

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, July 25, 2012 – 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217**

***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 TX Department of Public Safety, Commander Gary Albus, on Eagle Ford Shale Public Safety issues.
6. Consider and act upon the June 27, 2012 minutes.
7. Executive Director's Report.
  - A. Anniversaries.
  - B. Board of Directors Appointment(s).
  - C. Upcoming Government Services Workshops.
  - D. Texas Economic Development & Energy Summit.
  - E. Advanced Substandard Structure Investigation Course.
  - F. Public Funds Investment Act Training.
  - G. 2012 AACOG Regional Awards.
8. Consent Agenda – as recommended for approval by the Executive Committee.

**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 following May 2012 financial reports:
  - 1) Grants
  - 2) Recoveries

- 3) Balance Sheet
  - 4) Income Statement
  - 5) Board Expenditures
  - 6) TexPool Quarterly
- B. Consider and act upon the recommendation on behalf of the Weatherization Assistance Program authorizing the Executive Director to:
    - 1. Ratify the 2012-2013 TDHCA Low Income Housing Energy Assistance Program Weatherization (LIHEAP WAP) Contract in the amount of \$2,281,802.00.
    - 2. Execute the 2012-2013 TDHCA Department of Energy Weatherization Assistance Program (DOE WAP) Contract in an amount estimated to be \$280,000.00.
  - C. Consider and act upon the recommendation authorizing the Executive Director to submit a grant application to the Centers for Disease Control & Prevention Community Transformation Grant program on behalf of the Alamo Area Agency on Aging's Alamo Regional Food Security Network (ARFSN) for an amount estimated at \$2.5 million.
  - D. Consider and act upon the recommendation authorizing the Executive Director to accept the Veterans Transportation and Community Living Initiative grant from the Federal Transit Authority in the amount of \$841,120.00.
  - E. Consider and act upon the recommendation authorizing the Executive Director to contract with three (3) new agencies for the provision of Community Safety net services to the Alamo Local Authority (ALA), for the biennium contract period beginning September 1, 2012 and ending August 31, 2013.
  - F. Consider and act upon the recommendation authorizing the Executive Director to enter into an agreement with TxDOT for the 5311 Federal Grant in the amount of \$959,473.00.
- 9. Report from the Air Executive Committee on *Ozone Advanced* report.
  - 10. Update and program status report from the Weatherization Assistance Program (WAP) for the following:
    - A. 2009-2012 TDHCA American Recovery and Reinvestment Act (ARRA) WAP Program;

- B. 2010-2011 and 2011-2012 Texas Department of Housing and Community Affairs (TDHCA) Department of Energy (DOE) WAP Program;
  - C. 2010-2011 and 2011-2012 Texas Department of Housing and Community Affairs (TDHCA) Low Income Housing Energy Assistance Program (LIHEAP) WAP.
11. Consider and act upon the following *Violence Against Women Act* resolution from the Criminal Justice program.
  12. Consider and act upon the following, as approved and recommended, by the Alamo Senior Advisory Committee:
    - A. Approval of revised Committee bylaws.
    - B. Appointment of the Kendall County representative, Donna Smith, to the Alamo Senior Advisory Committee, by Darrel L. Lux, Kendall County Judge Pro Tem.
  13. Consider and act upon the following from the Regional Emergency Preparedness Committee:
    - A. Adopt a National Incident Management System (NIMS) for the region, by way of resolution, that is required by the State Administrative Agency (SAA) for the adoption of NIMS.
    - B. Approve Mr. Charles “Butch” Bryson, Medina County Sheriff’s Office, as the new representative on REPAC. Mr. Bryson will be replacing Mr. Wesley Beck, who has retired as Medina County’s EMC; as requested by Medina County Judge James Barden.
  14. Update on Statewide Computerized Criminal History (CCH) Completeness Percentage.
  15. Consider and act upon approving a letter stating that the Alamo Area Council of Governments (AACOG) Board of Directors supports the local government’s (position of opposition) on the Post Oak Clean Green Municipal Solid Waste Landfill Permit Application even though the facility’s application is consistent with the AACOG Regional Solid Waste Plan.
  16. *Executive Session.*

*In accordance with Chapter 551.074 of the Texas Government Code, the Board of Directors will meet in executive session to discuss the 2011 Performance Evaluation for AACOG’s Executive Director.*

17. Discussion and appropriate action regarding the 2011 Performance Evaluation for AACOG's Executive Director.
18. Next Meeting Date: Wednesday, August 29, 2012, at 10:00 a.m.
19. 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; San Antonio, Texas 78217. 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.