

Agenda
Alamo Area Council of Governments
Management / Audit Committee Meeting
Wednesday, November 16, 2011 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Request All Electronic Devices Be Silenced

1. Meeting called to Order.
2. Roll Call.
3. Citizens to be heard.

This time is for citizens to address the Management / Audit Committee on issues and items of concern. There will be no Management / Audit Committee action at this time.

4. Consider and act upon approving the October 19, 2011 Minutes.

EXECUTIVE

5. Discussion and appropriate action on the recommendation regarding 2012 dues for *The Corporation on Texas Regionalism*, in the amount of \$5,000.00.
6. Update and report regarding visit from Texas Legislative Budget Board to AACOG's Alamo Local Authority.
7. Update and report regarding the Agency's strategic planning process.

FINANCIAL

8. Discussion and appropriate action on the recommendation regarding the following:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
9. Discussion and appropriate action on the recommendation regarding AACOG's 2011 final budget and 2012 proposed annual budget.

PROGRAMS

10. Discussion and appropriate action on the recommendation regarding the following from the Weatherization Assistance Program (WAP):
 - A. Update on the WAP October 2011 Production Schedule.
 - B. Update on the November 2011 Texas Department of Housing and Community Affairs conference call.
11. Discussion and appropriate action regarding the following from the Alamo Regional Transit program:
 - A. Authorize the Executive Director to contract through the Houston Galveston Area Council (HGAC) cooperative purchasing program for transit consulting services.
 - B. Authorize the Executive Director to amend the Texas Department of Transportation (TxDOT) Rural Transportation Assistance Program (RTAP) contract for an amount up to \$80,000.00.
12. Discussion and appropriate action on the recommendation to authorize the Executive Director to enter into a contract with the Texas Department of Transportation (TxDOT) in the amount of \$49,286.00; for the 2012 Regionally Coordinated Transportation Planning Grant.
13. Discussion and appropriate action on the recommendation regarding submission of a letter of support by the AACOG Executive Director to US Department of Energy (US DOE) that would allow AACOG to reaffirm its commitment to the Clean Cities mission in order to begin the re-designation process of the Clean Cities program.
14. Discussion and appropriate action on the recommendation to authorize the Executive Director to release a Request for Proposal for 2012-2013 Ozone & Meteorological Monitoring Network maintenance and operation contract for an amount not to exceed \$85,000.00 for the two year contract.
15. Discussion and appropriate action on the recommendation to authorize the Executive Director to release a Request for Quote for a Sulfur Oxide (SOx) Monitor, for an amount not to exceed \$15,000.00 for the two year contract.
16. Executive Session

In accordance with Chapter 551 of the Texas Government Code, Subchapter D, Section 551.074, of the Texas Government Code, the Management / Audit Committee may meet in Executive Session to

deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; *any final action or vote taken will be in public, specifically:*

Deliberate the compensation package for Dean J. Danos, AACOG Executive Director.

17. Consider and take appropriate action regarding the compensation package to be awarded Dean J. Danos, AACOG Executive Director.
18. Other items to be placed on the Board of Directors meeting agenda from the Management / Audit Committee.
19. Discussion of items to be placed on the agenda for the next Management / Audit Committee meeting.
20. Next Meeting Date: Wednesday, January 18, 2012, 10:00 a.m.
21. Adjournment.

NOTE: *The AACOG Management / Audit 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 Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.