

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, July 28, 2010 – 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

*Due to construction on Nacogdoches & 410, please give yourself extra time to drive to the meeting.*

1. Meeting called to Order.
2. Roll Call.
3. Pledge of Allegiance and Texas Pledge of Allegiance.
4. Citizens to be Heard.
5. Consider and act upon approving a resolution recognizing former AACOG Board of Directors Chairman and City of San Antonio City Councilman, Glen Hartman for his service to the Community, AACOG and the Region.
6. Executive Director's Report.
7. AACOG Board Chairman Reiterates Existing Board Management Philosophy of AACOG.
8. Presentation by Messrs. Gil Gonzalez and Ernest Gerlach; UTSA - Institute for Economic Development / Rural Development.
9. Consent Agenda.

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 June 30, 2010 Minutes.
- B. Consider and act upon approving the following personnel recommendation: deletion of the Administrative Clerk position in the Accounting department and creation of the Administrative Assistant position within the same department.
- C. Consider and act upon approving the following:
  1. Grants.
  2. Recoveries.
  3. Balance Sheet.
  4. Income Statement.

5. Board Expenditures.
6. Texpool Quarterly.
7. AACOG Fifth 2010 Annual Budget Amendment.

D. Consider and act upon authorizing the Executive Director to release the following *Request for Proposals*:

1. Fiscal Depository for Bank Services.
2. Annual Independent CPA Financial and Compliance Audit.

E. Consider and act upon authorizing the Executive Director to release a Request for Application (RFA) for new vendors for the Bexar and Alamo Area Agencies on Aging.

F. Consider and act upon authorizing the Executive Director to enter into a contract with Texas Department of Transportation (TxDOT) §5311 Rural Public Transportation Non-Urbanized Area for fiscal year 2011 in the amount of \$895,454.00.

G. Consider and act upon authorizing the Executive Director to purchase the Meggitt Training Systems, Inc. (MTSI) XVT Law Enforcement Training System (Firearms and Tactics Simulator) for the Regional Law Enforcement Academy for an amount not to exceed \$78,253.00.

10. Consider and act upon the following Committee Reports:

Non – Board Action (Report only)

- A. Air Improvement Resources Committee (AIRCO)
- B. Area Judges
- C. 9-1-1 Area Judges

Board Action

D. Management / Audit Committee

Update on Weatherization Assistance Program.

11. Consider and act upon the following from the Regional Health and Human Services Advisory Committee:

- A. Appointment of two new members to the Regional Health and Human Services Advisory Committee.
- B. Texas Review and Comments System (TRACS) recommendations for:
  1. University of the Incarnate Word-Higher Education Institutional Aid, U.S. Dept. of Education: \$3,063,225.00 (5 yrs).

2. Catholic Charities, Archdiocese of San Antonio, Inc – Fund for the Improvement of Education-Promise Neighborhoods Programs, U.S. Dept. of Education: \$750,000.00 (1yr).
  3. United Way of San Antonio & Bexar County-Promise Neighborhoods Programs, U.S. Dept. of Education: \$489,160.00 (1 yr).
  4. Avance San Antonio-Head Start/Early Head Start, U.S. Dept. of Health & Human Services: \$2,362,500.00 (1 yr).
12. Consider and act upon the following Texas Review and Comments System (TRACS) recommendation from the Economic Development Environmental Review Committee:
- Bexar County. “Emergency Service District No. 6 Fire Station and Emergency Evacuation/Community Center.” Funding: United States Department of Agriculture: \$4,700,000.00.
13. Consider and act upon the following Texas Review and Comments System (TRACS) recommendations from the Housing Advisory Committee:
- Midway Austin Highway Partners, LP. “Austin Highway Apartments – 278 Units – San Antonio, Texas.” Funding: U.S. Department of Housing and Urban Development: \$26,065,800.00.
14. Consider and act upon executing a letter of commitment between the Alamo Area Council of Governments (AACOG) and the City of San Antonio; enabling AACOG's participation in the Sustainable Communities Regional Planning Grant Program application being offered by the U.S. Department of Housing and Urban Development (HUD) in a total grant award amount not to exceed \$5,000,000..
15. Consider and act upon approving a new member to the Planning and Network Advisory Committee (PNAC).
16. Consider and act upon nominations for the 2011 TARC Officers.
17. Next Meeting Date: Wednesday, August 25, 2010 at 1:00 p.m.
18. Adjournment.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. 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.