

**Minutes**  
**Alamo Area Council of Governments**  
**Special Executive Committee Meeting**  
**September 10, 2014**

**MEMBERS PRESENT**

Commissioner Jim Wolverton - Chair  
Commissioner Kevin Wolff – Vice Chair  
Trustee Katie Reed  
Mayor Tom Schoolcraft  
Mayor Ruby Vera  
Thomas Weaver

**MEMBERS ABSENT**

Judge James Barden  
Judge Diana Bautista  
Judge Richard Evans  
Mayor A. David Marne

**GUESTS**

Bert Buys, City of Helotes

**STAFF PRESENT**

Sherrie Huckabay  
Julie Sakelakos

1. The meeting was called to order at 10:00 a.m. by Chairman Wolverton.
2. Roll call was taken and a quorum was established.
3. Adjourn into closed session at 10:05 a.m. to discuss and deliberate the appointment and employment of an Executive Director.
4. Reconvened into open session at 11:14 a.m.
5. Discuss and deliberate and possible action on process for employment of an Executive Director.

No action was taken, further action pending.

6. Chair Wolverton announced that the next regular meeting date will be October 15, 2014 at Alamo Area Council of Governments in the Al J. Notzon III Board Room at 10:00.
7. Chairman Wolverton adjourned the meeting at 11:19 a.m.

Approved:

  
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Jim Wolverton

AACOG Executive Committee Chair  
AACOG Board of Directors Vice-Chair

  
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Date