

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, August 28, 2019

12:00 Noon

Ken Jones Executive Board Room

Presiding: Mayor David Suarez

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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 26, 2019)

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

Item #4: Administration

- A. Presentation and Consider ACTION on 2018 Annual Audit Guillermo Reyes
Oscar R. Gonzalez, CPA & Associates**
- B. Consideration and ACTION on Quarterly Investment Report Crystal Balboa
Finance Director**
- C. Presentation on Texas Gas Services Energy
Efficiency Program Workshop Haley Cunningham
Manager of Energy
Efficiency Program**

D. Executive Director Report..... Ron Garza

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. MPO Planning Agreement between TxDOT, RGV MPO, and LRGVDC
3. Consider Appointment of Board Designee and Alternate to Texas Association of Regional Councils (TARC)
4. Census 2020
5. RGV BCycle
6. Road to Recycling Tire Project
7. Animal Care Coalition Advisory Committee
8. Disaster Mitigation Forum (Sept. 26th)
9. Partnership with UTRGV for Mid-Valley “Park-n-Ride”

Item #5: Department Reports

A. Community & Economic Development

Program Action Items: Blanca Davila, Assistant Director

1. Consideration and **ACTION** to Appoint Members to the Regional Water Resource Advisory Committee (RWRAC)

Program Status Reports:

- Regional Small Cities Coalition
- Explore RGV
- Census 2020
- HUD Disaster Recovery Housing Program
- 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

Program Action Items:..... Jose L. Gonzalez, Director

1. Consideration and **ACTION** to Approve Fiscal Year 2020 Funding (Nutrition Services, Senior Center Services, and Caregiver Support)
2. Consideration and **ACTION** to Approve Fiscal Year 2020 Direct Purchased Services Contractor (Vendor) Pool

Program Status Reports:

- Solicitation of Contractors
- Opioid Misuse Prevention for Older Texans Funding
- Title III Home-Delivered Meal Rate Increase

C. Public Safety

Program Action Items:Manuel Cruz, Director

1. Consideration and **ACTION** to Approve the Purchase of 780 (Seven Hundred and Eighty) All Hazard Weather Radios
2. Consideration and **ACTION** to Renew Recorder Software Licenses in Order to Continue Recording 9-1-1 Calls at Our 18 PSAPs
3. Consideration and **ACTION** to Purchase 9-1-1 Promotional Material for Public Education
4. Consideration and **ACTION** to Purchase Cinema Advertisement in Theaters within Hidalgo County for FY 2019/2020

Program Status Reports:

- 911/Emergency Communications
- Criminal Justice
- Homeland Security
- Regional Police Academy

D. Transportation

Program Action Items:..... Tom Logan, Director

1. Consideration and **ACTION** to Purchase IT Hardware and Software
2. Consideration and **ACTION** to Revise Title VI / Limited English Proficiency/ Environmental Justice Policy
3. Consideration and **ACTION** to Revise LRGVDC Drug and Alcohol-Free Workplace Policy

Program Status Reports: Tom Logan, Director

- Valley Metro

Program Status Reports: Andrew Canon, Director

- Hidalgo County MPO
- Rio Grande Valley MPO

Item #6: Executive Session

- A. Deliberation Regarding Real Property (LRGVDC Program Staff Offices) *in accordance with the Texas Government Code, Section 551.072, the Board reserves the right to retire into executive session for deliberation regarding real property.*
- B. Reconvene into Open Session to Consider **ACTION** on Items Related to Executive Session as Described above

Item #7: New or Unfinished Business

Item #8: Adjourn

REMINDER
Next Meeting Date:
Wednesday, September 25, 2019

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."