

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, October 30, 2019

12:00 Noon

Ken Jones Executive Board Room

Presiding: Mayor David Suarez

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(The complete meeting packet will be available will be available at <http://www.lrgvdc.org/meetings.html> on October 24, 2019)

Item #1: Call to Order

- A. Roll Call**
- B. Invocation**
- C. Pledge of Allegiance**

Item #2: Consideration and ACTION to Approve Meeting Minutes (September 25, 2019)

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

Item #4: Administration

- A. Consideration and ACTION to Adopt Annual Investment Policy and Accept Quarterly Investment Report** Crystal Balboa
Finance Director
- B. 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. Copier Renewal Agreements for 9-1-1/ECOMMS and RGVMPPO

3. Texas Gas Service (Energy Efficiency Program)
4. Powering Texas Wind Energy Alliance
5. Mitigation Forum / GLO Feedback Report
6. Regional Watershed Coordinator (Memorandum of Agreement)
7. RGV 2020
8. RGV B-Cycle
9. Census 2020
10. Texas Walks (It's Time Texas)
11. Explore RGV (Adventure Guide)

Item #5: Department Reports

A. Community & Economic Development

Program Action Items: Blanca Davila, Assistant Director

1. Consideration and **ACTION** to Approve the Professional Services Agreement by and between Lower Rio Grande Valley Development Council (LRGVDC) and Texas Property Assessed Clean Energy (PACE) Authority

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:

1. Consideration and **ACTION** to Approve Additional Direct Purchase Service Contractors

Program Status Reports: Jose L. Gonzalez, Director

- Medicare Open Enrollment

C. Public Safety

Program Action Items:

1. Consideration and **ACTION** to Approve Revisions to the following Criminal Justice Advisory Committee Documents:
 - Regional Criminal Justice Strategic Plan
 - Policy Manual
 - Committee Bylaws
 - Application Score Sheet
2. Consideration and **ACTION** to Approve the Criminal Justice Advisory Committee’s Biennial (2-year) Term Appointments
3. Consideration and **ACTION** to Approve Nominee to Fill Vacancy on the Criminal Justice Advisory Committee

Program Status Reports:..... Manuel Cruz, Director

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

D. Transportation

Program Action Items:

1. Consideration and **ACTION** to Enter into a Contract for Diesel and Gas Engine Repair
2. Consideration and **ACTION** to Revise Equal Employment Opportunity (EEO) Policy

Program Status Reports: Tom Logan, Director
Andrew Canon, Director

- Valley Metro
- 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**, if any, on Items Related to Executive Session as Described above.

Item #7: New or Unfinished Business

Item #8: Adjourn

REMINDER

NO MEETING IN NOVEMBER

Next Meeting Date:
Wednesday, December 11, 2019
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 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."