

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
BOARD OF DIRECTORS
LRGVDC Main Campus, Building B
301 W. Railroad Street
Weslaco, TX 78596

Wednesday, May 30, 2018

Ken Jones Executive Board Room

**(IMMEDIATELY FOLLOWING ANNUAL ELECTIONS MEETING
SCHEDULED TO BEGIN AT 12:00 P.M.)**

Presiding: Mayor Ambrosio "Amos" Hernandez, President

Item #1: Call to Order

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

Item #2: Consider Approval of Meeting Minutes (April 25, 2018)

ACTION ITEM

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

Item #4: Administration

- A. Act on Recommendations from Nominating Committee Mayor Ambrosio Hernandez
Committee Chair

- 1. Selection of Five (5) Persons for Election as Members-at-Large to the General Membership

ACTION ITEM

- 2. Selection of Three (3) Members-at-Large to be Elected to the 2018-2019 Board of Directors

ACTION ITEM

B. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

1. Introduction of New Staff Members

LRGVDC Updates & Activities

- 2. RGV to DC 2018
- 3. RGV 2020 (CEDS)
- 4. 2018 Road to Recycling – Regional Tire Collection Project
- 5. 2020 Regional Census Taskforce
- 6. BikeShare RGV

Item #5: Department Reports

A. Economic Development

Economic Development Status Report Terrie G. Salinas, Director

- Status on Kari’s Law
- Status on Keeping PACE in Texas

Explore RGV Status Report Blanca Davila, Economic Development Specialist

- Status on Explore RGV Project

B. Community & Environmental Services

Community Development Status Report Marcie Oviedo, Director

- HUD Disaster Recovery Housing Program

Environmental Resources Status Report

- Solid Waste Management Program
- Water Resources
 - Rio Grande Regional Water Planning Group (Region M)
 - Reservoir Levels

C. Health & Human Services

Area Agency on Aging (AAoA) Status Reports Jose L. Gonzalez, Director

- Annual Centenarian Recognition
- Medicare Improvement for Providers and Patients Act (MIPPA) Events

D. Public Safety

Criminal Justice Status Report Manuel Cruz, Director

- Criminal Justice Division (CJD) Planning
- Computerized Criminal Justice History Compliance
- Regional Crime Victim’s Liaison Program

Emergency Communications Status Report Manuel Cruz, Director

1. Consider Approval to Purchase One (1) Vehicle for Emergency Communications/9-1-1 Division

ACTION ITEM

- Location Validation Program
- Database Program
- Mapping Program
- System and Public Safety Answering Point (PSAP) Operations Program
- Public Education/Training Program

Homeland Security Status Report Manuel Cruz, Director

- Homeland Security Program & Funding Opportunity FY 2018
- Citizen Corps Program (CCP)/Preparedness
- FY 2017 Homeland Security Grant Program

Regional Police Academy Status Report Randall Snyder, Training Coordinator

- In-Service Training Hours Reported
- Basic Peace Officer Academy Cadets Enrolled
- June 2018 In-Service Schedule
- Basic Peace Officer Course Upcoming Academies
- Academy Graduation Dates

E. Transportation

Hidalgo County Metropolitan Planning Organization Status Report Andrew Canon, Director

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

- 1. Consider Approval to Purchase a Vehicle Lift

ACTION ITEM

- 2. Consider Approval of Revisions to Vehicle Maintenance & Facility Maintenance Policy

ACTION ITEM

- 3. Recognition of PSJA Southwest Marketing for RTAP Marketing Plan

- Ridership Report
- Regional Transportation Advisory Panel (RTAP) Activity

Item #7: New or Unfinished Business

Item #8: Passing of the Gavel

Item #9: Adjourn

REMINDER
Next Meeting Date:
Wednesday, June 27, 2018

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.”