

FULL POLICY BOARD AGENDA
POLICY BOARD MEETING
WEDNESDAY, OCTOBER 11, 2023 – 12:00 PM
RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION (RGVMPO)

SPECIAL MEETING

HYBRID

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Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meeting Act, NOTICE IS HEREBY GIVEN that a meeting of the RGVMPO POLICY BOARD will be held hybrid. In person at the LRGVDC Main Campus, 301 W. Railroad Street, Building B, Ken Jones Executive Board Room in Weslaco, TX

I. Call To Order

II. Roll Call

III. Public Comments – Maybe submitted online or maybe submitted in paper form specifying the matter you wish to address.

IV. Consent Agenda

1. Acceptance of Andrew Canon's resignation

Action Possible Action Information

Presenter: **Judge Eddie Trevino, Jr., Chairman**

Item Summary: Acceptance of Andrew Canon's resignation

2. Appointment of Interim Executive Director

Action Possible Action Information

Presenter: **Judge Eddie Trevino, Jr., Chairman**

Summary: Appointment of Interim Executive Director for the Rio Grande Valley Metropolitan Planning Organization (RGVMPO)

Background: Interim Director, Section 108 (c) Interim RGVMPO Executive Director. The RGVMPO Transportation Policy Board may designate an Interim RGVMPO Executive Director to perform the duties of RGVMPO Executive Director during such times as the position of Executive Director is vacant. The Interim RGVMPO Executive Director need not be an employee of the RGVMPO.

3. Approval of Job Description for Executive Director

Action Possible Action Information

Presenter: **Judge Eddie Trevino, Jr., Chairman**

Summary: Approval of Job Description for Executive Director for the Rio Grande Valley Metropolitan Planning Organization (RGVMPO)

V. Other Business (Old or New): This item provides an opportunity for members to bring items of interest before the group.

VI. Next Meeting: The next RGVMPO Policy Board Meeting is scheduled for 1:30PM **October 25, 2023, at the Ken Jones Boardroom - Weslaco**