

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
VIRTUAL MEETING OF THE LRGVDC BOARD OF DIRECTORS

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

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Wednesday, August 26, 2020, 12:00 Noon

GoToMeeting Video Conference

Presiding: President Jim Darling

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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 (June 24, 2020) President

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

**Item #4: AdministrationManuel Cruz
Executive Director**

**A. Presentation on State Action Plans for FY 2018/19
Disaster Funding Allocations Esmeralda Sanchez
Texas GLO**

**B. Presentation and Consider ACTION on
2019 Annual AuditMelissa Gonzalez
Oscar R. Gonzalez, CPA & Associates**

**C. Consideration and ACTION on Quarterly
Investment Report..... Crystal Balboa
Finance Director**

**D. Consideration and ACTION to Approve Memorandum of Understanding (MOU) for Trail Counter ProjectManuel Cruz
Executive Director**

**E. Consideration and ACTION to Approve Interlocal Agreement for RGV B-Cycle Project.....Manuel Cruz
Executive Director**

**F. Consideration and ACTION to Approve Interlocal Agreement for Hidalgo County Active Mobility Plan ProjectManuel Cruz
Executive Director**

G. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. Census 2020

Item #5: Department Reports

**A. Community & Economic DevelopmentManuel Cruz
Executive Director**

Program Action Items:

1. Consideration and ACTION to Approve Acceptance of Texas Water Development Board (TWDB) Funding in the Amount of \$100,044.00, and Contingent upon TWDB Approval, Execute Subcontract with Research, Applied Technology, Education, and Services (RATES) to Conduct Freshwater Flow Monitoring and Reporting
2. Consideration and ACTION to Approve Nominee to Solid Waste Advisory Committee (SWAC)
3. Consideration and ACTION to Approve Solid Waste Advisory Committee's (SWAC) Recommendation to Redistribute TCEQ Solid Waste Funds

Program Status Reports:

- Economic Development Administration
- 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

Program Status Reports:

- Additional Food Bags Distributed in All Three Counties
- Special Initiatives
- Quality Assurance Survey
- Telephone Reassurance Program

**C. Public Safety.....Manuel Cruz
Executive Director**

Program Action Items:

1. Consideration and **ACTION** to Approve Contract Extension to Next Generation 9-1-1 for Enterprise Geospatial Database Management System (EGDMS) Managed Service Project
2. Consideration and **ACTION** to Approve Purchase of Emergency Communications/9-1-1 Server Network Systems and Accessories
3. Consideration and **ACTION** to Approve Purchase of 9-1-1 Recording Equipment for Public Safety Answering Points (PSAPs) in Hidalgo & Willacy Counties
4. Consideration and **ACTION** to Approve Resolution for FY 2020-22 COG-21 Interoperable Communications Infrastructure Regional Project Grant
5. Consideration and **ACTION** to Approve Entering into Interlocal Agreement with City of Weslaco

Program Status Reports:

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

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

Program Action Items:

1. Consideration and **ACTION** to Approve Valley Metro/Hidalgo County MOU
2. Consideration and **ACTION** to Approve Procurement of Heavy-Duty Parts from Gillig Bus Manufacturing for Bus Fleet

Program Status Reports:

- Valley Metro
 - Ridership Report
 - COVID-19 Precautionary Measures
 - Regional Transportation Advisory Panel (RTAP) Activity
- Rio Grande Valley MPO

Item #6: New or Unfinished Business

Item #7: Adjourn

REMINDER

Next Meeting Date:
Wednesday, September 30, 2020
12:00

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.”