

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
MEETING OF THE LRGVDC BOARD OF DIRECTORS
LRGVDC Main Campus, Building B, 301 W. Railroad Street
Weslaco, TX 78596

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Wednesday, February 27, 2019 12:00 PM Ken Jones Executive Board Room

Presiding: The Honorable Norma G. Garcia, President
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Item #1: Call to Order

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

Item #2: Consider Approval of Meeting Minutes (January 30, 2019 Board, Membership, Corporation Meeting) President

ACTION ITEM

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

- 1. Introduction of New Staff Members

LRGVDC Updates & Activities

2. 2019 Annual Budget (Cognizant Agency Reporting)
3. Census 2020
4. RGV 2020 – Comprehensive Economic Development Strategy (CEDS)
5. 2019 Mayor’s Walk for Wellness (It’s Time Texas Community Challenge)
6. RGV BCycle Bike Share Program
7. RGV Day at the Capitol

Item #5: Department Reports

A. Economic Development

Economic Development Status ReportTerrie G. Salinas,
Director

- Property Assessed Clean Energy (PACE) Program Update

Explore RGV Status ReportBlanca Davila, Assistant
Director

- Explore RGV

RSTEC UpdateMatt Ruszczak
Executive Director

B. Community & Environmental Services

Community Development Status ReportMarcie Oviedo, Director

- HUD Disaster Recovery Housing Program

Environmental Resources Status Report

- Solid Waste Management Program

- Water Resources
 - Regional Water Resource Advisory Committee
 - Rio Grande Regional Water Planning Group (Region M)
 - Reservoir Levels

C. Health & Human Services

Area Agency on Aging (AAoA) Status Reports Jose L. Gonzalez, Director

1. Consider Approval of Advisory Council Recommendations for Funding Allocations toward Senior Center Resources and Caregiver Services

ACTION ITEM

- Area Plan on Aging

D. Public Safety

Criminal Justice Status Report Manuel Cruz, Director

- Criminal Justice Division (CJD) Grant Opportunities – FY 2019
- NIBRS (National Incident Based Reporting System)
- Regional Crime Victim’s Liaison Program

Emergency Communications Status Report Manuel Cruz, Director

1. Consider Approval to Purchase Upgrade Services for Text-to-911 Platform for PSAPs in Hidalgo and Willacy County

ACTION ITEM

- Location Validation Program
- Database Program
- Mapping Program
- System and Public Safety Answering Point (PSAP) Operations Program
- Public Education/Training Program

Homeland Security Status Report Manuel Cruz, Director

- Homeland Security Program
- Citizen Corps Program (CCP)/Community Preparedness
- Regional Fire Academy

Regional Police Academy Status Report Randall Snyder, Training Coordinator

- In-Service Training Scheduled and Requested for February – March 2019
- Basic Peace Officer Course Graduation and TCOLE Pass Rate
- Upcoming Basic Peace Officer Course Graduation
- Community Events – August 2018 – February 2019

E. Transportation

Hidalgo County Metropolitan Planning Organization Status Report Andrew Canon
Director

Valley Metro Status Report..... Tom Logan, Director

- 1. Consider Approval of Revisions to Vehicle Maintenance & Facility Maintenance Policy

ACTION ITEM

- Ridership Report

Item #6: New or Unfinished Business

Item #7: Adjourn

REMINDER
Next Meeting Date:
Wednesday, March 27, 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."