

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
MEETING OF THE LRGVDC BOARD OF DIRECTORS
LRGVDC Main Campus, 301 W. Railroad Street, Building B
Weslaco, TX 78596

Wednesday, May 29, 2019

Ken Jones Executive Board Room

**(MEETING TO COMMENCE IMMEDIATELY FOLLOWING
ANNUAL ELECTION MEETING AT 12:00 P.M.)**

Presiding: The Honorable Norma G. Garcia, President

Item #1: Call to Order

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

**Item #2: Consider Approval of Meeting Minutes
(April 24, 2019 Board Meeting) President**

ACTION ITEM

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

Item #4: Administration

- A. Act on Recommendations from Nominating Committee..... Hon. Norma G. Garcia
Committee Chair
- 1. Selection of Five (5) Persons for Election as Members-at-Large to the General Membership

ACTION ITEM

- 2. Selection of Three (3) Members-at-Large to be Elected to the 2019-2020 Board of Directors

ACTION ITEM

A. 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. 86th Legislative Session
3. 2019 RGV-to-DC Trip
4. Large Cities Coalition
5. Regional Marketing Campaign (Explore RGV)
6. RGV B-Cycle (BikeShare Program)
7. Road to Recycling Tire Project

Item #5: Department Reports

A. Economic Development

Economic Development Status Report Terrie G. Salinas, Director

- Economic Development Administration (EDA) – Grant Projects
- Regional Small Cities Coalition
- Kari’s Law Project

Explore RGV Status ReportBlanca Davila, Assistant Director

- Explore RGV

B. Community & Environmental Services

Community Development Status ReportMarcie Oviedo, Director

- HUD Disaster Recovery Housing Program

Environmental Resources Status ReportMarcie Oviedo, Director

- Solid Waste Management Program
- Water Resources
 - Regional Water Resource Advisory Committee
 1. Consider Approval of Regional Water Resource Advisory Committee Bylaws

ACTION ITEM

2. Consider Approval of Membership to Regional Water Resource Advisory Committee

ACTION ITEM

- Rio Grande Regional Water Planning Group (Region M)
- Reservoir Levels

C. Health & Human Services

Area Agency on Aging (AAoA) Status Reports Jose L. Gonzalez, Director

1. Consider Approval of Appointment to Texas Silver-Haired Legislature

ACTION ITEM

- 22nd Annual Centenarian Recognition Celebration

D. Public Safety

Criminal Justice Status Report Manuel Cruz, Director

- Criminal Justice Division (CJD) Planning
- Computerized Criminal Justice History (CCH) Compliance
- Regional Crime Victim's Liaison Program

Emergency Communications Status Report Manuel Cruz, Director

- Location Validation Program
- Database Program
- Mapping Program
- System and Public Safety Answering Point (PSAP) Operations
- Public Education/Training Program

Homeland Security Status Report Manuel Cruz, Director

- Homeland Security Program
- Citizen Corps Program (CCP)/Community Preparedness

Regional Police Academy Status Report Manuel Cruz, Director

- In-Service Training
- Civilian Response to Active Shooter Training
- Grant Writing USA Workshop
- Specialty Training Courses
- Report on Current Academies

E. Transportation

Valley Metro Status Report Tom Logan, Director

1. Consider Approval to Purchase Motorola 2-Way Radios and Service

ACTION ITEM

2. Consider Approval to Enter into Interlocal Agreement for Radio Service with Rio Grande Valley Communication Group (RGVCG)

ACTION ITEM

3. Consider Approval to Enter into Contract for Bulk Diesel for Transit Fleet

ACTION ITEM

4. Consider Approval to Enter into Contract for Tires for Transit Fleet

ACTION ITEM

5. Consider Approval to Enter into Contract for Bus Wrap Services

ACTION ITEM

- Ridership Report
- Regional Transportation Advisory Panel (RTAP) Activity

Item #6: New or Unfinished Business

Item #7: Adjourn

REMINDER
Next Meeting Date:
Wednesday, June 26, 2019

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."