

Agenda
Area Judges Meeting
Wednesday, March 27, 2013 – 11:30 a.m.
8700 Tesoro Drive, Al J. Notzon III Board Room
San Antonio, Texas 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 February 27, 2013 meeting minutes.
5. Presentation by Andrea Nocito, M.S., Business Development Specialist at the Institute for Economic Development-UTSA, on UTSA Small Business Development Center Procurement Technical Assistance Center's Business to Business Eagle Ford Shale Program.
6. Discussion and approval of the appointment of members to the WSA Board of Directors as recommended by the Committee of Six.
 - A. M. Alex Nava, Allan, Nava & Glander, PLLC – Board Position 4 Business
(to fill unexpired term of Edward Reyes ending 12/31/14)
 - B. Tod Bruning, Rackspace – Board Position 7 Business
(to fill unexpired term of Denise Hufnagl ending 12/31/13)
 - C. Raul Rudy Reyna, UTSA – Board Position 18 Education
(to fill unexpired term of Robert Sosa ending /12/31/13)
7. Mechanical Concrete Concept (use of old tires) video and discussion.
8. Discussion and appropriate action on Community Council on South Central Texas (CCSCT).
9. Update Frio Adult Day Care Issue
10. Program Reports
 - A. Alamo AAA Monthly Report
 - 1) Discussion on issues affecting senior ridership in newly urbanized Comal & Guadalupe Counties.

- B. Alamo Rural Transportation
 - 1) Update on Seguin route
 - 2) Texas State Shuttle Service from Comal & Bexar Counties to Texas State University
 - 3) Update on New Braunfels transportation
 - 4) Information on purchase of ART vehicles
 - 5) Monthly Transportation Report
- C. Criminal Justice
 - 1) Grant Requirement Updates
- D. Weatherization Report
 - 1) New ARRA Funding
 - 2) Services to Rural Counties
- E. Workforce Report
 - 1) Satellite issues
 - 2) County Jobs Report
 - 3) Workforce Service Report

11. Next Meeting Date: Wednesday, April 24, 2013.

12. 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 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.