

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, July 25, 2018 - 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting called to Order

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors 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

3. United States Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

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

5. Declarations of Conflict of Interest

Executive Director

6. Monthly Report - Diane Rath

A. Staffing Updates

B. Program Status and Operational Updates

1. Area Agencies on Aging
2. Alamo Regional Transit
3. External Affairs & Communications
4. Intellectual & Developmental Disability (IDD) Services
5. Natural Resources
6. Public Safety
7. Regional Services
8. Resource Recovery
9. Veterans
10. Weatherization Assistance Program

C. Organizational and General Administration Updates

1. Current Updates
2. Policy Review
3. Chief Financial Officer
4. General Counsel

Consent Agenda

The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.

7. Consider and act upon the recommendation to approve the June 27, 2018 minutes.
8. Consider and act upon the recommendation regarding the 2nd Quarter 2018 Financial Report - John Clamp
 - A. Balance Sheet
 - B. Revenue and Expenditures
 - C. Administrative Budgets
 - D. Investment Summary
9. Consider and act upon the recommendation from the Alamo Senior Advisory Committee (ASAC) for approval of ASAC Member and Alternate Member nominations for 2018. - Trina Salazar
10. Consider and act upon the recommendation from the Alamo and Bexar Senior Advisory Committees (ASAC and BSAC) to authorize the Executive Director to release a Request for Application (RFA) and enter into agreements with selected vendors for Aging services. This item does not require a budget amendment. - Philip Jones

From Executive Committee

11. Consider and act upon the presentation and recommendation to request board approval of the 2018 AACOG Budget Modifications. - Julio Elizondo
12. Agency Contract Performance Report - Diane Rath
13. Consider and act upon the recommendation to adopt a resolution regarding the U.S. Environmental Protection Agency (EPA) regarding the NAAQS designations for the 2015 ozone standards, specifically Bexar County. - Diane Rath

New Business

14. Discussion and selection of a new AACOG Board of Directors member representing the Texas Senate. - Diane Rath
15. Consider and act upon the recommendation to ratify the Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG DR) Method of Distribution for the Housing Buyout and Acquisition Program and the Local Infrastructure Program in the amount of \$5,682,165. - Stella Garcia
16. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept funding from the Texas Department of Transportation (TxDOT) in the amount of \$100,000 to continue the oversight and support of the rideshare matching and emissions tracking service of the Commute Solutions program through June 30, 2019. This does not require a budget amendment. - Sean Scott

17. Consider and act upon authorizing the Executive Director to submit and accept funding for the Criminal Justice Planning, Interagency Cooperation Agreement FY2019 in the estimated amount of \$180,075.00, from the Office of the Governor-Criminal Justice Division (CJD). This item is already included in the approved budget – Marcela Medina.
18. Discussion and appropriate action on the recommendation to authorize the purchase of online training platform upgrades through Catapult, Inc. for an approximate amount estimated to be \$74,000 but not to exceed \$79,000 (potential for additional work required to complete implementation). This item does not require a modification. – Marcela Medina
19. Customer Satisfaction Survey presentation and update. - Tim Trevino
20. Consider and act upon the recommendation to approve the Regional JLUS Noise Study for JBSA-Medina Annex. - Tim Trevino

Committee Reports

21. Community Affairs Committee Update - Tim Trevino
22. Consider and act upon the recommendation from the Resource Recovery Committee accepting the City of Kerrville's Landfill Expansion Plan as consistent with the AACOG Regional Solid Waste Management Plan.--Georgia Zannaras
23. Consider and act upon the recommendations from the IDD Services Advisory Committee to authorize the Executive Director to execute and/or amend contracts with vendors as appropriate for service delivery to clients for the proposed AACOG contractors and rates for the state fiscal year 2019 Safety Net Vendor Choice List. This item will not require a budget amendment. - Jacob Ulczynski

Executive Session

24. The Board of Directors shall convene into Executive Session 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
25. Consider and act upon the items discussed in executive session. - Chairman Schuchart
26. Next meeting is scheduled for Wednesday, August 22, 2018 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
27. Adjournment

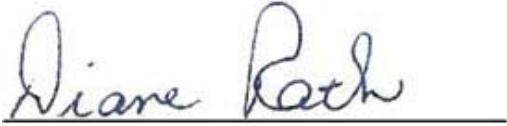
Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.



Chris Schuchart
AACOG Board Chair
County Judge, Medina County

I, the undersigned, Diane Rath, 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 I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, 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 20th day of July, 2018

A handwritten signature in cursive script that reads "Diane Rath". The signature is written in black ink and is positioned above a solid horizontal line.

Diane Rath
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.