 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.”