

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

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Wednesday, June 30, 2021, 12:00 noon

Members of the public can attend this meeting by calling 1-888-204-5987, Access Code 5435817
Presiding: Judge Aurelio Guerra

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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 26, 2021)..... President

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

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

- A. Presentation on Property Tax Appraisal Process..... County Appraisal Districts
- B. Presentation and Discussion on Redistricting Nina Perales
President of Litigation, MALDEF
- C. Presentation on Partnering with Unidos Contra la Diabetes to Increase Diabetes Awareness and Prevention Rebecca Ramirez-Stocker
UDC Collective Impact Director
- D. Consideration and ACTION to Appoint Board Designee and Alternate to Texas Association of Regional Councils (TARC)
- E. Consideration and ACTION to Approve Procurement of New Phone System for Entire LRGVDC

F. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. Auditor Information Request
3. 87th Legislature Updates
4. American Rescue Plan Act of 2021

Item #5: Department Reports

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

Program Action Item

1. Consideration and **ACTION** to Approve Entering an Advertising Contract with Advertir

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 Jose L. Gonzalez
Director**

1. Program Status Reports

- CDC Funding Addressing Expanding COVID-19 Vaccinations for Seniors
- Consolidated Appropriations Act

**C. Public Safety Randall Snyder
Director**

Program Action Item

1. Consideration and **ACTION** to Approve Purchase of Interoperable Communications Infrastructure Equipment

Program Status Reports:

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

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

Valley Metro Action Items

1. Consideration and **ACTION** to Approve Procurement of On-Board Camera System Upgrade
2. Consideration and **ACTION** to Approve Procurement of Employee Uniforms

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 25, 2021, 12:00 PM

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 publican 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.”