

**Alamo Area Council of Governments
Board of Directors Meeting
February 27, 2013**

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE AACOG BOARD OF DIRECTORS ON THIS 27TH DAY OF FEBRUARY, 2013 AT 10:00 A.M. IN THE AL J. NOTZON III BOARD ROOM (8700 TESORO DRIVE, SUITE 100; SAN ANTONIO, TEXAS 78217) AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Meeting called to Order.

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the 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 Texas Open Meetings Act. To avoid disruption, please silence all electronic devices.

2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Public Comments.

This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.

Presentation(s)

5. Presentation by Roland Ruiz, General Manager, Edwards Aquifer Authority.

Executive Director

6. Monthly Report.
 - A. Anniversaries.
 - B. 2013 Membership update.
 - C. Eagle Ford Shale update.
 - D. 2nd Annual Eagle Ford Shale Conference: *Shaping a Sustainable Pathway*.
 - E. AACOG Day at the Capitol – March 12, 2013.

Consent Agenda (Consider and act upon)

7. The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee and the minutes from the previous Board of Directors meeting. These items will be enacted in one motion or any member of the Board may request that items be removed from the Consent Agenda and considered separately for purposes of discussion and voting.
 - A. January 23, 2013 minutes.
 - B. Recommendation regarding the following November 2012 financials report:
 - 1) Grants.
 - 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - C. Recommendation from the Natural Resources department authorizing the Executive Director to extend the contract with NuRide, Inc. an additional two years to provide Web-based rideshare matching and alternative transportation tracking service, for an amount not to exceed \$48,000.00.
 - D. Recommendation from the Weatherization Assistance Program authorizing the Executive Director to secure a resolution of the AACOG Board of Directors in support for the submission of the application to participate in TDHCA's HOME Single Family Programs Reservation System.
 - E. Discussion and appropriate action upon the recommendation from the Weatherization Assistance Program authorizing the Executive Director to accept additional ARRA Weatherization funding from the Texas Department of Housing and Community Affairs (TDHCA) in an amount estimated to be \$ 600,000.00.
 - F. Recommendation from the Alamo Local Authority to authorize the Executive Director to:
 - 1) Accept additional General Revenue funds for Community Safety Net services from the Department of Aging and Disability Services (DADS) for FY 2013, in the amount estimated at \$242,113.00.
 - 2) Amend the Memorandum of Understanding with the University Health Systems (UHS) accepting an additional amount estimated at \$22,032.00, for Local Match as a result of the DADS General

Revenue restored funding. Estimated year-end local match total is \$310,488.00.

Committee Reports (Consider and act upon)

8. Legislative Committee.

Carried Forward Business (Consider and act upon)

9. None.

New Business (Consider and act upon)

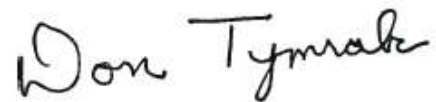
10. Recommendation from the Bexar Area Agency on Aging authorizing the Executive Director to release a Request for Proposals for congregate meals, home delivered meals, transportation, and legal assistance services, for a combined budget estimate in the amount of \$3,619,400 annually. The RFP will be for a three year service contract to cover FY 2014-2016 for a total estimated cost of \$10,858,200 over three years.
11. Consider and act upon approving new vendors for the Bexar Area Agency on Aging FY 2013.
12. A resolution affirming the submission of the 2012 SEMAP (Section 8 Management Assessment Program) Evaluation for the AACOG Housing Choice Voucher Program.
13. Approving the following membership recommendations to the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. Executive Director, Ronny L. Beard, of the Education Service Center-Region 20 has nominated Mayra T. DeHoyos, School and Community Services Coordinator as alternate for Lorenzo D. Sanchez. She replaces Dr. Rick Alvarado.
 - B. Wilson County Judge Marvin Quinney nominated Cindy Stafford, Wilson County Emergency Planner/Volunteer Coordinator as alternate to LeAnn Hosek. She replaces Commissioner Wiley.
14. Approving the following membership recommendations to the Criminal Justice Advisory Committee (CJAC):
 - A. Kerr County Judge Tinley nominates Patsy Lackey, Executive Director of the Hill Country Crisis Council, to be reappointed to serve as a primary member, representing the discipline of non-profit; and Bill Blackburn to serve as her alternate, representing the discipline of citizen.

- B. Comal County Criminal District Attorney Jennifer Tharp nominates Tillman Roots, Civil Assistant District Attorney, to be appointed to serve as a primary member, representing the discipline of courts and prosecution; and Tiffany Colunga, Chief Civil Prosecutor, to serve as his alternate representing the discipline of courts and prosecution.
 - C. Comal County Criminal District Attorney Jennifer Tharp nominates Sandra Haag, to serve as an alternate to Sam Katz, representing the discipline of citizen.
 - D. Kendall County Judge Schroeder nominates Judge Larry James, JP – Precinct 1, to be reappointed to serve as a primary member, representing the discipline of courts and prosecution; and Judge Leon Brimhall, JP – Precinct 2, to serve as his alternate, representing the discipline of courts and prosecution.
 - E. Kendall County Judge Schroeder nominates David Gonzales, Victim Assistance County Attorney’s Office, to serve as a primary member, representing the discipline of courts and prosecution; and Shawn Lovorn, to serve as his alternate, representing the discipline of citizen.
 - F. Bandera County Judge Evans nominates Chief Deputy Matthew King, Bandera County Sheriff’s Office, to serve as alternate member to primary member Chief Glenn Muennink, representing the discipline of law enforcement.
 - G. Bandera County Judge Evans nominated Mrs. Alma Baker, Bandera County Deputy District Clerk, to serve as alternate member to primary member Lieutenant Danny Bowermaster, representing the discipline of law enforcement.
 - H. Guadalupe County Commissioner Wolverton nominated Mr. Richard Hetzel, to serve as alternate member to primary member Deputy Chief Wade Goolsby, representing the discipline of citizen.
15. Consider and act upon approval of revised Bylaws as recommended and approved by the Planning and Network Advisory Committee.
16. Adjournment.

Next Meeting Date: Wednesday, March 27, 2013 at 10:00 a.m.

Items of interest for inclusion on future agendas should be forwarded to the Chairman and Executive Director.

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.



Don Tymrak
AACOG Board Chairman
Mayor, City of Karnes City

I, the undersigned, Dean J. Danos, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7th floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.

Dated this the 21st day of February, 2013.



Dean J. Danos
Executive Director