

# LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



## AGENDA

### MEETING OF THE LRGVDC BOARD OF DIRECTORS,

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LRGVDC Main Campus, 301 W. Railroad Street, Building B Weslaco, TX 78596

**Wednesday, February 22, 2023, 12:00 noon**

Audio access is available by calling: 1 (312) 757-3121, Access Code: 490-101-909

Presiding: Mayor Ambrosio Hernandez, President

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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 (January 25, 2023)-----President**

#### **Item #3: Public Comment**

#### **Item #4: Administration..... Manuel Cruz Executive Director**

- A. Consideration and **ACTION** to Allow LRGVDC Executive Director to Act on behalf of the LRGVDC Board of Directors to Accept the Assignment of and to Execute a Contract to Purchase Real Property for the Construction of a Multi-Modal Transportation Terminal and Related Services
- B. Presentation and **ACTION** to Approve Grant from American Flood Coalition..... Chase Kronzer  
Texas Director

- C. Executive Director Report..... Manuel Cruz  
Executive Director
1. Introduction of New Staff Members
  2. Updates on Regional News, Funding Opportunities, Trainings, and Legislation

**Item #5: Department Reports**

- A. **Community & Economic Development** .....**Sarah Dierlam**  
**Assistant Executive Director**

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 Services** .....**Margarita Lopez**  
**Director**

Program Action Item

1. Consideration and **ACTION** to Approve Citizen Advisory Council Membership

Program Status Reports

- Direct Consumer Services
  - Care Coordination Services
- Direct Services
  - Community Development Block Grant (CDBG) Program
- Senior Subrecipient & Senior Center Operations
- Home Delivered and Congregate Meal Program
- Special Services
- Care Transition Program
- Ombudsman Program
- Aging and Disability Resource Center (ADRC)
- Housing Navigator
- Special Initiatives Report
- Information Referral & Assistance=

**C. Public Safety**

Program Status Reports

- Criminal Justice & Homeland Security Program Status Reports .....Rene Perez  
Program Supervisor I
- Regional Police Academy Status Reports ..... Gilbert Luna  
Assistant Director
- Rio Grande Valley Emergency Communication District  
Status Reports.....Joe Garcia  
Assistant Director RGV911
  - GIS Division
  - Public Education Division
  - 9-1-1 | Information Technology

**D. Transportation**

Valley Metro Action Item ..... Rick Carrera  
Director

2. Consideration and **ACTION** to Approve Procurement of cradle Point Routers, Antenna, and Associated Equipment for Valley Metro
3. Consideration and **ACTION** to Approve Procurement of Fuel Management System Upgrade and Associated Equipment for Valley Metro

Valley Metro Status Reports

- Ridership Report
- Regional Transportation Advisory Panel (RTAP) Activity
- Public Outreach Events

Rio Grande Valley MPO Status Report.....Andrew Canon  
RGVMPO Executive Director

**Item #6: New or Unfinished Business**

**Item #7 Adjourn**

**\*REMINDER\***

Next Meeting:

**Wednesday, March 29, 2023**

**12:00 noon**

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.”