

**Agenda**  
**Alamo Area Council of Governments**  
**Executive Committee Meeting**  
**Wednesday, June 18, 2014 – 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 the minutes from May 21, 2014.

**Executive**

5. Discussion and appropriate action on the recommendation from the Interim Co-Executive Directors to execute payment to Frank Garza for legal services rendered to the Committee of Six, on behalf of the Alamo Area Judges, in the amount of \$4,262.70.
6. Discussion and appropriate action on the recommendation from the Interim Co-Executive Directors to adopt the proposed Executive Director Search process.

**Financial**

7. Discussion and appropriate action on the recommendation regarding the following Draft April 2014 financial reports:
  - A. Grants
  - B. Recoveries
  - C. Balance Sheet
  - D. Income Statement
  - E. Board Expenditures
8. Presentation, discussion and appropriate action on AACOG's 2013 Annual Audit, prepared by Weaver and Tidwell, LLP.

**Programs**

9. None.

**Executive Session**

10. Pursuant to Texas Government Code Section 551.071, Consultation with Attorney, the Board will convene in closed session to receive information on the resolution of an EEOC Charge of Discrimination.

**Open Regular Session**

11. Update by AACOG Board Chairman and Co-Interim Executive Directors.
12. Discussion and appropriate action on the modifications to the Executive Director Job description, as recommended at the May 28, 2014 Board of Directors meeting.
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. Tentative Next Meeting Date: Wednesday, July 16, 2014, 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 accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.*




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**Jim O. Wolverton**  
**AACOG Board Vice Chair**  
**AACOG Executive Committee Chair**  
**Commissioner, Guadalupe County**

**We, the undersigned, Jeri L. Rainey, Joe Ramos and Timothy J. Treviño, do hereby certify that the above Notice of Meeting of the above named Executive Committee of the 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 7<sup>th</sup> 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 12<sup>th</sup> day of June, 2014.**



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**Jeri L. Rainey**  
Interim Co-Exec. Director



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**Joe Ramos**  
Interim Co-Exec. Director



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**Timothy J. Treviño**  
Interim Co-Exec. Director

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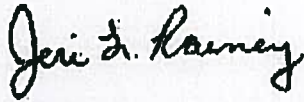


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**AACOG Board Vice Chair**  
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Dated this 12<sup>th</sup> day of June, 2014.



**Jeri L. Rainey**  
Interim Co-Exec. Director



**Joe Ramos**  
Interim Co-Exec. Director



**Timothy J. Treviño**  
Interim Co-Exec. Director



## Open Meeting Submission

***Success!***

**Row inserted**

**TRD:** 2014004340  
**Date Posted:** 06/12/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 06/12/2014  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** Executive Committee  
**Liaison Id:** 5  
**Date of Meeting:** 06/18/2014  
**Time of Meeting:** 10:00 AM ( ##:## AM Local Time)  
**Street Location:** 8700 Tesoro Dr, Al J. Notzon III Board Room, 1st Floor  
**City Location:** San Antonio  
**State Location:** TX  
**Liaison Name:** Julie Sakelakos  
**Additional Information Obtained From:** Co-Exeuctive Directors: Jeri L. Rainey, CFO at 210-362-5208 or jrainey@aacog.com - Joe Ramos at 210-362-5212 or jramos@aacog.com - Tim Trevino at 210-832-5089 or ttrevino@aacog.com

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Dated this 12th day of June, 2014.

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Jeri L. Rainey Joe Ramos Timothy J. Treviño  
Interim Co-Exec. Director Interim Co-Exec. Director Interim Co-Exec.  
Director

New

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