

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, May 26, 2021, 12:00 noon via GoToMeeting Video Conference
Members of the public can attend this meeting by calling 1-888-204-5987, Access Code 5435817
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 (April 28, 2021)President

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

Item #4: Administration Committee Chair

- A. Consideration and ACTION on Recommendations from Nominating Committee
 - 1. Selection of Five (5) Persons for Election as Members-at-Large to the General Membership
 - 2. Selection of Three (3) Members-at-Large to be Elected to the 2021-2022 Board of Directors
- B. Executive Director Report

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

LRGVDC Updates & Activities

- 1. Introduction of New Staff Members
- 2. 87th Legislature Updates
- 3. American Rescue Plan Act of 2021

Item #5: Department Reports

**A. Community & Economic Development.....Rick Carrera
Director**

Program Action Items

1. Consideration and **ACTION** to Approve Regional Small Cities Coalition Advisory Committee’s (RSCC) Recommendation for Secretary
2. Consideration and **ACTION** to Approve Interlocal Agreement between LRGVDC and Hidalgo County for TWDB Flood Infrastructure Fund Cat. 1 Project #40038
3. Consideration and **ACTION** to Approve Interlocal Agreement between LRGVDC and Cameron County for TWDB Flood Infrastructure Fund Cat. 1 Project #40038
4. Consideration and **ACTION** to Approve Sub-recipient Agreement between LRGVDC and Research, Applied Technology, Education, and Service, Inc. (RATES) Flood Infrastructure Fund TWDB Cat. 1 Project #40038

Program Status Reports

- Economic Development Administration
- Pandemic Response
- 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 ServicesJose L. Gonzalez
Director**

Program Action Items

1. Consideration and **ACTION** to Authorize the Area Agency on Aging to Issue Request for Proposals and Vendor (Contractor) Solicitations for Fiscal Years 2021-2022 and 2022-2023
2. Consideration and **ACTION** to Close Current Vendor Open Enrollment

Program Status Reports

- Expanding Benefits Counselors Outreach Efforts
- Opening of Nutrition Sites

**C. Public Safety Randall Snyder
Director**

Program Action Items

1. Consideration and **ACTION** to Approve Resolution of Power Metrics and Real-Time dashboard management Information System
2. Consideration and **ACTION** to Renew 2-Year Maintenance Services for PSAPs in Hidalgo and Willacy Counties
3. Consideration and **ACTION** to Renew 2-Year On-site Equipment Support Services for PSAPs in Hidalgo and Willacy Counties
4. Consideration and **ACTION** to Renew Text to 9-1-1 Services for Upcoming Biennium

Program Status Reports:

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

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

Valley Metro Action Items

1. Consideration and **ACTION** to Approve Procurement of Fareboxes for Valley Metro Rural Fleet
2. Consideration and **ACTION** to Approve Procurement of Building Security Camera System for Valley Metro Facilities
3. Consideration and **ACTION** to Approve Procurement of a Routematch/UBER Software Upgrade

Valley Metro Status Reports

- TxDOT Annual Review Results
- Ridership Report
- COVID-19 Precautionary Measures
- Regional Transportation Advisory Panel (RTAP) Activity

Rio Grande Valley MPO Status Report

Item #6: New or Unfinished Business

Item #7: Adjourn

REMINDER

Next Meetings:
Wednesday, June 30, 2021

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.”