

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, December 11, 2019

12:00 Noon

Ken Jones Executive Board Room

Presiding: Mayor David Suarez

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(The complete meeting packet is available for download at <http://www.lrgvdc.org/meetings.html>)

Item #1: Call to Order

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

Item #2: Consideration and **ACTION to Approve Meeting Minutes (October 30, 2019)**

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

Item #4: Administration

- A. Consideration and **ACTION** on Date and Time for Annual Work Program & Budget Committee Meeting..... President**
- 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. 2020 Board Meeting Calendar/Schedule

3. GLO Mitigation Action Plan
4. Census 2020
5. Explore RGV
6. RGV B-Cycle
7. 2020 Mayors' Walk for Wellness (It's Time Texas Community Challenge)

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 for Economic Development Administration (EDA) Grant Administration by and between the Lower Rio Grande Valley Development Council (LRGVDC) and City of Weslaco and Brownsville Community Improvement Corporation
2. Consideration and **ACTION** to Approve Regional Small Cities Coalition (RSCC) Officers for Year 2020
3. Consideration and **ACTION** to Appoint Member to the Regional Water Resources 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 Status Reports: Jose L. Gonzalez, Director

- Medicare Open Enrollment
- Opioid Awareness and Prevention Project

C. Public Safety

Program Action Items:

1. Consideration and **ACTION** to Approve Revisions to LRGVDC 9-1-1 Regional Advisory Committee Bylaws and Committee Name Change
2. Consideration and **ACTION** to Nominate an LRGVDC Board Director to Serve as Ex-Officio Liaison Member to the Criminal Justice Advisory Committee (CJAC)
3. Consideration and **ACTION** to Approve the Homeland Security Advisory Committee’s (HSAC) Scoresheet and Updates to the Policy Manual for FY 2020-21 HSGD Funding Cycle
4. Consideration and **ACTION** to Approve the Regional Animal Care Coalition (RACC) Nominations for Officers

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

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

D. Transportation

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

- Valley Metro
- Rio Grande Valley MPO

Item #6: Executive Session

- A. Consultation with Attorney: (advice of counsel concerning pending, potential and/or contemplated litigation, settlement offers, and or/or legal matters subject to the attorney-client privilege): *in accordance with Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session for consultation with attorney.*
- 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
Next Meeting Date:
Wednesday, January 29, 2020
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."