

AGENDA

MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS

WEDNESDAY, AUGUST 2, 2017 - 12:00 NOON
LRGVDC MAIN CAMPUS – KEN JONES EXECUTIVE BOARD ROOM
301 W. RAILROAD STREET, WESLACO, TEXAS

PRESIDING: MAYOR AMBROSIO “AMOS” HERNANDEZ, PRESIDENT

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1. Call to Order & Roll Call President
 - A. Invocation
 - B. Pledge of Allegiance
 - C. 50th Anniversary Celebration Announcements

2. Consider Approval of June 28, 2017 Board Meeting Minutes..... President

ACTION ITEM

3. Administration President
 - A. Report(s) from Legislative Delegation

- B. Public Comment

- C. Board Member Recognitions..... President

- D. Presentation and Consider Approval of 2016 Annual AuditMelissa Gonzalez
Oscar R. Gonzalez, CPA & Associates

ACTION ITEM

- E. Presentation and Consider Approval of Quarterly Investment Report.....Crystal Balboa
Finance Director

ACTION ITEM

- F. Consider Draft Revised LRGVDC Bylaws and Scheduling
Special Meeting of General Membership..... Ron Garza
Executive Director

ACTION ITEM

G. Executive Director Report Ron Garza
Executive Director

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

- 1. LRGVDC Updates & Activities
 - a. Southwest Region Executive Directors Association Update
 - 1. Resilient Region Video
 - b. Road to Recycling Regional Tire Project Update

4. Report from 9-1-1 Department Sergio Castro
Director

- A. Program Status Reports
 - 1. Location Validation Program
 - 2. Database Program
 - 3. Mapping Program
 - 4. System and Public Safety Answering Point (PSAP) Operations Program
 - 5. Public Education/Training Program

5. Report from Area Agency on Aging Jose L. Gonzalez
Director

- A. Program Status Report
 - 1. VISTA Project
 - 2. AARP Care Connection Program

6. Report from Economic Development Department Terrie G. Salinas
Director

- A. Economic Development Administration (EDA)
 - 1. Consider Approval of City of Palm Valley’s Membership Nomination to Regional Small Cities Coalition (RSCC)

ACTION ITEM

- 2. Status Update on Keeping PACE in the Valley Program

7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO)..... Andrew Canon
Director

8. Report from Homeland Security Manuel Cruz
Director

A. Homeland Security

1. Program Status Reports
 - a. Homeland Security Programs
 - b. Citizen Corps Program (CCP)/Preparedness
 - c. FY2015 Homeland Security Grant Program
 - d. FY2016 Homeland Security Grant Program
 - e. FY2017 Homeland Security Grant Program

B. Criminal Justice Program

1. Status Report
 - a. Criminal Justice Division (CJD) Planning
 - b. Computerized Criminal History (CCH) Reporting Requirements

9. Report from Regional Planning and Services..... Marcie Oviedo
Director

A. Environmental Resources

1. Water Resources
 - a. Program Activity and Status Report (Region M)
2. Solid Waste Management
 - a. Program Status Report on Solid Waste Program Activities

B. HUD Disaster Recovery Funding

1. Program Status Reports on 2nd Round Disaster Recovery Funding
 - a. Non-Rental Contract
 - b. Rental Contract

10. Report from Regional Police AcademyRandall Snyder
Assistant Director

A. Status Reports from Regional Police Academy

1. In-Service Training Hours Reported
2. Basic Peace Officer Academy
3. August 2017 In-Service Scheduled
4. Basic Peace Officer Course Upcoming Academies
5. Academy Projected Graduation Dates

11. Report from Valley Metro..... Tom Logan
Director

A. Act upon Staff Recommendation

1. Consider Approval of System-wide Fare Free Initiative Extension

ACTION ITEM

2. Program Status Reports

a. Ridership Report

b. Regional Transportation Advisory Panel (RTAP) Activity

12. Old or New Business President

A. Reservoir Levels

13. Adjourn President

*** REMINDER ***
Next Meeting Date:
Wednesday, September 27, 2017

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 (LRGVDC) 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, 551.073, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY

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 Chairman as these items are considered, and the same time limitations (3 minutes) applies."