

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



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

Wednesday, April 25, 2018

12:00 pm

Ken Jones Executive Board Room

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 (March 28, 2018)

ACTION ITEM

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

Item #4: Administration

- A. Consider Approval of Quarterly Investment Report Crystal Balboa
Finance Director

ACTION ITEM

- B. Presentation on Texas Gas Services Energy Efficiency Program Updates Haley Cunningham
Manager of Energy
Efficiency Program
- C. Presentation on Texas Gas Service Cost of Service Adjustment Filing..... Stacey McTaggart
Director, Rates & Regulatory

D. Consider Approval for LRGVDC Staff to Coordinate with Valley Cities Gas Coalition (VCGC) on Upcoming Texas Gas Services Cost of Services Adjustment (COSA) Filing President

ACTION ITEM

E. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- 1. Staff Recognition for Years of Service
- 2. Introduction of New Staff Members
- 3. Consider Meeting Date for 2018 Nominating Committee
- 4. Consider Approval of 2017 Annual Productivity Report

LRGVDC Updates & Activities

- 5. Consider Approval to Form Census 2020 Ad-Hoc Committee
- 6. RGV 2020 (CEDs)
 - Focus Group Outcomes
 - Steering Committee Representative - College Category
- 7. 2018 RGV to DC Sergio Contreras, RGV Partnership
- 8. Explore RGV
 - RFP Selection
 - Photo Contest Winner

Item #5: Department Reports

A. Economic Development

Economic Development Status Report Terrie G. Salinas, Director

- 1. Consider Approval of City of Palmview’s Membership Nomination to the Regional Small Cities Coalition (RSCC)

ACTION ITEM

- Keeping PACE in Texas

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

1. Consider Approval of Memorandum of Understanding with the Health and Human Services Commission RE: Community Partner Program

ACTION ITEM

- Community Development Block Grant Presentations
- New Community Center to Provide Congregate Meals

D. Public Safety

Criminal Justice Status Report Manuel Cruz, Director

1. Consider Approval of Criminal Justice Advisory Committee Recommendations RE: FY 2018-2019 Edward Byrne Justice Assistance Grant (JAG) and Juvenile Justice and Delinquency Prevention (JJDP) Program Priority Listing and Resolution

ACTION ITEM

2. Consider Approval of Criminal Justice Advisory Committee Recommendations RE: FY 2018-2019 Violence Against Women Act (VAWA) Justice and Training Program and General Victims of Crime Act (VOCA) Assistance Direct Services Program Priority Listing and Resolution

ACTION ITEM

- Criminal Justice Advisory Committee
- Regional Crime Victim's Liaison Program

Emergency Communications Status Report Manuel Cruz, Director

- 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
- May 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

- Ridership Report

Item #7: New or Unfinished Business

Item #8: Adjourn

REMINDER
Next Meeting Date:
Wednesday, May 30, 2018
Regular Board Meeting &
Annual Elections Meeting Immediately Following

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."