

**Agenda**  
**Alamo Area Council of Governments**  
**Executive Committee Meeting**  
**Wednesday, November 19, 2014 – 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

***Request All Electronic Devices Be Silenced***

1. Meeting called to Order

2. Roll Call



3. Public Comments

*This time is for anyone to comment to the Executive Committee on issues and items of concern. There will be no Executive Committee deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.*

4. Consider and act upon the minutes from October 15, 2014.

5. Consider and act upon the minutes from the following Special meetings of the Executive Committee:

A. October 30, 2014

B. November 6, 2014

**Executive**

6. Discussion and appropriate action regarding the following AACOG annual memberships:

A. Texas Association of Regional Councils (TARC) Update

1) 2014 TARC Staff Training, Conferences, Technical Assistance and other resources.

2) TARC resources projected for 2015.

B. TARC 2015 Membership Dues

C. National Association of Regional Councils (NARC) 2015 Membership Dues

7. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to renew AACOG's annual memberships with the Austin – San Antonio Corridor Council, the National Association of Development Organizations, the Texas Association of Counties and the Texas Municipal League, and pay the appropriate dues for FY 2015

### **Financial**

8. Discussion and appropriate action on the recommendation regarding the following September 2014 financial reports:
  - A. Grants
  - B. Recoveries
  - C. Balance Sheet
  - D. Income Statement
  - E. Board Expenditures
  - F. TexPool Quarterly

### **Programs**

9. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to accept LIHEAP funding from the Texas Department of Housing and Community Affairs for the period from January 1, 2015 through December 31, 2015.
10. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to approve the Alamo Local Authority's Data System Annual Licenses for maintenance, support and portal access for 176 current licenses, and up to 25 new licenses with C.H. Mack Inc. in an estimated amount of \$149,000.
11. Discussion and appropriate action on the appointments and re-appointments to the Bexar Senior Advisory Committee.
12. Discussion and appropriate action on Bexar Aging Program Report – Rosalynn Carter Institute for Caregiving Center for Excellence Training and Training Materials Licensing Agreement.

### **Administration**

13. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to sign an Interlocal Agreement with the Harris County Education Department to become a member of the Choice Partners Cooperative Purchasing Program.
14. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to lease nine Xerox copiers for 60-months as replacements for existing leased and purchased copiers.
15. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to enter into a multi-year contract with Verian to upgrade existing ProcureIt purchasing system on condition of Mitchell Humphrey discount for same period.

**EXECUTIVE SESSION**

16. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Executive Committee will convene in closed session to discuss and deliberate the appointment and employment of an Executive Director.

**OPEN REGULAR SESSION**

17. Discussion and possible action on the employment of an Executive Director.
18. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
19. Items to be placed on the agenda for the next Executive Committee meeting.
20. Tentative Next Meeting Date: Wednesday, January 21, 2015, 10:00 a.m.
21. 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 of the Texas Government Code).*



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**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 Board of Directors is a true and correct copy of said Notice, and that we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7<sup>th</sup> 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 13th day of November, 2014.**



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**Timothy J. Treviño**  
**Interim Executive Director**

**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.**



## Open Meeting Submission

***Success!***  
**Row inserted**

**TRD:** 2014008322  
**Date Posted:** 11/13/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 11/13/2014  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** Executive Committee  
**Liaison Id:** 5  
**Date of Meeting:** 11/19/2014  
**Time of Meeting:** 10:00 AM ( ##:## AM Local Time)  
**Street Location:** 8700 Tesoro Drive, Suite 100  
**City Location:** San Antonio  
**State Location:** TX  
**Liaison Name:** Julie Sakelakos  
**Additional Information Obtained From:** Tim Trevino, Interim Executive Director at 210-832-5089 or ttrevino@aacog.com  
**Agenda:** Agenda  
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AACOG Board Vice Chair  
AACOG Executive Committee Chair  
Commissioner, Guadalupe County

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Dated this 13th day of November, 2014.

Timothy J. Treviño  
Interim Executive Director



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