

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

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE AACOG BOARD OF DIRECTORS ON THIS 27TH DAY OF MARCH, 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. Lance Robertson, Marathon Oil.
6. Andrew Grove, Humana. Presentation on Affordable Care Act.

Executive Director

7. Monthly Report.
 - A. Anniversaries.
 - B. Introduction of Chief Financial Officer – Jeri Rainey.
 - C. 2013 Membership update.

Consent Agenda (Consider and act upon)

8. 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.

Committee Reports (Consider and act upon)

9. Legislative Committee.
 - A. Update on ACOG Day @ the Capitol.
 - B. Recommendations adopted by the Legislative Committee.

Carried Forward Business (Consider and act upon)

10. None.

New Business (Consider and act upon)

11. The February 27, 2013 minutes.
12. The recommendation regarding the following December 2012 financials report:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
 - F. Procurement Card update.
13. Authorizing the Executive Director to submit the 2013 ACOG Cost Allocation Plan.
14. Eagle Ford Shale update.
15. Recommendation from the Executive Director to support and approve a resolution by the Board of Directors demonstrating full support of the Eagle Ford Shale Councils of Government Memorandum of Understanding.
16. Approval of revised Bylaws as recommended and approved by the Planning and Network Advisory Committee.
17. Approving Dr. Denise Miner-Williams to serve on the Alamo Senior Advisory Committee (ASAC), as recommended by ASAC Nominations Committee.

18. Approve the recommendation from the Alamo Senior Advisory Committee, authorizing the Executive Director to add San Antonio Homecare Assistance dba Home Care Assistance of San Antonio to the existing vendor agreements to provide Caregiver Respite Care, Homemaker, and Personal Assistance services.
19. Approving the following membership recommendations to the Regional Emergency Preparedness Advisory Committee (REPAC):
 - A. New Member: City of New Braunfels Mayor, Gale Pospisil nominates Fire Chief John Robinson, as a member on REPAC.
 - B. New Alternate: City of New Braunfels Mayor, Gale Pospisil nominates Police Chief Tom Wibert, as alternate to Fire Chief John Robinson.
20. Authorizing authorizing the Executive Director to purchase a total of four vehicles for Alamo Regional Transit (ART) with a total estimated cost of \$211,958.00, utilizing the TxDOT-approved Golden Crescent Request for Proposals (RFP) bid process.
21. Authorizing the Executive Director to contract with TCEQ for the two-year FY 2014-2015 Rider 8 grant in the total of \$1,139,600.00.
22. Authorizing the Executive Director to execute a contract under the two-year FY 2014-2015 Unified Planning Work Program (UPWP) for air quality and transportation planning with the San Antonio-Bexar County Metropolitan Planning Organization not to exceed \$680,000.00.
23. Authorizing the Executive Director to extend the Weatherization Assistance Program Installation Contracts for an additional year with all three current contractors [Glenn's A/C and Consulting; Standard Renewable Energy; and M&M Weatherization] to March 31, 2014.
24. Adjournment.

Next Meeting Date: Wednesday, April 24, 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

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 March, 2013.



Dean J. Danos
Executive Director