

REVISED Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Thursday, November 6, 2014 – 10:00 AM
Reeves Room, 1st 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 the appointment and employment of an Executive Director.
6. Recess
7. Reconvene
8. Next Meeting Date: To be determined.
9. 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).*

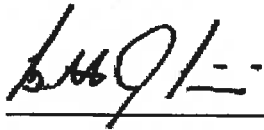
This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf at (210)362-5200 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 31st day of October, 2014.



Timothy J. Treviño
Interim Executive Director

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PI2-21187-2

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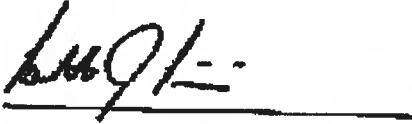
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AACOG Executive Committee Chair
Commissioner, Guadalupe County

Doc# 21187 Fees: \$0.00
11/03/2014 8:29AM # Pages 2
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

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Dated this 31st day of October, 2014.

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

Timothy J. Treviño
Interim Executive Director



Open Meeting Submission

Success!
Row inserted

TRD: 2014007964
Date Posted: 10/31/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 10/31/2014
Agency Name: Alamo Area Council of Governments
Committee: Executive Committee
Liaison Id: 5
Date of Meeting: 11/06/2014
Time of Meeting: 10:00 AM (###:## AM Local Time)
Street Location: 8700 Tesoro Dr., Reeves Room, 1st Floor
City Location: San Antonio
State Location: TX
Original Meeting TRD#: 2014007760
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Timothy J. Trevino, Interim Executive Director, at 210-832-5089 or ttrevino@aacog.com

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Dated this 31st day of October, 2014.

Timothy J. Treviño
Interim Executive Director

New

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