

**Alamo Area Council of Governments
Board of Directors Meeting
July 24, 2013**

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE AACOG BOARD OF DIRECTORS ON THIS 24TH DAY OF JULY, 2013 AT 10:00 A.M. IN THE AL J. NOTZON III BOARD ROOM (8700 TESORO DRIVE, SUITE 100; SAN ANTONIO, TEXAS 78217) AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Meeting called to Order

The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the 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 Texas Open Meetings Act. To avoid disruption, please silence all electronic devices.

2. Roll Call
3. Pledge of Allegiance and Texas Pledge of Allegiance
4. Introduction and welcome to Judge James E. Teal, McMullen County.
5. Public Comments

This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.

Presentations

6. Presentation of H.R. No. 2457, by State Representative Jose Menendez (District 124) recognizing Mr. Nick Monreal, AACOG's Bexar Area Agency on Aging Local Managing Ombudsman.
7. Presentation and discussion by Texas Workforce Commission on their letter dated June 21, 2013 that we received regarding the workforce system in the Alamo Workforce Development Area, and the roll of AACOG's member governments.
 - A. If required, discussion and appropriate action regarding the issues in the June 21, 2013 letter.

Executive Director

8. Monthly Report
 - A. Anniversaries
 - B. Road Repair Demonstration held July 18, 2013

- C. Planning and Zoning Workshop – July 16, 2013
- D. Basics of Economic Development Workshop – August 30, 2013
- E. Abandoned Tire Workshop – August 2, 2013
- F. Alamo Region Livability Summit – August 21, 2013
- G. 2013 *Partnering for Stronger Communities Program* participant, Tim Treviño

Consent Agenda (Consider and act upon)

- 9. The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee and the minutes from the previous Board of Directors meeting. These items will be enacted in one motion or any member of the Board may request that items be removed from the Consent Agenda and considered separately for purposes of discussion and voting.
 - A. Approval of the June 26, 2012 minutes.
 - B. The following draft May 2013 financial reports:
 - 1) Grants
 - 2) Recoveries
 - 3) Balance Sheet
 - 4) Income Statement
 - 5) Board Expenditures
 - C. Authorizing the following new Alternate Member for the Alamo Senior Advisory Committee (ASAC); Darlene Hope-Jackson of Catholic Charities for At-Large Member, Kelly Gallant.
 - D. Authorizing the Executive Director to:
 - 1) Purchase upgraded equipment with FY 2013 funds in the amount not to exceed \$555,018.25 for the County 9-1-1 Public Safety Answering Points (PSAP). The PSAP locations are Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson Counties.
 - 2) Approval of the 9-1-1 PSAP Interlocal agreements between AACOG and Atascosa, Bandera, Frio, Gillespie, Karnes, Kendall, and Wilson Counties.

(Items D.1-2 are a continuation of previously authorized next GEN expenditures.)

Committee Reports (Consider and act upon)

- 10. Community Affairs Committee

Carried Forward Business (Consider and act upon)

11. Authorizing the Executive Director to execute the banking service contract with JP Morgan Chase Bank for a period of one year beginning January 1, 2014 and ending December 31, 2014.

New Business (Consider and act upon)

12. A resolution recognizing the 45th Anniversary of the TET Offensive and the service and sacrifice by U.S. Veterans and its Allies.
13. The recommendation from Natural Resources authorizing the Executive Director to release a request for proposal (RFP) for first-responder training in the AACOG and Austin regions, in an amount not to exceed \$100,000.
14. The recommendation by the Planning and Network Advisory Committee (PNAC) to consider potential service expansion of Intellectual and Developmental Disabilities (IDD) services, which may transition into a managed care environment that leads to an integrated care system.
15. The following from the Housing Advisory Committee:
 - A. Setting the 2013 Payment Standards for the Housing Choice Voucher (Section 8) program.
 - B. Approving the submission of the 2011 Utility Allowance Schedule to the U.S. Department of Housing and Urban Development (HUD).
 - C. Approving the Chair to execute the submission of HUD Form 50077-CR Civil Rights Certification.
16. Authorizing AACOG staff to work with the Texas Commission on Environmental Quality (TCEQ) as intermediary in support of the expansion of the Texas Emissions Reduction Plan (TERP) to oil and gas production areas per SB 1727.
17. Approval of changes to the AACOG Personnel Policies.
18. Adjournment

Next Meeting Date: Wednesday, August 28, 2013 at 10:00 a.m.

Items of interest for inclusion on future agendas should be forwarded to the Chair and Executive Director.

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.



Kevin Wolff
AACOG Board Chair
Commissioner, Bexar County

I, the undersigned, Dean J. Danos, 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 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 the 18th day of July, 2013.



Dean J. Danos
Executive Director