

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
VIRTUAL MEETING OF THE LRGVDC BOARD OF DIRECTORS,

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

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Wednesday, April 28, 2021, 12:00 noon via GoToMeeting Video Conference

Members of the public can attend this meeting by calling 1-888-204-5987, Access Code 5435817

Presiding: President Jim Darling

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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 (March 31, 2021)President

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

Item #4: AdministrationPresident

- A. Consideration and **ACTION** to Set Date and Format for 2021 Nominating Committee Meeting
- B. Presentation and **ACTION** to Accept Quarterly Investment Report Crystal Balboa
Director of Finance
- C. Consideration and **ACTION** to Approve Amendment to LRGVDC Procurement PolicyManuel Cruz
Executive Director
- D. Presentation from Texas GLO on Community Development and Revitalization (GLO-CDR).....Donna Johnson
Texas GLO VP of Housing, Grant Works
- E. Presentation and Possible **ACTION** on Texas Gas Service Cost of Services AdjustmentStacey McTaggart
Rates and Regulatory Director

F. Consideration and **ACTION** to Approve Estimated Local Contributions for Hidalgo County Active Transportation & Tourism Plan

G. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. 87th Legislature Updates
3. American Rescue Plan Act of 2021
4. It's Time Texas Community Challenge

Item #5: Department Reports

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

Program Action Items

1. Consideration and **ACTION** to Approve Regional Water Resource Advisory Committee (RWRAC) Nomination
2. Consideration and **ACTION** to Approve Regional Water Resource Advisory Committee (RWRAC) Bylaws Amendment
3. Consideration and **ACTION** to Approve Interlocal Agreement between City of Edinburg and LRGVDC

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 ServicesJose L. Gonzalez
Director**

Program Action Items:

1. Consideration and **ACTION** to Add Vendors (Contractors) to Vendor Pool

Program Status Reports:

- Expanding Caregiver Programing
- Centers for Medicare & Medicaid Services (CMS) Funding
- Area Agency on Aging Advisory Council Member Vacancies

**C. Public Safety Randall Snyder
Director**

Program Action Items:

1. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee Rankings and Resolutions for FY 2021-2022 Criminal Justice Grant Conditionally Approved Projects
2. Consideration and **ACTION** to Approve Resolution to Apply for Coronavirus Emergency Supplemental Funding (CESF)
3. Consideration and **ACTION** to Approve Resolution to Apply for Regional Law Enforcement Training Academy FY 2021-FY 2023

Program Status Reports:

- Emergency Communications/9-1-1
- Criminal Justice Program
- Homeland Security Program
- Regional Police Academy

**D. Transportation Tom Logan, Valley Metro Director
Andrew Canon, RGVMPPO Executive Director**

Valley Metro Status Reports

- Ridership Report
- COVID-19 Precautionary Measures
- Regional Transportation Advisory Panel (RTAP) Activity

Rio Grande Valley MPO Status Report

Item #6: New or Unfinished Business

Item #7: Adjourn

REMINDER

Next Meetings:
Wednesday, May 26, 2021

Annual Elections Meeting at 12:00 PM

Board of Directors 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.”