

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



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

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Wednesday, June 27, 2018

12:00 PM

Ken Jones Executive Board Room

Presiding: The Honorable Norma G. Garcia, President

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**Item #1: Call to Order**

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

**Item #2: Consider Approval of Meeting Minutes (May 30, 2018)**

**ACTION ITEM**

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

**Item #4: Administration**

- A. Executive Director Report

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

- 1. Introduction of New Staff Members

LRGVDC Updates & Activities

- 2. Census 2020
- 3. BikeShare RGV
- 4. 2018 Road to Recycling – Regional Tire Collection
- 5. RGV 2020
- 6. RGV to DC 2018

**Item #5: Department Reports**

**A. Economic Development**

Economic Development Status Report ..... Terrie G. Salinas, Director

- Status on Regional Small Cities Coalition
- Economic Development Administration (EDA) Grant Opportunities

Explore RGV Status Report ..... Blanca Davila, Economic Development Specialist

- Status on Explore RGV Project

RSTEC Update ..... Matt Ruszczak  
Executive Director

**B. Community & Environmental Services**

Community Development Status Report ..... Marcie Oviedo, Director

- HUD Disaster Recovery Housing Program
- Non-Entitlement CDBG Program (Cameron & Willacy Counties)

Environmental Resources Status Report

- Solid Waste Management Program
- Water Resources
  - 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 Federal Grant Opportunity by the Centers for Disease Control (CDC)

**ACTION ITEM**

2. Consider Approval for Advisory Council Recommendation RE: Amigos Del Valle Budget Amendment for Fiscal Year 2018

**ACTION ITEM**

- New Information Management System to be Rolled Out
- Texas State Plan on Aging

**D. Public Safety**

Criminal Justice Status Report ..... Manuel Cruz, Director

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

Emergency Communications Status Report..... Manuel Cruz, Director

1. Consider Approval of Interlocal Cooperative Agreement between LRGVDC ECOMMS/9-1-1 and Local Governments

**ACTION ITEM**

2. Consider Approval to Purchase Server Equipment and Installation for the ECOMMS/9-1-1 Disaster Recovery Network at LRGVDC Main Campus at 301 W. Railroad St., Building B in Weslaco

**ACTION ITEM**

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

Homeland Security Status Report ..... Manuel Cruz, Director

- Homeland Security Program & Funding Opportunity FY 2018
- Citizen Corps Program (CCP)/Preparedness
- FY 2017 Homeland Security Grant Program

Regional Police Academy Status Report..... Randall Snyder, Training Coordinator

- In-Service Training Hours Reported
- Basic Peace Officer Academy Cadets Enrolled
- July/August In-Service Schedule
- Basic Peace Officer Course Upcoming Academies
- Academy Graduation Dates

**E. Transportation**

Hidalgo County Metropolitan Planning Organization Status Report ..... Andrew Canon, Director

Valley Metro Status Report..... Tom Logan, Director

- Ridership Report

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

**Item #7: Adjourn**

**\*REMINDER\***  
**NO MEETING IN JULY**  
Next Meeting Date:  
Wednesday, August 29, 2018

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.”