

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, November 19, 2014 – 11:00 a.m.**  
**Al J. Notzon, III Boardroom**  
**8700 Tesoro Drive**  
**San Antonio, TX 78217-6228**

***Request All Electronic Devices Be Silenced.***

1. Meeting Called to Order
2. Roll Call
3. Executive Session
  - A. Pursuant to the Texas Open Meetings Act, Chapter 551.074, Personnel Matters, the Executive Committee will convene in Executive Session to deliberate the following:
    - 1) Interviews of candidates for a new AACOG Executive Director
4. Open session
5. Discussion and possible action on the appointment and employment of an Executive Director.
6. Next Meeting Date: To be determined
7. 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 551.074 of the Texas Government Code).*

**Kevin Wolff**  
**AACOG Board Chair**  
**Commissioner, Bexar County**

Doc# 21250 Fees: \$0.00  
11/14/2014 8:27AM # Pages 2  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

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 I 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 13th day of November, 2014.



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**Timothy J. Treviño**  
Interim Executive Director

*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.*



## Open Meeting Submission

***Success!***  
**Row inserted**

**TRD:** 2014008324  
**Date Posted:** 11/13/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 11/13/2014  
**Agency Name:** Alamo Area Council of Governments  
**Board:** Bpard of Directors  
**Liaison Id:** 5  
**Date of Meeting:** 11/19/2014  
**Time of Meeting:** 11:00 AM (###:## AM Local Time)  
**Street Location:** 8700 Tesoro Drive  
**City Location:** San Antonio  
**State Location:** TX  
**Liaison Name:** Julie Sakelakos  
**Additional Information Obtained From:** Tim Trevino, Interim Executive Director at 210-832-5089 or ttrevino@aacog.com  
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