

# AGENDA

MEETING OF THE  
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 27, 2017 - 12:00 NOON  
LRGVDC MAIN CAMPUS - BUILDING B - KEN JONES EXECUTIVE BOARD ROOM  
301 W. RAILROAD STREET, WESLACO, TEXAS

PRESIDING: MAYOR AMBROSIO "AMOS" HERNANDEZ, PRESIDENT

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1. Call to Order & Roll Call ..... President
    - A. Invocation
    - B. Pledge of Allegiance

2. Consider Approval of August 2, 2017 Board Meeting Minutes ..... President

**ACTION ITEM**

3. Administration ..... President
  - A. Report(s) from Legislative Delegation

- B. Public Comment

- C. Board Member Recognitions..... President

- D. Presentation and Possible Action on Advocacy Alliance Center of Texas (AACT).....Albert Morales

**ACTION ITEM**

- E. Executive Director Report ..... Ron Garza  
Executive Director

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

1. Regional Spotlight Acknowledgements
2. Consider Approval RE: Resolution of Support to Communities Impacted by Hurricane Harvey
3. Consider Approval of CIEDO Building Lease Space (Texas Tamaulipas Trade Office & UTRGV)
4. Road to Recycling Regional Tire Project Update
5. Consider Approval to Form Binational Economic Development (BiNED) Advisory Committee
6. RGV 2020: 2018-2020 Comprehensive Economic Development Strategy (CEDS)

4. Report from 9-1-1 Department ..... Sergio Castro  
Director

A. Program Status Reports

1. Location Validation Program
2. Database Program
3. Mapping Program
4. System and Public Safety Answering Point (PSAP) Operations Program
5. Public Education/Training Program

5. Report from Area Agency on Aging ..... Jose L. Gonzalez  
Director

A. Act on Area Agency on Aging (AAoA) Advisory Council Recommendations

1. Consider Approval of Additional Direct Purchased Service Contractors

**ACTION ITEM**

2. Consider Approval to Continue the Assisted Living Facility Agreements for Fiscal Year 2018

**ACTION ITEM**

3. Consider Approval to Authorize Area Agency on Aging to Apply for CDBG Funding, and for Executive Director to Sign All Related Applications and Agreements

**ACTION ITEM**

B. Program Status Reports

1. AmeriCorps VISTA Project
2. AARP Care Connection Program
3. Medicare Part D Open Enrollment

6. Report from Economic Development Department ..... Terrie G. Salinas  
Director

A. Economic Development Administration (EDA)

1. Consider Approval of City of Palmhurst's Membership Nomination to Regional Small Cities Coalition

**ACTION ITEM**

7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO).....Andrew Canon  
Director

8. Report from Homeland Security ..... Manuel Cruz  
Director

A. Homeland Security Program

1. Status Reports

- a. Homeland Security Programs
- b. Citizen Corps Program (CCP)/Preparedness
- c. FY2015 Homeland Security Grant Program
- d. FY2016 Homeland Security Grant Program
- e. FY2017 Homeland Security Grant Program

B. Criminal Justice Program

1. Status Report

- a. Criminal Justice Division (CJD) Planning
- b. Computerized Criminal History (CCH) Reporting Requirements

9. Report from Regional Planning and Services..... Marcie Oviedo  
Director

A. Environmental Resources

1. Water Resources

- a. Program Activity and Status Report (Region M)

2. Solid Waste Management

- a. Consider Solid Waste Advisory Committee Recommendation for Solid Waste Advisory Committee Membership

**ACTION ITEM**

- b. Program Status Report on Solid Waste Program Activities

B. HUD Disaster Recovery Funding

1. Program Status Reports on 2<sup>nd</sup> Round Disaster Recovery Funding

- a. Non-Rental Contract
- b. Rental Contract

10. Report from Regional Police Academy .....Randall Snyder  
Assistant Director

A. Act upon Police Academy Advisory Committee Recommendations

1. Consider Ratification of Executive Committee Action on Regional Police Academy Grant Resolution

ACTION ITEM

2. Consider Approval of Revisions to Basic Police Academy Course Cadet Entrance Requirement

ACTION ITEM

B. Status Reports from Regional Police Academy

1. In-Service Training Hours Reported
2. Basic Peace Officer Academy
3. October/November 2017 In-Service Scheduled
4. Basic Peace Officer Course Upcoming Academies
5. Academy Projected Graduation Dates

11. Report from Valley Metro .....Tom Logan  
Director

A. Act upon Staff Recommendation

1. Program Status Reports
  - a. Ridership Report
  - b. Regional Transportation Advisory Panel (RTAP) Activity

12. Executive Session :

1. Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code to provide legal advice and counsel to the LRGVDC Board of Directors and executive management staff regarding legal action taken against LRGVDC Police Academy

13. Old or New Business ..... President

A. Reservoir Levels

14. Adjourn ..... President

**\* REMINDER \***  
Next Meeting Date:  
Wednesday, October 25, 2017

*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 (LRGVDC) 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, 551.073, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.*

**PUBLIC INPUT POLICY**

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 Chairman as these items are considered, and the same time limitations (3 minutes) applies.”