

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS, GENERAL MEMBERSHIP & LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL CORPORATION

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

Wednesday, January 25, 2023, 12:00 noon

Audio access is available by calling: 1 (312) 757-3121, Access Code: 493-031-261

Presiding: Mayor Ambrosio Hernandez, President

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Item #1: Call to Order

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

Item #2: Consideration and ACTION to Approve Meeting Minutes -----President

- A. Annual Elections Meeting of May 25, 2022
- B. Board of Directors Meeting of December 14, 2022

Item #3: Public Comment

**Item #4: Administration..... Manuel Cruz
Executive Director**

- A. Consideration and **GENERAL MEMBERSHIP ACTION** on
FY 2023 Annual Report & Budget.....Manuel Cruz
Executive Director
- B. Consideration and **ACTION** to Accept Quarterly and
Annual Investment Reports Crystal Balboa
Finance Director

- C. Presentation on Port of Brownsville..... Eduardo Compirano
Port Director & CEO
- D. Presentation on Unidos Contra la Diabetes..... Moises Arjona
UCD Collective Impact Director
- E. Presentation on U.S. Citizenship and Immigration Services (USCIS).....Norma Limon
Field Office Director
- F. Executive Director Report..... Manuel Cruz
Executive Director
 - 1. Introduction of New Staff Members
 - 2. Updates on Regional News, Funding Opportunities, Trainings, and Legislation

Item #5: Department Reports

**A. Community & Economic Development Rick Carrera
Director**

Program Action Items

- 1. Consideration and **ACTION** to Approve 2022 Scrap Tire Management and Available Alternatives in Texas’ Lower Rio Grande Valley Development Council Region

Program Status Reports

- Economic Development Administration
- Pandemic Response
- Regional Small Cities Coalition
- Explore RGV
- Community & Economic Development Assistance Fund
- Solid Waste Management Program
- Water Quality Program
- Regional Water Resource Advisory Committee
- Rio Grande Regional Water Planning Group (Region M)
- Reservoir Levels

**B. Health & Human Services Margarita Lopez
Director**

Program Status Reports

- Direct Consumer Services
 - Care Coordination Services
- Direct Services
 - Community Development Block Grant (CDBG) Program
- Senior Subrecipient & Senior Center Operations
- Home Delivered and Congregate Meal Program
- Special Services
- Care Transition Program
- Ombudsman Program

- Aging and Disability Resource Center (ADRC)
- Housing Navigator
- Special Initiatives Report
- Information Referral & Assistance

C. Public Safety

HLS/CJD Program Action ItemsRene Perez
Program Supervisor I

1. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee (CJAC) Recommendation on Appointment of New Committee Members
2. Consideration and **ACTION** to Approve Purchase of Regional Project Equipment for Interoperable Communications Infrastructure Expansion
3. Consideration and **ACTION** to Approve Resolutions for FY 2023-24 Homeland Security Grants Funding

RPA Program Action Item..... Gilbert Luna
Assistant Director

4. Consideration and **ACTION** to Approve Resolution for FY 2023-25 Regional Law Enforcement Academy Project

Program Status Reports

- Criminal Justice & Homeland Security Program Status ReportsRene Perez
Program Supervisor I
- Regional Police Academy Status Reports Gilbert Luna
Assistant Director
- Rio Grande Valley Emergency Communication District
Status Reports.....Joe Garcia
Assistant Director RGV911
 - GIS Division
 - Public Education Division
 - 9-1-1 | Information Technology

D. Transportation

Valley Metro Action Item Sarah Dierlam
Assistant Executive Director

1. Consideration and **ACTION** to Approve Procurement of Farebox Collection System

Valley Metro Status Reports

- Ridership Report
- Regional Transportation Advisory Panel (RTAP) Activity
- Public Outreach Events

Rio Grande Valley MPO Status Report.....Andrew Canon
 RGVMPO Executive Director

Item #6: Executive Session

- A. Personnel Matters pursuant to Section 551-074(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee RE: Executive Director Annual Performance Evaluation
- B. Reconvene into Open Session to Consider **ACTION**, if any, on Items Related to Executive Session as Described above

Item #7: New or Unfinished Business

Item #8 Adjourn

REMINDER
 Next Meeting:
Wednesday, February 22, 2023
12:00 noon

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.”