

# LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



## AGENDA

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

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

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Wednesday, January 29, 2020

12:00 Noon

Ken Jones Executive Board Room

Presiding: Mayor David Suarez

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(The complete meeting packet will be available will be available at <http://www.lrgvdc.org/meetings.html> on December 5, 2019)

#### **Item #1: Call to Order**

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

#### **Item #2: Consideration and **ACTION** to Approve Meeting Minutes:**

- A. Annual Elections of May 29, 2019**
- B. Board Meeting of December 11, 2019**

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

#### **Item #4: Administration**

- A. Consideration and **ACTION BY GENERAL MEMBERSHIP**  
Regarding FY 2020 Annual Report and Budget.....**

Mayor Jim Darling  
Committee Chair

**B. Consideration and ACTION Regarding Revisions to LRGVDC Personnel Policy Manual**..... Ron Garza  
Executive Director

**C. Consideration and ACTION to Accept Quarterly and Annual Investment Reports** ..... Crystal Balboa  
Finance Director

**D. Executive Director Report**..... Ron Garza

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

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. Census 2020
3. Mitigation & Disaster Recovery Funding
4. Explore RGV
5. RGV B-Cycle
6. 2020 Mayors' Walk for Wellness (It's Time Texas Community Challenge)

**Item #5: Department Reports**

**A. Community & Economic Development**

Program Action Items: ..... Blanca Davila, Assistant Director

1. Consideration and ACTION to Approve Regional Small Cities Coalition (RSCC) Updated Bylaws

Program Status Reports:

- Regional Small Cities Coalition
- Explore RGV
- Census 2020
- HUD Disaster Recovery Housing Program
- 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**

Program Status Reports: ..... Jose L. Gonzalez, Director

- Visit by Health & Human Services Regional Director
- Older Americans Act Programs Fared Well on Appropriations

**C. Public Safety**

Program Action Items:

1. Consideration and **ACTION** to Approve Resolutions for Homeland Security Funding for Regional Planning, Fire Academy, and Statewide Emergency Radio Infrastructure.
2. Consideration and **ACTION** to Approve the Regional Animal Care Coalition (RACC) Bylaws

Program Status Reports:..... Manuel Cruz, Director

- 911/Emergency Communications
- Regional Police Academy
- Criminal Justice Program
- Homeland Security
  - DPS Presentation on Form 147 ..... John O’Valle  
TDEM District Coordinator
- Kari’s Law ..... Marcie Oviedo  
Program Specialist VII

**D. Transportation**

Program Status Reports: ..... Tom Logan, Director  
Andrew Canon, Director

- Valley Metro
- Rio Grande Valley MPO

**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 Date:  
**Wednesday, February 26, 2020**  
**12:00 PM**

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."