

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Thursday, October 30, 2014 – 10:00 AM
Conference Room 8-B, 8th Floor
8700 Tesoro Drive
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced.

1. Meeting Called to Order
2. Roll Call
3. Executive Session
 - A. Pursuant to the Texas Open Meetings Act, Chapter 551.074, Personnel Matters, the Executive Committee will convene in Executive Session to deliberate the following:
 - 1) Interviews of candidates for a new AACOG Executive Director
4. Open session
5. Discussion and possible action on appointment and employment of an Executive Director.
6. Next Meeting Date: November 6, 2014, 10:00 a.m.
7. Adjournment

NOTE: *The AACOG Executive Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551.074 of the Texas Government Code).*

This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf at (210)362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.



Jim O. Wolverton
AACOG Board Vice Chair
AACOG Executive Committee Chair
Commissioner, Guadalupe County

I, the undersigned, Timothy J. Treviño, do hereby certify that the above Notice of Meeting of the above named Executive Committee of the Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this 24th day of October, 2014.

A handwritten signature in black ink, appearing to read 'Timothy J. Treviño', is written above a solid horizontal line.

Timothy J. Treviño
Interim Executive Director



P12-21155-2

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Jim O. Wolverson
AACOG Board Vice Chair
AACOG Executive Committee Chair
Commissioner, Guadalupe County

Doc# 21155 Fee: \$0.00
10/24/2014 9:41AM # Pages 2
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

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Dated this 24th day of October, 2014.



**Timothy J. Treviño
Interim Executive Director**



Current Meeting Notices

Agency Name: Alamo Area Council of Governments

Date of Meeting: 10/30/2014

Time of Meeting: 10:00 AM (Local Time)

Committee: Executive Committee

Status: Active

Street Location: 8700 Tesoro Dr., Conf Room 8-B, 8th Floor

City Location: San Antonio

Meeting State: TX

TRD ID: 2014007761

Submit Date: 10/24/2014

Emergency Meeting?: No

Additional Information Obtained From: Timothy J. Trevino, Interim Executive Director, at 210-832-5089 or ttrevino@aacog.com

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Timothy J. Treviño
Interim Executive Director

For comments and or questions about this website please contact *Texas Register*
register@sos.texas.gov