

Agenda
Alamo Area Council of Governments
Executive Committee Meeting
Wednesday, October 17, 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 Executive Committee action at this time.

4. Consider and act upon approving the August 22, 2012 Minutes.

EXECUTIVE

5. Update on contracting for agency cell phones through the State of Texas' Department of Information Resources.

FINANCIAL

6. Discussion and appropriate action regarding the following August 2012 financial reports:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
 - F. TexPool Quarterly Report.
7. Discussion and appropriate action authorizing the Executive Director to submit the Texas County & District Retirement (TCDRS) 2013 Plan Year Employer contribution rates and 2012 lump sum contribution.
 - A. A lump sum contribution, not to exceed \$50,000.

- B. A 2% flat COLA for the retirees with an estimated year cost of \$80,331.
 - C. Approve the contribution rate of 8.16%.
8. Discussion and appropriate action of the proposed 2013 AACOG Budget and the projected final 2012 AACOG Budget.

PROGRAMS

9. Discussion and appropriate action on the recommendation from the Alamo Regional Transit program authorizing the Executive Director to:
- A. Execute Amendment #1 to the TxDOT contract #RPT 1203(15)35 in the amount of \$329,581.00.
 - B. Execute Amendment #1 to the TxDOT contract #ED 1201(15)07 in the amount of \$85,000.00.
10. Discussion and appropriate action authorizing the Executive Director to submit the 2012-2017 Comprehensive Economic Development Strategy (CEDS) document to the Economic Development Administration (EDA) Austin Regional office by November 1, 2012.
11. Discussion and appropriate action on the recommendation from the Alamo and Bexar Area Agencies on Aging programs:
- A. Authorizing the Executive Director to submit a grant application to The LeadingAge Innovations Fund for \$25,000.00, and accept upon award.
 - B. Authorizing the Executive Director to submit a grant application to The Disabled American Veterans (DAV) Trust for \$50,000.00, and accept upon award.
12. Discussion and appropriate action on the proposed 2013 AACOG Holiday schedule.
13. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.
14. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
15. Next Meeting Date: Wednesday, November 14, 2012, 10:00 a.m.
16. 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.