

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC BOARD OF DIRECTORS

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

Wednesday, June 29, 2022, 12:00 noon

Audio access is available by calling: 1 (872) 240-3212, Access Code: 817-593-181

Presiding: Mayor Ambrosio Hernandez, President
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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 (May 25, 2022) -----President

Item #3: Public Comment

**Item #4: Administration..... Manuel Cruz
Executive Director**

- A. Consideration and **ACTION** to Appoint Board Designee and Alternate to Texas Association of Regional Councils (TARC)..... President
- B. Presentation on AmeriCorp VISTA Program..... Daniel Jones & Christian Verdin
Portfolio Manager
- C. Consideration and **ACTION** to Approve Procurement of Payroll and Human Resources System.....Manuel Cruz
Executive Director

- D. Executive Director Report..... Manuel Cruz
Executive Director
1. Introduction of New Staff Members
 2. Staff Recognition for Years of Service
 3. Updates on Regional News, Funding Opportunities, Trainings, and Legislation

Item #5: Department Reports

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

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 Services Margarita Lopez
Director**

Area Agency on Aging Action Item

1. Consideration and **ACTION** to Approve Contractor for Direct Purchase Services Pool
2. Consideration and **ACTION** to Add Respite Services to Current Contractor
3. Consideration and **ACTION** to Amend Contractor Rates for Stay Healthy Home Care, Inc.

Area Agency on Aging Program Status Reports

- CDC Vaccine Outreach Project
- Care Coordination
- Caregiver Support Services
- Benefit Counseling
- Information, referral, and Assistance
- Subrecipient Report
- Senior Center Operations
- Community Partnerships
- Staffing
- Harlingen Satellite Office

C. Public Safety

Criminal Justice & Homeland Security Program Status ReportsRene Perez
Program Supervisor

Regional Police Academy Status Reports.....Randall Snyder
Director

Rio Grande Valley Emergency Communication District Status Reports ... Dennis Moreno
Program Supervisor RGV911

- GIS Division
- Public Education Division
- Systems and Public Safety Answering Point (PSAP) Operations

**D. Transportation..... Andrew Canon, RGVMPPO Executive Director
Maribel Contreras, Valley Metro Director**

Valley Metro Action Item

1. Consideration and **ACTION** to Approve Addition of Fuel Card Use Procedure Section to Transit Operating Policies & Procedures Manual

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

No meeting Scheduled in July

Next Meetings:
Wednesday, August 31, 2022

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.”