

**Agenda**  
**Alamo Area Council of Governments**  
**Special Called Meeting of the Board of Directors**  
**Monday, November 22, 2010 – 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

1. Meeting called to Order.
2. Roll Call.
3. Citizens to be heard.
4. Consider and take appropriate action upon the following regarding the AACOG Weatherization Assistance Program:
  - A. Contract for Audit of AACOG Weatherization Assistance Program for an amount not to exceed \$114,075.00.
  - B. Ratification of contracts for the following:
    1. Contract with *Kroll Ontrack Consulting Services*, for an amount not to exceed \$34,450.00, for an audit of the Weatherization Assistance Program computer and lap top hard drives, for deleted e-mails.
    2. Contract with *KelMar & Associates* investigative firm to conduct interviews with employees, ex-employees, and contractors in an amount not to exceed \$10,000.00.
  - C. Update on Response to the Texas Department of Housing and Community Affairs (TDHCA) Report of Review of Weatherization Assistance Program, Dated October 20, 2010.
5. Executive Session.

In accordance with Chapter 551 of the Texas Government Code, Subchapter D, the Board of Directors may meet in executive session on any item listed below or on this agenda for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security); any final action or vote taken will be in public.

Deliberate pending/contemplated litigation and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code.

- A. AACOG Weatherization Assistance Program personnel change – R. Jackson.
  - B. AACOG Weatherization Program Records Falsification.
  - C. L.U.L.A.C. claim regarding Ernesto Gomez (Cool Components).
6. Discussion and appropriate action on the following items, discussed in Executive Session:
- A. AACOG Weatherization Assistance Program personnel change – R. Jackson.
  - B. AACOG Weatherization Program Records Falsification.
  - C. L.U.L.A.C. claim regarding Ernesto Gomez (Cool Components).
7. Next Meeting Date: Wednesday, December 1, 2010 at 10:30 a.m.
- AACOG's Semiannual Meeting of the Area Council and Board of Directors*  
Will be held at the:  
Sheraton Gunter Hotel  
205 East Houston, San Antonio TX 78205
8. Adjournment.

*Note: Lunch will be provided at noon for board members.*

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.