

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, August 22, 2012 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

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 Executive Committee on issues and items of concern. There will be no Management / Audit Committee action at this time.

4. Presentation by Greg Flores, SAWS VP of Public Affairs, regarding SAWS' Updated 50-Year Water Management Plan.
5. Consider and act upon approving the July 18, 2012 Minutes.

EXECUTIVE

6. Discussion and appropriate action upon the recommendation regarding the following Personnel policy:
 - A. Personnel Policy 3.008.01 – Reporting Fraud or Other Illegal Acts.
 - B. Personnel Policy 3.049.12 – Military Leave.

FINANCIAL

7. Discussion and appropriate action regarding the following June 2012 financial reports:
 - A. Grants
 - B. Recoveries
 - C. Balance Sheet
 - D. Income Statement
 - E. Board Expenditures

PROGRAMS

8. Discussion and appropriate action on the recommendation from the Alamo Local Authority to authorize the Executive Director to:
 - A. Ratify the FY 2012-2013 Department of Aging and Disability Services (DADS) Performance Contract in the amount of \$3,453,093.00.
 - B. Enter into a Memorandum of Understanding accepting \$288,456.00 from University Health Systems (UHS), for Local Match to FY 2013 ALA program contract services.
 - C. To contract with Austin Integral Care for a two-year term in the estimated amount of \$200,000.00, to perform extended Community Living Options and Information Process services for Bexar County residents at Austin State Supported Living Center.
9. Discussion and appropriate action on the recommendation from the Alamo Regional Transit program authorizing the Executive Director to:
 - A. Enter into a contract with TxDOT for the 5311 State Grant award in the amount of \$884,273.00. Contract begins September 1, 2012 to August 31, 2013.
 - B. Submit a grant application to TxDOT on behalf Alamo Regional Transit (ART) for \$447,097.00 for state funding to continue providing public transit service in New Braunfels and other areas of the AACOG region.
10. Executive Session
 - A. Consultation with Attorney pursuant to Texas Government Code Section 551.071 on a request by the Alamo Area Council of Government's former general counsel for a waiver of the attorney client privilege; and
 - B. To deliberate the employment and compensation of the Executive Director pursuant to Texas Government Code Section 551.074.
11. Discuss and consider action on items discussed in executive session.
12. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.

13. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
14. Next Meeting Date: Wednesday, September 19, 2012, 10:00 a.m.
15. Adjournment

NOTE: *The AACOG 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 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.