

Agenda
Alamo Area Council of Governments
Special Executive Committee Meeting
Wednesday, September 10, 2014 – 10:00 AM
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. Adjourn into closed session to discuss and deliberate the appointment and employment of an Executive Director.
4. Open session.
5. Discuss and deliberate and possible action on process for employment of an Executive Director.
6. Next Meeting Date: To be determined.
7. 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 551.074 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.

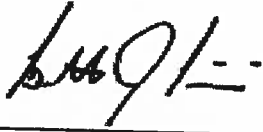


Jim O. Wolverton
AACOG Board Vice Chair
AACOG Executive Committee Chair
Commissioner, Guadalupe County

I, the undersigned, 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 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 2nd day of September, 2014.

A handwritten signature in black ink, appearing to read 'TJ Treviño', written over a horizontal line.

**Timothy J. Treviño
Interim Executive Director**



PI2-20925-2

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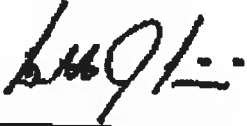
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Dated this 2nd day of September, 2014.



**Timothy J. Treviño
Interim Executive Director**



Open Meeting Submission

Success!
Row inserted

TRD: 2014006402
Date Posted: 09/02/2014
Status: Accepted
Agency Id: 0784
Date of Submission: 09/02/2014
Agency Name: Alamo Area Council of Governments
Committee: Special Executive Committee
Liaison Id: 5
Date of Meeting: 09/10/2014
Time of Meeting: 10:00 AM (##:## AM Local Time)
Street Location: 8700 Tesoro Drive, Al J. Notzon III Board Room, 1st Floor
City Location: San Antonio
State Location: TX
Liaison Name: Julie Sakelakos
Additional Information Obtained From: Timothy Trevino, Interim Executive Director, at 210-832-5089 or ttrevino@aacog.com

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Timothy J. Treviño
Interim Executive Director

New