

# 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 89596

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Wednesday, April 29, 2020

12:00 Noon

[global.gotomeeting.com](https://global.gotomeeting.com)

Presiding: Mayor David Suarez, President

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### Item #1: Call to Order

- A. Roll Call
- B. Invocation

**Item #2: Consideration and ACTION to Approve Meeting Minutes (February 26, 2020) ..... President**

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

**Item #4: Administration ..... Ken Jones  
Interim Executive Director**

- A. Consider **RATIFICATION** of Executive Committee **ACTION** on the Following Items:
  - 1. Initial Purchase of Eco-Counters and Authorize Executive Director to Make any Future Purchase Regarding this Project
  - 2. Solid Waste Advisory Committee (SWAC) Funding Recommendations
  - 3. Fiscal Year 2021-2022 Area Plan
  - 4. Homeland Security Advisory Committee Rankings of Conditionally Approved Projects for FY 2020-21 Homeland Security Grant Funding
  - 5. Revised Department of Transportation (DOT) Physical Exam Policy to ensure compliance with Federal Transit Administration regulations
- B. Consideration and **ACTION** to Set Date and Format for 2020 Nominating Committee Meeting

- C. Presentation and **ACTION** to Accept Quarterly Investment Report ..... Crystal Balboa  
Director of Finance
- D. Presentation and Possible **ACTION** on Texas Gas Service  
Cost of Services Adjustment ..... Stacey McTaggart  
Rates and Regulatory Director
- E. Executive Director Report ..... Ken Jones

LRGVDC Updates & Activities

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

- 1. Status on LRGVDC Staff Shelter-in-Place/Working-from-Home
- 2. Executive Director Selection

**Item #5: Department Reports**

**A. Community & Economic Development..... Blanca Davila, Director**

Program Action Items:

- 1. Consideration and **ACTION** to Approve Letter to Legislative Representatives in Support of 120 Day Extension to Complete Census 2020 Questionnaire
- 2. Consideration and **ACTION** to Approve Resolution 2020- 03 Proclaiming April as National Fair Housing Month

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 ..... Jose L. Gonzalez, Director**

Program Action Items:

- 1. Consideration and **ACTION** to Approve Contract Extensions for Title III Subrecipients and Vendors
- 2. Consideration and **ACTION** to Authorize Area Agency on Aging to Amend Senior Center Contracts to Provide Additional Support for emergency Services

Program Status Reports:

- Operations

**C. Public Safety ..... Manuel Cruz, Director**

Program Action Items:

1. Consideration and **ACTION** to Approve Nominations for 9-1-1 Emergency Communications Advisory Committee (9-1-1 ECAC) Chair and Vice Chair
2. Consideration and **ACTION** to Approve FY 2018/19 Use of Revenue Funding Recommendations from 9-1-1 Emergency Communications Advisory Committee (9-1-1 ECAC)
3. Consideration and **ACTION** to Approve Criminal Justice Advisory Committee's (CJAC) Rankings and Resolutions for FY 2020-2021 Criminal Justice Grant Conditionally Approved Projects

Program Status Reports:

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

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

Program Status Reports:

- Valley Metro
- Rio Grande Valley MPO

**Item #6: New or Unfinished Business**

**Item #7: Adjourn**

**\*REMINDER\***  
Next Meeting Date:  
**Wednesday, May 27, 2020**  
**ANNUAL ELECTIONS MEETING 12:00 Noon**  
**Board of Directors Meeting**  
**Immediately Following**