

Minutes  
Alamo Area Council of Governments  
Executive Committee Meeting  
Al J. Notzon III Board Room  
8700 Tesoro Drive, Suite 100  
San Antonio, TX 78217  
July 18, 2018

**MEMBERS PRESENT**

James "Jimmy" Hasslocher - Exec. Committee Chair  
Judge Chris Schuchart - Board Chair  
Judge Richard Evans  
Judge Robert Hurley  
Councilman Clayton Perry  
President Katie Reed  
Mayor John Williams  
Commissioner Kevin Wolff  
Commissioner Jim Wolverton

**MEMBERS ABSENT**

Judge James Teal

**STAFF PRESENT**

Diane Rath  
John Clamp  
Stella Garcia  
Cliff Herberg  
Tim Trevino  
Julio Elizondo  
Susie Ernst  
Veronica Gallegos  
Hernan Rozemberg  
and Other Staff

**Request All Electronic Devices Be Silenced**

1. Vice Chairman Hasslocher called the meeting to order at 10:05 a.m.  
*The AACOG Executive Committee is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the 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 Texas Open Meetings Act.*
2. Roll Call was taken and a quorum was established.
3. There were no public comments given.  
*This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors 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 recommendation to approve the April 18, 2018 minutes.

Moved by Commissioner Jim Wolverton, seconded by Commissioner Kevin Wolff, to approve the April 18, 2018 minutes. The motion pass unanimously.

**Vote: 7 - 0**

**Executive Director**

5. Monthly Report - Diane Rath
  - A. Staffing Updates
  - B. Program Status and Operational Updates
    - 1) Area Agencies on Aging

- 2) Alamo Local Authority
- 3) Alamo Regional Transit
- 4) External Affairs & Communications
- 5) Public Safety
- 6) Natural Resources
- 7) Regional Services
- 8) Resource Recovery
- 9) Veterans
- 10) Weatherization Assistance Program

C. Organizational and General Administration Updates

- 1) Policy Review
- 2) Chief Financial Officer
- 3) General Counsel

**Financial**

6. Discussion and appropriate action on the recommendation regarding the 2nd Quarter 2018 Financial Report. - John Clamp

- A. Balance Sheet
- B. Revenue and Expenditures
- C. Administrative Budgets
- D. Investment Summary

Moved by Judge Richard Evans, seconded by Mayor John Williams, to approve the recommendation regarding the 2nd Quarter 2018 Financial Report as presented and move this item to the July 25, 2018 Board of Directors meeting Consent Agenda. The motion carried unanimously.

**Vote: 8 - 0**

7. Consider and act upon the presentation and recommendation to request board approval of the 2018 AACOG Budget Modifications. - Julio Elizondo

Moved by Mayor John Williams, seconded by Judge Chris Schuchart, Board Chair to approve the 2018 AACOG Budget Modifications as presented and move this item to the July 25, 2018 Board of Directors agenda for approval. The motion carried unanimously.

**Vote: 9 - 0**

**Administration**

8. Agency Contract Performance Report - Diane Rath

Moved by Mayor John Williams, seconded by President Katie Reed, to approve the 2nd quarter Agency Contract Performance Report and move this item to the July 25, 2018 Board of Directors meeting agenda for approval. The motion carried unanimously.

**Vote: 9 - 0**

**Executive Session**

9. The Executive Committee convened into Executive Session at 10:56 a.m. to deliberate and receive advice regarding:

The purchase, exchange, lease, or value of real property in accordance with Section 551.072, Texas Government Code, Deliberations about Real Property. - John Clamp

The Executive Committee reconvened into Regular Session at 11:23 a.m.

10. Consider and act upon the items discussed in executive session. - Chairman Hasslocher

No action was needed or taken for this item.

11. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.

Items #6 and #7 were to be moved to the Board of Directors meeting agenda. Judge Richard Evans requested a formal resolution be drawn up in response to the July 18, 2018 U.S. Environmental Protection Agency (EPA) released final area designations under the 2015 ozone National Ambient Air Quality Standards (NAAQS) for the eight-county San Antonio-New Braunfels Metropolitan Statistical Area (MSA).

12. Items to be placed on the agenda for the next Executive Committee meeting.

No items were requested.

13. Next meeting is scheduled for Wednesday, October 17, 2018 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.

14. There being no further business, Vice Chairman Hasslocher adjourned the meeting at 11:27 a.m.

Approved: \_\_\_\_\_



James "Jimmy" Hasslocher  
AACOG Executive Committee Chairman  
AACOG Board of Directors - Vice Chairman  
Board Member, University Health System

10-17-2018

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Date