

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, September 26, 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. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.

5. Presentation by Greg Flores, SAWS VP of Public Affairs, regarding SAWS' Updated 50-Year Water Management Plan.
6. Consider and act upon the August 29, 2012 minutes.
7. Executive Director's Report.
 - A. Anniversaries.
 - B. Update on *Basics of Economic Development for Elected Officials Workshop*.
 - C. 2012-2017 Comprehensive Economic Development Strategy (CEDS) development update.
 - D. Economic Resiliency Seminar for Public Officials.
 - E. AACOG Regional Awards.
 - F. Ozone Violation.
8. Consider and act upon the following July 2012 financial reports:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
 - F. 2013 Draft Annual Budget – Discussion and presentation of the draft 2013 AACOG Budget and the projected final 2012 AACOG Budget.

9. Consider and act upon authorizing the Executive Director to release a Request for Proposal (RFP) for an agency accounting and human resource software and hardware system.
10. Committee Report(s):
 - A. Legislative Committee.
Update on legislative priorities.
 - B. Strategic Planning Committee.
Strategic planning session:
November 2, 2012
8:30 a.m. to 4:00 p.m.
Gardens at Old Town (15060 Antonio Dr.)
Helotes, TX
11. Consider and act upon the following, as approved and recommended, by the Alamo Senior Advisory Committee:

New Vendors for the Alamo Area Agency on Aging FY 2013.
12. Consider and act upon the following recommendations from the Weatherization Assistance Program:
 - A. Authorize the Executive Director to submit an application to the Texas Department of Housing and Community Affairs (TDHCA) for certification to Participate as a Contract Administrator providing grant assistance under the Housing Trust Fund's Amy Young Barrier Removal Program.
 - B. Authorize, through resolution, AACOG Board of Director's support for the submission of application and acceptance of funding under the Housing Trust Fund's Amy Young Barrier Removal Program.
13. Consider and act upon authorizing the Executive Director to enter into a contract with TxDOT for the 5304 Federal Planning award in the amount of \$120,000.00.
14. Consider and act upon acceptance of the FY 2012-2013 Interagency Cooperation Agreement for \$132,640.79, between the Office of the Governor, Criminal Justice Division and AACOG.
15. Consider and act upon the following from the Housing Advisory Committee:
 - A. Submission of the annual Civil Rights Certification of the AACOG Annual/Five Year Public Housing Authority (PHA) Plan for the Section 8 Housing Choice Voucher Program.

- B. Resolution regarding the submission of the annual Civil Rights Certification of the AACOG Annual/Five Year Public Housing Authority (PHA) Plan for the Section 8 Housing Choice Voucher Program.
- 16. Consider and act upon the recommendation for the proposed 2013 Board of Directors meetings schedule.
- 17. Next Meeting Date: Wednesday, October 24, 2012 at 10:00 a.m.
- 18. Adjournment.

NOTE: *The AACOG 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 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; San Antonio, Texas 78217. 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.