

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, May 27, 2020, Immediately Following Annual Elections Meeting

GoToMeeting Video Conference

Presiding: President

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Item #1: Call to Order

A. Roll Call

Item #2: Consideration and ACTION to Approve Meeting Minutes (April 29, 2020)

President

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

Item #4: Administration Ken Jones Interim Executive Director

A. Consideration and ACTION on Recommendations from Nominating Committee

1. Selection of Five (5) Persons for Election as Members-at-Large to the General Membership
2. Selection of Three (3) Members-at-Large to be Elected to the 2020-2021 Board of Directors

B. Consider RATIFICATION of Executive Committee ACTION on the Following Items:

1. Approval of Amendment to Amigos Del Valle Fiscal Year 2020 Budget
2. Approval of Funding for Amigos Del Valley and City of Mercedes

Item #5: Department Reports

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

Program Action Items:

1. Consideration and **ACTION** to Approve Submission of Texas Water Development Board (TWDB) Flood Infrastructure Funding (FIF) Abridged Application
2. Consideration and **ACTION** to Approve Texas Community Development Block Grant Priorities 2021-2022
3. Consideration and **ACTION** to Support the Terrabella Environmental Services TX (RN109658260) Municipal Solid Waste (MSW) Permit

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 Authorize Issuing Vendor (Contractor) Solicitation for Additional Services and Contractors

Program Status Reports:

- Food Bags Distributed in Cameron and Willacy Counties

C. Public Safety Manuel Cruz, Director

Program Status Reports:

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

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

Program Action Items:

1. Consideration and **ACTION** to Approve Procurement of Professional Services for Architecture and Engineering
2. Consideration and **ACTION** to Approve Purchase of Automated Fareboxes

Program Status Reports:

- Valley Metro
 - Ridership Report
 - COVID-19 Precautionary Measures
 - Regional Transportation Advisory Panel (RTAP) Activity
- 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 and Personnel Policies.
- 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, June 24, 2020
12:00 PM