

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, September 25 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 September 19, 2019)

Item #1: Call to Order

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

Item #2: Consideration and ACTION to Approve Meeting Minutes (August 28, 2019)

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

Item #4: Administration

- A. 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. Community Loan Center Partnership
3. Census 2020
4. Disaster Mitigation Forum (Sept. 26th)
5. Explore RGV (Regional Marketing, Featured Cities & Birding Guide)

Item #5: Department Reports

A. Community & Economic Development

Program Action Items: Blanca Davila, Assistant Director

1. Consideration and **ACTION** to Approve the Texas Commission on Environmental Quality (TCEQ) Solid Waste Management Resolution

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

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

Program Status Reports: Jose L. Gonzalez, Director

- Opioid Misuse Prevention for Older Texans Funding
- State General Revenue regarding Home-Delivered Meals

C. Public Safety

Program Status Reports: Manuel Cruz, Director

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

D. Transportation

Program Action Items:

1. Consideration and **ACTION** to Purchase IT Software

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

- Valley Metro
- 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**, 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, October 30, 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."