

**REVISED Agenda**  
**Alamo Area Council of Governments**  
**Executive Committee Meeting**  
**Wednesday, September 17, 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 August 20, 2014.

**Financial**

5. Discussion and appropriate action on the recommendation regarding the following July 2014 financial reports:
  - A. Grants
  - B. Recoveries
  - C. Balance Sheet
  - D. Income Statement
  - E. Board Expenditures
  - F. Annual Budget update.
6. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to:
  - A. Extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (through December 31, 2015);  
  
**or**
  - B. Authorize the CFO to issue an RFP for an Independent Financial and Compliance Audit for fiscal years ending December 2014, 2015 and 2016 with two one-year extension options for a five-year consecutive maximum.

## **Programs**

7. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to execute a contract with the Department of Aging and Disability Services for Older American Act services effective October 1, 2014, as follows:
  - A. for the Alamo Area Agency on Aging to fund services for seniors in Atascosa, Bandera, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, McMullen, Medina and Wilson County;  
  
and,
  - B. for the Bexar Area Agency on Aging to fund services for seniors in Bexar County.
8. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to execute a contract with Leonardo Technologies, Inc., to receive Department of Energy funding in support of AACOG's Clean Cities program.
9. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to negotiate and execute a contract with Logisticare Services to provide Medicaid Transportation to Gillespie County.
10. Discussion and appropriate action on the recommendation to authorize the Interim Executive Director to accept an additional \$ 450,750 in Low Income Home Energy Assistance Program (LIHEAP) funding from the Texas Department of Housing and Community Affairs to provide Weatherization Assistance program services through December 31, 2014.

## **EXECUTIVE SESSION**

11. Pursuant to Texas Government Code Section 551.074, Personnel Matters, the Board will convene in closed session to discuss and deliberate the appointment and employment of an Executive Director.

## **OPEN REGULAR SESSION**

12. Discussion and possible action on the process for employment of an Executive Director.
13. Items to be placed on the Board of Directors meeting agenda from the Executive Committee.
14. Items to be placed on the agenda for the next Executive Committee meeting.

15. Tentative Next Meeting Date: Wednesday, October 15, 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**

**I, the undersigned Timothy J. Treviño, 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 we 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 10<sup>th</sup> day of September, 2014.**



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**Timothy J. Treviño**  
**Interim Executive Director**

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**Dated this 10<sup>th</sup> day of September, 2014.**



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**Timothy J. Treviño**  
**Interim Executive Director**



## Open Meeting Submission

***Success!***  
Row inserted

**TRD:** 2014006658  
**Date Posted:** 09/11/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 09/11/2014  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** AACOG Executive Committee  
**Liaison Id:** 5  
**Date of Meeting:** 09/17/2014  
**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  
**Original Meeting TRD#:** 2014006635  
**Liaison Name:** Julie Sakelakos  
**Additional Information Obtained From:** Timothy J. Trevino, Interim Executive Director, at 210-832-5089 or ttrevino@aacog.com

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Dated this 10th day of September, 2014.

Timothy J. Treviño  
Interim Executive Director

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