

Minutes
Alamo Area Council of Governments
Special Executive Committee Meeting
October 30, 2014

MEMBERS PRESENT

Commissioner Jim Wolverton - Chair
Commissioner Kevin Wolff – Vice Chair
Judge James Barden
Judge Richard Evans
Mayor A. David Marne
Trustee Katie Reed
Mayor Tom Schoolcraft
Mayor Ruby Vera
Thomas Weaver

MEMBERS ABSENT

Judge Diana Bautista

GUESTS

None

STAFF PRESENT

Sherrie Huckabay
Deedra Johnson

1. The meeting was called to order at 10:06 a.m. by Chairman Wolverton.
2. Roll call was taken and a quorum was established.

Recessed for lunch at 11:30 a.m.

Convened at 1:00 p.m.

3. Executive Session was convened at 1:09 p.m.
 - 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 Alamo Area Council of Governments Executive Director.

Reconvened to Open Session at 2:30 p.m.

4. Discussion and possible action on appointment and employment of an Executive Director.

No action was taken.
5. Chairman Wolverton announced that the next special meeting date will be November 6, 2014 at 10:00 a.m. at Alamo Area Council of Governments in the Reeves Room.

6. Chairman Wolverton adjourned the meeting at 3:00 p.m.

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

3/25/2015
Date