

Minutes
Alamo Area Council of Governments
Special Executive Committee Meeting
August 27, 2014

MEMBERS PRESENT

Commissioner Jim Wolverton - Chair
Commissioner Kevin Wolff – Vice Chair
Judge James Barden
Judge Diana Bautista
Trustee Katie Reed
Mayor Tom Schoolcraft
Mayor Ruby Vera
Thomas Weaver

MEMBERS ABSENT

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 9:05 a.m. by Chairman Wolverton.
2. Roll call was taken and a quorum was established.
3. Adjourn into closed session at 9:07 a.m. to discuss and deliberate the appointment and employment of an Executive Director.
4. Reconvened into open session at 9:51
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 meeting date will be September 10, 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 10:00 a.m.

Approved: _____


Jim Wolverton
AACOG Executive Committee Chair
AACOG Board of Directors Vice-Chair

Date

