

**Agenda**  
**Area Judges **Special** Meeting**  
**Thursday, November 6, 2014 – 12:00 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. Citizens to be Heard
4. Consider and act upon the Appointment of Roman “Nick” Pena, to fill Vacancy in Place 2, Business to a term beginning November 17, 2014 and ending December 31, 2015 on the Workforce Solutions – Alamo Board of Directors, as recommended by the Committee of Six.
5. Consider and act upon the following Appointments to the Workforce Solutions - Alamo Board of Directors to terms beginning January 1, 2015 and ending December 31, 2017, as recommended by the Committee of Six:
  - A. Andrea Guajardo – Place13, Business
  - B. Janel E. Umpheltt - Place 6, Business
  - C. Ron Garza - Place 25, Vocation Rehabilitation
6. Next Meeting Date: Wednesday, December 3, 2014, at 9:00 a.m.
7. Adjournment

**NOTE:** *The Area Judges 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.*

SCANNED

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## Open Meeting Submission

***Success!***  
Row inserted

**TRD:** 2014007927  
**Date Posted:** 10/31/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 10/31/2014  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** Area Judges  
**Liaison Id:** 5  
**Date of Meeting:** 11/06/2014  
**Time of Meeting:** 12:00 PM (###:## AM Local Time)  
**Street Location:** 8700 Tesoro Dr, 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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