

# AGENDA

MEETING OF THE  
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS

WEDNESDAY, JUNE 28, 2017 - 12:00 NOON  
LRGVDC MAIN CAMPUS – KEN JONES EXECUTIVE BOARD ROOM  
301 W. RAILROAD STREET, WESLACO, TEXAS

PRESIDING: MAYOR AMBROSIO “AMOS” HERNANDEZ, PRESIDENT

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1. Call to Order & Roll Call ..... President
    - A. Invocation
    - B. Pledge of Allegiance

2. Consider Approval of May 31, 2017 Board Meeting Minutes ..... President

**ACTION ITEM**

3. Administration ..... President
  - A. Report(s) from Legislative Delegation
  - B. Public Comment
  - C. Presentation RE: Update on RGV Energy Efficiency Program Update ..... Hayley Cunningham  
Program Manager
  - D. Consider Approval RE: Resolution of Support for TGS Energy Efficiency Program ..... Hayley Cunningham  
Program Manager

**ACTION ITEM**

- E. Presentation on Texas Gas Service 2017 Rate Case ..... Naomi Perales, Community Relations Manager  
Stacey Borgstadt, One Gas Rates Manager

F. Act upon Recommendations from Nominating Committee ..... Mayor Tony Martinez  
Committee Chair

- 1. Selection of Five (5) Persons for Election as Members-at-Large to the General Membership

**ACTION ITEM**

- 2. Selection of Three (3) Members -at-Large to be Elected to the 2017-2018 Board of Directors

**ACTION ITEM**

G. Executive Director Report ..... Ron Garza  
Executive Director

**ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS**

- 1. LRGVDC Updates & Activities
  - a. LRGVDC's 50<sup>th</sup> Anniversary Celebration
  - b. RGV to DC Trip Recap
  - c. Consider Approval RE: Letter of Support for RGV First Campaign
  - d. Consider Approval RE: Rio South Texas Economic Council (RSTEC) Quarterly Updates
  - e. Road to Recycling Regional Tire Project Update

4. Report from 9-1-1 Department ..... Sergio Castro  
Director

A. Program Status Reports

- 1. Location Validation Program
- 2. Database Program
- 3. Mapping Program
- 4. System and Public Safety Answering Point (PSAP) Operations Program
- 5. Public Education/Training Program

5. Report from Area Agency on Aging ..... Jose L. Gonzalez  
Director

A. Act upon Area Agency on Aging (AAoA) Advisory Council Recommendations

- 1. Consider Approval to Extend Current Sub-recipient Contracts until September 30, 2019

**ACTION ITEM**

- 2. Consider Approval to Extend Current Contractor (Vendor) Contracts until September 30, 2019

**ACTION ITEM**

B. Program Status Report

- 1. Fiscal Year 2017 Appropriations

6. Report from Economic Development Department .....Terrie G. Salinas  
Director

A. Economic Development Administration (EDA)

1. Consider Approval for Matching Funds RE: Economic Adjustment Project Application

**ACTION ITEM**

7. Report from Hidalgo County Metropolitan Planning Organization (HCMPO).....Andrew Canon  
Director

8. Report from Homeland Security ..... Manuel Cruz  
Director

A. Act upon Homeland Security Advisory Committee (HSAC) Recommendation

1. Consider Approval of FY 2015 and FY 2016 Resolutions for Homeland Security Grant Program  
Reallocation of Uncommitted Funding from Texas Task Force 1 Type III Rio Grande Valley

**ACTION ITEM**

2. Program Status Reports

- a. Homeland Security Programs
- b. Citizen Corps Program (CCP)/Preparedness
- c. FY2015 Homeland Security Grant Program
- d. FY2016 Homeland Security Grant Program
- e. FY2017 Homeland Security Grant Program

B. Criminal Justice Program

1. Status Report

- a. Criminal Justice Division (CJD) Planning
- b. Computerized Criminal History (CCH) Compliance

9. Report from Regional Planning and Services..... Marcie Oviedo  
Director

A. Environmental Resources

1. Water Resources

a. Program Activity and Status Report (Region M)

2. Solid Waste Management

a. Program Status Report on Solid Waste Program Activities

B. HUD Disaster Recovery Funding

1. Program Status Reports on 2<sup>nd</sup> Round Disaster Recovery Funding

a. Non-Rental Contract

b. Rental Contract

10. Report from Regional Police Academy ..... Randall Snyder  
Assistant Director

A. Status Reports from Regional Police Academy

1. In-Service Training Hours Reported

2. Basic Peace Officer Academy

3. July 2017 In-Service Scheduled

4. Basic Peace Officer Course Upcoming Academies

5. Academy Projected Graduation Dates

11. Report from Valley Metro..... Tom Logan  
Director

A. Act upon Staff Recommendation

1. Consider Approval RE: Valley Metro Internal Policy and Ethics Code Update

**ACTION ITEM**

2. Program Status Reports

a. Ridership Report

b. Regional Transportation Advisory Panel (RTAP) Activity

12. Old or New Business ..... President

A. Reservoir Levels

13. Adjourn ..... President

<p><b>* REMINDER *</b>  Next Meeting Date:  Wednesday, August 2, 2017  <b>LRGVDC'S 50<sup>th</sup> ANNIVERSARY</b>  <b>CELEBRATION</b></p>
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*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 (LRGVDC) 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, 551.073, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.*

**PUBLIC INPUT POLICY**

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 Chairman as these items are considered, and the same time limitations (3 minutes) applies."