

**Agenda**  
**Alamo Area Council of Governments**  
**Executive Committee Meeting**  
**Wednesday, April 17, 2013 – 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

***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 February 20, 2013 Minutes.

**EXECUTIVE**

5. Discussion and appropriate action upon the recommendation of AACOG Human Resources Department to authorize the Executive Director to execute an agreement with Renhill Staffing Services of Texas for the services of temporary employees to be utilized as drivers for Alamo Regional Transit, not to exceed an amount of \$750,000.00.

**FINANCIAL**

6. Discussion and appropriate action on the recommendation regarding the following Draft February 2013 financials report:
  - A. Grants
  - B. Recoveries
  - C. Balance Sheet
  - D. Income Statement
  - E. Board Expenditures
  - F. Texpool Quarterly
  - G. Audit Update
7. Discussion and appropriate action on the recommendation from the Executive Director to include Jeri Rainey, Chief Financial Officer, as signatory on the following accounts:
  - A. JPMorgan Chase
  - B. Bank of America
  - C. Broadway Bank
  - D. Texpool

- E. Wells Fargo
8. Budget amendment.

**PROGRAMS**

9. Discussion and appropriate action upon the recommendation from the Alamo Regional Transportation program:
- A. Authorizing the Executive Director to purchase a total of eight vehicles for Alamo Regional Transit (ART) with a total estimated cost of \$474,408.00, utilizing a vendor approved by the Texas Department of Transportation (TxDOT).
  - B. Ratifying a contract with the TxDOT for Regional Coordination funding for the AACOG region in the amount of \$ 60,000.00.
10. Discussion and appropriate action to authorize the Executive Director to negotiate an Interlocal Agreement with Texas State University for transit services.
11. Discussion and appropriate action upon the recommendation from the Bexar Area Agency on Aging program authorizing the Executive Director to:
- A. Negotiate and enter into an agreement with South Texas Veterans Health Care System (STVHCS) to receive referrals from STVHCS to provide Veteran Directed Home and Community Based Services (VDHCBS).
  - B. Negotiate with and enter a contract with a Financial Management Service (FMS) company as a pre-condition of a proposed agreement with South Texas Veterans Health Care System (STVHCS) for AACOG to provide Veteran Directed Home and Community Based Services (VDHCBS).
12. Executive Session.
- To deliberate the employment and compensation of the Executive Director pursuant to Texas Government Code Section 551.074.
13. Discuss and consider action on items discussed in executive session.
14. Other items to be placed on the Board of Directors meeting agenda from the Executive Committee.

15. Discussion of items to be placed on the agenda for the next Executive Committee meeting.
16. Next Meeting Date: Wednesday, May 15, 2013, 10:00 a.m.
17. 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.