

**Agenda**  
**Alamo Area Council of Governments**  
**Executive Committee Meeting**  
**Wednesday, January 16, 2019 - 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6221**

**Request All Electronic Devices Be Silenced**

1. **Meeting called to Order - Vice Chairman Hurley**  
*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 - Susie Ernst**
3. **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*
4. Consider and act upon the recommendation to approve the October 17, 2018 minutes.

**Executive Director**

5. Monthly Report - Diane Rath
  - A. Staffing Updates
  - B. Program Status and Operational Updates
    1. Area Agencies on Aging (AAA)
    2. Alamo Regional Transit (ART)
    3. External Affairs & Communications
    4. Intellectual & Developmental Disability Services (IDDS)
    5. Natural Resources
    6. Public Safety
    7. Regional Services
    8. Resource Recovery
    9. Veterans
    10. Weatherization Assistance Program
  - C. Organizational Updates
    1. General Administration
    2. Policy Review
    3. Chief Financial Officer
    4. General Counsel

## **Financial**

6. Discussion and appropriate action on the recommendation regarding the 4th Quarter 2018 and Year End 2018 financial report. - John Clamp
  - A. Balance Sheet
  - B. Revenue and Expenditures
  - C. Administrative Budgets
  - D. Investment Summary

## **Administration**

7. Agency Contract Performance Report - Diane Rath

## **Executive Session**

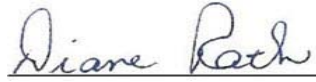
8. The Executive Committee shall convene into Executive Session to deliberate and receive advice regarding:
  - A. The purchase, exchange, lease, or value of real property in accordance with Section 551.072, Texas Government Code, Deliberations about Real Property. - John Clamp
  - B. The annual evaluation of the Executive Director pursuant to Texas Government Code Section 551.074.
9. Consider and act upon the items discussed in executive session. - Vice Chairman Hurley
10. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
11. Items to be placed on the agenda for the next Executive Committee meeting.
12. Next meeting is scheduled for Wednesday, April 17, 2019 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
13. Adjournment - Vice Chairman Hurley

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

Robert L. Hurley  
Atascosa County Judge  
AACOG Board Vice Chairman  
AACOG Executive Committee Chairman

I, the undersigned, Diane Rath, 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 I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th 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 11th day of January, 2019

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