

**Agenda**  
**Alamo Area Council of Governments**  
**Executive Committee Meeting**  
**Wednesday, January 21, 2015 – 12:00 p.m.**  
**8700 Tesoro Drive, Classroom 1-01**  
**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 the following meetings:
  - A. Special Executive Committee - November 6, 2014.
  - B. Executive Committee - November 19, 2014.

**Executive**

5. Discussion and possible action regarding Texas Association of Regional Councils (TARC) membership participation and activities for 2015.
6. Discussion and appropriate action on the recommendation to authorize the Executive Director to renew AACOG's annual memberships with and pay the appropriate 2015 dues for:
  - A. National Association of Development Organizations (NADO).
  - B. National Association of Regional Councils (NARC).
  - C. Texas Association of Counties (TAC).
  - D. Texas Municipal League (TML).
  - E. Austin – San Antonio Corridor Council.
  - F. Alamo Area Chambers of Commerce.
7. Discussion and possible action regarding changes to future Executive Committee and Board of Directors meeting schedules and processes, including:
  - A. Frequency of Board of Directors Meetings.
  - B. Use of online Board agenda and materials software for distribution of meeting materials.

## **Financial**

8. Discussion and appropriate action on the recommendation regarding the following November 2014 financial reports:
  - A. Grants
  - B. Recoveries
  - C. Balance Sheet
  - D. Income Statement
  - E. Board Expenditures
9. Discussion and appropriate action regarding the required annual review of the AACOG Investment Policy for the 2015 fiscal year.
10. Discussion and appropriate action on the recommendation to name Diane D. Rath, Executive Director, Jeri L. Rainey, Chief Financial Officer and a representative from the Board of Directors as the authorized signatories on all AACOG bank accounts.

## **Programs**

11. Discussion and appropriate action on the recommendation to authorize the Executive Director to apply for and accept, if awarded, Texas Department of Transportation (TxDOT) Section 5310 (Enhanced Mobility for Seniors and Individuals with Disabilities) grant funding in the amount of \$480,000.00 to purchase appropriate vehicles (buses) and supplemental equipment using the TxDOT Purchasing process.
12. Discussion and appropriate action on the recommendation to authorize the Executive Director to accept the donation of law enforcement training equipment from Global Priority Security (GPS), and to enter into a new lease agreement for the existing training facilities located at 12625 Wetmore Rd., Suite 436.
13. Discussion and appropriate action on the recommendation to authorize the Executive Director to renew a contract with Dios Dado Environmental Ltd. (Dios Dado) for one year to maintain AACOG's network of six continuous air monitoring stations (CAMs) in an amount not to exceed \$30,000.00 for the 2015 ozone season.
14. Discussion and appropriate action on the recommendation to authorize the Executive Director to release a Request for Proposals for an online rideshare matching and alternative transportation tracking service.
15. Discussion and appropriate action on the recommendation to authorize the Executive Director to enter into a Memorandum of Agreement between San Antonio Housing Authority (SAHA) and AACOG outlining the terms and conditions whereby AACOG will implement the Home Owner Rehabilitation and Energy Efficiency Project for SAHA under the U.S.

Department of Housing and Urban Development awarded Critical Community Improvement (CCI) funds in an amount not to exceed \$1,327,750.00.

**Administration**

16. Discussion and appropriate action on the recommendation to authorize the Executive Director to enter into a five-year contract with Verian to upgrade the existing ProcureIt purchasing system.
17. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
18. Items to be placed on the agenda for the next Executive Committee meeting.
19. Tentative Next Meeting Date: Wednesday, February 18, 2015, 12:00 p.m.
20. 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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**John Williams**  
**AACOG Board Vice Chair**  
**AACOG Executive Committee Chair**  
**Mayor, Universal City**

I, the undersigned, do hereby certify that the above Notice of Meeting of the above named Executive Committee 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 14th day of January, 2015.**



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**Diane Rath**  
**AACOG Executive Director**

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Doc# 21463 Fees: \$0.00  
 01/16/2015 8:34AM # Pages 3  
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 Public Records of BEXAR COUNTY  
 GERARD C. RICKHOFF COUNTY CLERK

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### Programs

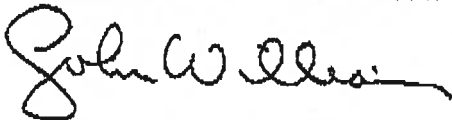
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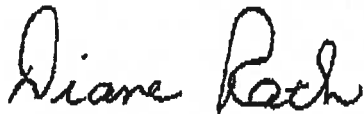


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AACOG Executive Director

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Julie Sakelakos

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## Open Meeting Submission

**TRD:** 2015000314  
**Date Posted:** 01/15/2015  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 01/15/2015  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** Executive Committee  
**Date of Meeting:** 01/21/2015  
**Time of Meeting:** 12:00 PM ( ##:## AM Local Time)  
**Street Location:** 8700 Tesoro Dr, Classroom 1-01  
**City:** San Antonio  
**State:** TX  
**Liaison Name:** Julie Sakelakos  
**Liaison Id:** 5  
**Additional Information Obtained From:** Diane Rath, Executive Director, at 210-362-5201 or ddrath@aacog.com

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