

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA

MEETING OF THE LRGVDC EXECUTIVE COMMITTEE

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Notice is hereby provided that the LRGVDC Board of Directors will hold a Regular

IN-PERSON or Virtual Meeting at 301 W. Railroad St. Weslaco, Texas

Thursday November 13, 2025, at 3:00 P.M

GoTo Virtual Link:

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Presiding: Mayor Norie Gonzalez Garza, President

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Item #1: Administration..... Manuel Cruz
Executive Director

1. Presentation and consideration for **ACTION** to approve a Participation Agreement between the Texas County & District Retirement System (TCDRS) and the Lower Rio Grande Valley Development Council (LRGVDC) as detailed in the Plan Agreement, pursuant to Section 391.005(b)(4)(B) of the Texas Local Government Code, Chapter 391 Regional Planning Commissions, with an effective date of January 1, 2026.....
..... Kristina Fox, TCERS
Employer Services Rep.
2. Consideration and **ACTION** for approval and adoption of the revised LRGVDC Procurement Policies and Procedures Manual, Version 3, revised as of October 2025 Felipe Lopez
Assistant Director

Item #2: Department Action Items

- A. Health & Human Services

Margarita Lopez
Director

1. Consideration and ACTION to approve the Recommendation to obtain the GUIDE Contract, which will generate a new, sustainable revenue stream and support caregivers of Medicare participants living with Alzheimer's and Dementia through comprehensive respite services, education and care navigation.
- B. Public Safety

Manuel Cruz
Executive Director
- Criminal Justice & Homeland Security.....

Cesar Merla
Assistant Director

1. Consideration and ACTION to approve the Homeland Security Advisory Committee (HSAC) Policies, Procedures and Scoring Criteria for FY2026-2027 Grant Cycle.

2. Consideration and ACTION to approve the Homeland Security Advisory Committee (HSAC) Bylaws and Membership Roster for FY 2026-2027 Grant Cycle.

3. Consideration and ACTION to approve the Criminal Justice Advisory Committee (CJAC) Policies, and Procedures and Scoring Criteria for FY 2026-2027 Grant Cycle.

4. Consideration and ACTION to approve the Criminal Justice Advisory Committee (CJAC) Bylaws and Membership Roster for FY 2026-2027 Grant Cycle.
- C. Transportation Valley Metro

Rene Garza
Supervisor

1. Consideration and ACTION to Approve entering into a building lease agreement between the Edinburg Economic Development Corporation (EEDC) and the Lower Rio Grande Valley Development Council (LRGVDC)- Valley Metro for the Edinburg Transit Terminal 1st floor.

Item #6 New & Unfinished Business

Item #7 Adjourn

Next Meeting
December 10, 2025

Agenda items may be considered, deliberated, and/or acted upon in a different order than those numbered above. The Board of Directors of the Lower Rio Grande Valley Development Council reserves the right to adjourn into an Executive (Closed) session at any time during 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 the 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, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the LRGVDC must sign up to do so, before the open comment period. The purpose of this comment period is to provide the public with an opportunity to address issues or topics under the jurisdiction of the LRGVDC. For issues or topics that 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 the posted agenda items deemed appropriate by the Chair as these items are considered, and the same 3minute