

AGENDA

MEETING OF THE
LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 25, 2017 - 12:00 NOON
LRGVDC MAIN CAMPUS - BUILDING B - 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 September 27, 2017 Board Meeting Minutes President

ACTION ITEM

3. Administration President
 - A. Report(s) from Legislative Delegation

- B. Public Comment

- C. Consider Appointment of Board Designees and Alternates to Texas Association of Regional Councils (TARC) and Corporation for Texas Regionalism (CTR)..... President

ACTION ITEM

- D. Consider Annual Adoption of Investment Policy.....Crystal Balboa
Finance Director

ACTION ITEM

- E. Presentation of Quarterly Investment ReportCrystal Balboa
Finance Director

ACTION ITEM

F. Executive Director Report Ron Garza
Executive Director

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

1. "Explore RGV" Grant Award
2. RGV 2020: 2018-2020 Comprehensive Economic Development Strategy (CEDS)
3. "Road-to-Recycling" Regional Tire Project Update
4. Department Realignment & LRGVDC Committee Bylaws Standardization

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. Program Status Reports

1. Age Well Live Well VISTA Program
2. Diabetes Education

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

A. Economic Development Administration (EDA)

1. Status of Regional Small Cities Coalition
2. EDA Approval of Explore RGV Grant Application
3. Status of Building PACE in the Valley
4. Status of Kari's Law Outreach Project

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

8. Report from Homeland Security Manuel Cruz
Director

A. Homeland Security

1. Status Reports

- a. Homeland Security Program & Funding Opportunity
- 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 Advisory Committee (CJAC) Recommendation

1. Consider Approval of CJAC Policy Manual

ACTION ITEM

2. Consider Approval of CJAC Bylaws

ACTION ITEM

3. Consider Approval of CJAC Biannual Term Appointment

ACTION ITEM

4. Consider Approval of Interlocal Cooperation Agreement for In-kind Contributions from LRGVDC to Hidalgo County District Attorney

ACTION ITEM

5. Status Report

- a. Criminal Justice Division (CJD) Planning

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. Consider Approval of Solid Waste Advisory Committee Recommendation RE: Resolution for FY 2018/2019 LRGVDC Regional Solid Waste Funding Plan and Grant Application

ACTION ITEM

- b. Program Status Report on Solid Waste Program Activities

B. HUD Disaster Recovery Funding

- 1. Program Status Reports on 2nd Round Disaster Recovery Funding
 - a. Rental Contract

10. Regional Police AcademyRandall Snyder
Assistant Director

A. Status Reports from Regional Police Academy

- 1. In-Service Training Hours Reported
- 2. Basic Peace Officer Academy
- 3. October/November 2017 In-Service Scheduled
- 4. Basic Peace Officer Course Upcoming Academies
- 5. Academy Projected Graduation Dates
- 6. Regional Police Academy Advisory Board Citizen Member Vacancy

11. Report from Valley MetroTom Logan
Director

A. Act upon Staff Recommendation

- 1. Consider Approval of Revisions to the Drug & Alcohol Policy

ACTION ITEM

2. Program Status Reports

- a. Ridership Report
- b. Regional Transportation Advisory Panel (RTAP) Activity

12. Executive Session :

- A. Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code to provide legal advice and counsel to the LRGVDC Board of Directors and executive management staff regarding legal action taken against LRGVDC Police Academy

13. Old or New Business President

- A. Reservoir Levels

14. Adjourn President

*** REMINDER ***

NO MEETING IN NOVEMBER

Next Meeting Date:
Wednesday, December 6, 2017

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."