

Minutes
 Area Judges Meeting
 Al J. Notzon III Board Room
 8700 Tesoro Drive, Suite 100
 San Antonio, TX 78217
 September 25, 2019

MEMBERS PRESENT

Judge Richard Jackson, Chair
 Judge James Teal, Vice Chair
 Judge Richard Evans
 Judge Wade Hedtke
 Judge Robert Hurley
 Judge Chris Schuchart
 Commissioner Jim Wolverton

ALTERNATES PRESENT

Commissioner Donnie Schuch for
 Judge Mark Stroehrer

MEMBERS ABSENT

Judge Rob Kelly
 Judge Sherman Krause
 Judge Arnulfo Luna
 Judge Darrel Lux

GUESTS PRESENT

Ricardo Ramirez, WSA
 Juan Solis, WSA
 Louis Tatum, WSA

STAFF PRESENT

Diane Rath
 Stella Garcia
 Larry Dotson
 Susie Ernst
 Gene Hartman
 Claudia Mora
 Sean Scott
 Steven Smeltzer
 Miguel Segura
 Gloria Vasquez

1. Chairman Jackson called the meeting to order at 11:48 a.m.
2. Roll Call was taken and a quorum was established.
3. No Public Comments were given.
This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no 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 March 27, 2019 minutes.

Moved by Judge Robert Hurley, seconded by Judge Chris Schuchart, to approve the March 27, 2019 Area Judges Meeting minutes. The motion carried unanimously.

Vote: 8 - 0

5. Rider 7 Air Quality Planning Program Update -- Steven Smeltzer

No action was needed or taken for this item.

6. Consider and act upon the recommendation to approve the Workforce Solutions Alamo Budget for the period of October 1, 2019-September 30, 2020. Louis Tatum, Interim CEO

Moved by Judge Richard Evans, seconded by Judge Chris Schuchart, to approve the Workforce Solutions Alamo Budget for the period of October 1, 2019-September 30, 2020 as presented. The motion carried unanimously.

Vote: 8 - 0

7. Workforce Solutions Alamo Report

Updates on Workforce Solutions Alamo business and programs were given by Louis Tatum, Interim CEO and Juan Solis, WSA Chairman of the Board. No action was needed or taken for this item.

8. The following ACOG Program Reports were presented to the Area Judges:

- A. Alamo Area Agency on Aging - Gloria Vasquez
- B. Alamo Regional Transit - Sean Scott
- C. Regional Services - Claudia Mora
- D. Weatherization Assistance Program - Gene Hartman

No action was needed or taken for these items.

9. Next scheduled meeting is scheduled is TBD.

10. There being no further business, Chairman Jackson adjourned the meeting at 12:55 p.m.

Approved:



Richard Jackson
County Judge, Wilson County
Chairman, Area Judges

1/22/2020
Date