

AGENDA
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, September 28, 2011 – 1:00 p.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. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be heard.

This time is for citizens to address the Board of Directors on issues and items of concern. There will be no Board of Directors action at this time.

5. Presentation by Edwards Aquifer Authority (Karl Dreher, General Manager, Edwards Aquifer Authority; and Robert Gulley, Program Manager, Edwards Aquifer Recovery Implementation Program).
6. Resolution regarding the proposed increase in Edwards Aquifer Authority management fees.
7. Interim Executive Director's Report
 - A. Anniversaries.
 - B. Board of Directors Appointment.
 - C. Visit to San Antonio Food Bank.
 - D. Clean Cities Conferences.
 - E. Eagle Ford Shale Informational Meeting Update.
 - F. Federal Emergency Management Agency (FEMA) Conference Update.
8. Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

- A. Consider and act upon the August 24, 2011 minutes.
- B. Consider and act upon approving the following:
 - 1) Grants.

- 2) Recoveries.
 - 3) Balance Sheet.
 - 4) Income Statement.
 - 5) Board Expenditures.
 - 6) Texas Department of Aging and Disability Services – ALA FY2010 lapsed funds.
 - 7) 2010 Audit Fee Estimate update.
- C. Consider and act upon authorizing the Interim Executive Director to extend the temporary employment services contract with Texas Industries for the Blind & Handicapped (TIBH), Inc. from August 31, 2011 to August 31, 2012.
 - D. Consider and act upon authorizing the Interim Executive Director to negotiate and execute vehicle maintenance contracts with the eight (8) vendors selected in response to Request for Proposal 2011-007.
 - E. Consider and act upon the following from the Alamo Regional Transit Program:
 - 1) Authorize the Interim Executive Director to enter into a contract extension through November 30, 2011 with the Texas Department of Transportation (TxDOT) - Regional Coordinated Transportation Planning Grant.
 - 2) Authorize the Interim Executive Director to enter into an Interlocal Licensing Agreement between AACOG and VIA.
 - F. Consider and act upon ratifying the Interim Executive Director's acceptance of the 9-1-1 Emergency Communications contract from the Commission on State Emergency Communications FY 2012-2013; for \$1,691,204.00 (FY 2012 - \$847,694.00 and FY 2013 - \$843,510.00).
 - G. Consider and act upon ratifying the Interim Executive Director's acceptance of the Interagency Cooperation Contract for FY 2011-2012 between The Office of the Governor, Criminal Justice Division and AACOG, for an amount of \$138, 322.79.
- 9. Consider and act upon the following Committee Report(s):
 - A. Strategic Planning Committee
 - B. Planning & Program Committee
 - 10. Consider and act upon the following from the Weatherization Assistance Program (WAP).
 - A. Update on the WAP August Production Schedule.
 - B. The August Production Schedule was submitted to the Texas Department of Housing and Community Affairs (TDHCA) on Wednesday, September 7, 2011.

- C. Update on the ongoing DOE audit of the AACOG Weatherization Assistance Program.
- 11. Consider and act upon approving the Regional Emergency Preparedness Advisory Committee's (REPAC) recommendations for the 2011 State Homeland Security Grant Program (SHSGP) funding allocations.
- 12. Consider and act upon the following from the Alamo Senior Advisory Committee (ASAC):
 - A. Approve the new subcontractor rates for the Alamo Area Agency on Aging (AAAA) FY 2012.
 - B. Approve the Alamo Area Agency on Aging (AAAA) FY 2012 Vendors List.
- 13. Consider and act upon the following appointments to the Criminal Justice Advisory Committee (CJAC) for a two-year term to end June, 2013 as stated in the CJAC Bylaws Section 4.2.
 - A. Chief of Police Dwight Duane DuBose as member representing discipline Law Enforcement for Karnes County; as recommended by Karnes County Judge Barbara Shaw.
 - B. Captain Joseph Daly MacKay as alternate to Deputy Chief Ray Torres for discipline Law Enforcement representing Bexar County; as recommended by Bexar County Judge Nelson Wolff.
 - C. Mr. Gilbert Gonzales currently serves as the alternate to Mr. Basil Casteleyn. He will now serve as alternate to Mr. Mark Carmona for discipline Mental Health representing Bexar County; as recommended by Bexar County Judge Nelson Wolff.
- 14. Consider and act upon approving the selection of Mr. Larry Rodriguez as a member of the Alamo Local Authority Planning and Network Advisory Committee.
- 15. Next Meeting Date: Wednesday, October 26, 2011 at 1:00 p.m.
- 16. Adjournment.

NOTE: *The AACOG 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 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.