

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



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

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Wednesday, February 28, 2018

12:00 pm

Ken Jones Executive Board Room

Presiding: Mayor Ambrosio "Amos" Hernandez, President

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**Item #1: Call to Order**

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

**Item #2: Consider Approval of Meeting Minutes (January 31, 2018 Board, General Membership & Corporation)**

**BOARD & CORPORATION ACTION ITEM**

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

**Item #4: Administration**

- A. Consider Approval to Open Checking Account for Lower Rio Grande Valley Development Council Corporation with Executive Director, Ron Garza, and Finance Director, Crystal Balboa, as Signatories ..... Ron Garza

**CORPORATION ACTION ITEM**

B. Executive Director Report

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

- Introduction of New Staff Members
- LRGVDC Updates & Activities
  - 2018 Program Orientation Schedule
  - BikeShare RGV
  - Explore RGV
    1. Consider Approval to Procure Contractual Services
  - RGV 2020 (CEDs)
  - RGV Fit 5K and Mayors' Walk for Wellness (It's Time Texas Community Challenge)

**Item #5: Department Reports**

**A. Economic Development**

Economic Development Status Report ..... Terrie G. Salinas, Director

- Regional Small Cities Coalition Meeting
- Kari's Law 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
  1. Consider Solid Waste Advisory Committee (SWAC) Recommendation RE: FY 2018/2019 Regional Solid Waste Implementation Project Grant Rankings

**ACTION ITEM**

- Water Resources
  1. Consider Approval of Resolution 2018–02 in Support of Application to US Bureau of Reclamation (BOR) for WaterSmart Cooperative Watershed Management Program (CWMP)

**ACTION ITEM**

- 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 Advisory Council Recommendation RE: Housing Bond Request for Proposals

**ACTION ITEM**

2. Consider Approval of Advisory Council Recommendation RE: Appointment of New Advisory Council Member

**ACTION ITEM**

- Health and Human Services Office of Area Agencies on Aging

**D. Public Safety**

Criminal Justice Status Report ..... Manuel Cruz, Director

- Criminal Justice Division (CJD) Grant Opportunity FY 2018
- Regional Crime Victim’s Liaison Program
- Office of the Governor’s Criminal Justice Division – Meet Your Grant Coordinator

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

1. Consider Approval of FY 2018 Homeland Security Grant Program Resolutions

**ACTION ITEM**

- Homeland Security Program & Funding Opportunity FY 2018
- Citizen Corps Program (CCP)/Preparedness
- FY 2016 Homeland Security Grant Program
- FY 2017 Homeland Security Grant Program

1. Consider Approval of Revised Basic Peace Officer Course Rules Handbook

**ACTION ITEM**

- In-Service Training Hours Reported
- Basic Peace Officer Academy Cadets Enrolled
- March 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
- Regional Transportation Advisory Panel (RTAP) Activity

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

**Item #8: Adjourn**

**\*REMINDER\***  
Next Meeting Date:  
Wednesday, March 28, 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.”