

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, January 23, 2019 - 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217**

**1. Meeting called to Order - Chairman Hasslocher**

*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.*

**2. Roll Call - Susie Ernst**

**3. United States Pledge of Allegiance and Texas Pledge of Allegiance**

**4. 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.*

**5. Declarations of Conflict of Interest**

**Announcements**

**6. Introduction of new County Judges**

Karnes County - Judge Wade Hedtke  
Kerr County - Judge Rob Kelly

**7. 2019 Board of Directors Picture - Overstreet Photography**

**Presentations**

**8. Texas PACE (Property Assessed Clean Energy) Authority - Charlene Heydinger, President**

**9. Texas Motion Picture Alliance - Paul Jensen, Executive Director and Mindy Raymond, Communications Director**

**Executive Director**

10. Consider and act upon the recommendation to Monthly Report - Diane Rath
  - A. Staffing Updates
  - B. Program Status and Operational Updates
    1. Area Agencies on Aging (AAA)
    2. Alamo Regional Transit (ART)
    3. External Affairs & Communications
    4. Intellectual & Developmental Disability Services (IDDS)
    5. Natural Resources
    6. Public Safety
    7. Regional Services
    8. Resource Recovery
    9. Veterans
    10. Weatherization Assistance Program
  - C. Organizational Updates
    1. General Administration
    2. Policy Review
    3. Chief Financial Officer
    4. General Counsel

**Consent Agenda**

*The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from previous Board of Directors meetings. 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.*

11. Consider and act upon the recommendation to approve the December 5, 2018 minutes.
12. Consider and act upon the recommendation from the IDD Services Advisory Committee (IDDSAC) for approval of IDDSAC Member nominations and meeting dates for 2019. – Jacob Ulczynski

**From Executive Committee**

13. Consider and act upon the recommendation regarding the 4th Quarter 2018 and Year End 2018 Financial Report. - John Clamp
  - A. Balance Sheet
  - B. Revenue and Expenditures
  - C. Administrative Budgets
  - D. Investment Summary

14. Agency Contract Performance Report - Diane Rath

**New Business**

15. Large Urban County Cacus Legislative Agenda Update - Commissioner Kevin Wolff

16. Customer Satisfaction Survey Presentation and Update. - Miguel Segura
17. Consider and act upon the recommendation to approve the Regional Interoperable Communications Plan as approved by the Regional Emergency Preparedness Advisory Committee. - James D. Minze
18. Consider and act upon the recommendation to ratify the application for the Department of Energy's Clean Cities Coalition cooperative agreement and authorize the Executive Director to accept the estimated award of \$82,500. This item will require an amendment to the 2019 budget. - Jesse Chadwick
19. Consider and act upon the recommendation to include AACOG on the letter from the Texas Clean Air Working Group to the Offices of the Governor, Lieutenant Governor, and Speaker of the House in support of the Texas Emissions Reductions Plan (TERP) programs. - Jesse Chadwick
20. Annual Conflict of Interest Statements. - Cliff Herberg

### **Committee Reports**

21. Consider and act upon the recommendations from the IDD Services Advisory Committee to authorize the Executive Director to execute and/or amend contracts with vendors as appropriate for service delivery to clients for the proposed AACOG contractors and rates for the state fiscal year 2019 Safety Net Vendor Choice List. This item will not require a budget amendment. – Jacob Ulczynski

### **Executive Session**

22. The Board of Directors shall convene into Executive Session to deliberate and receive advice regarding:
  - A. The purchase, exchange, lease, or value of real property in accordance with Section 551.072, Texas Government Code, Deliberations about Real Property. - John Clamp
  - B. The annual evaluation of the Executive Director pursuant to Texas Government Code Section 551.074.
23. Consider and act upon the items discussed in executive session. - Chairman Hasslocher
24. Next meeting is scheduled for Wednesday, February 27, 2019 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
25. Adjournment

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



James "Jimmy" Hasslocher  
AACOG Board Chair  
Board Member, University Health System

I, the undersigned, Diane Rath, 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, 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 \_\_\_ day of \_\_\_\_\_, 2019

A handwritten signature in cursive script that reads "Diane Rath". The signature is written in black ink and is positioned above a solid horizontal line.

Diane Rath  
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.