

Agenda
Area Judges Meeting
Wednesday, August 29, 2012, 11:45 a.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 approving the July 25, 2012 meeting minutes.
5. Workforce Solutions Alamo Report: Rural Employment Reports
6. Program Reports:
 - Alamo Regional Transport
 - A. Consider and act upon:
 - 1) Ratify acceptance of a contract with TxDOT for the 5311 State Grant award in the amount of \$884,273. Contract period begins September 1, 2012 and ends August 31, 2013.
 - 2) Ratify the Executive Director's submission of a grant application to TxDOT for \$447,097 for state funding to continue providing public transit service in New Braunfels and surrounding areas that moved from rural designation to small urbanized areas designation in accordance with the 2010 Census. This contract is for one year beginning September 1, 2012 to August 31, 2013.
 - B. Informational items:
 - 1) On August 21st ART made a presentation to the Seguin City Council regarding initiating a fixed route bus service. Initially the route would utilize one bus, Monday through Friday, 7:00am to 6:00pm. This route would provide fixed scheduled service connecting neighborhoods to shopping, medical and work centers. The first year of operation would require a six month planning process and six months of operations.
 - 2) Monthly Statistics.

7. Executive Session:

In accordance with Chapter 551.071 of the Texas Government Code, the Area Judges will meet in executive session to consult with counsel regarding possible litigation regarding Frio Adult Day Center.

8. Discussion and appropriate action regarding Frio Adult Day Center.

9. Next Meeting Date: Wednesday, September 26, 2012.

10. Adjournment.

NOTE: *The Area Judges reserve 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 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.