

Agenda
Area Judges Meeting
Wednesday, February 26, 2014 – 11:15 AM
Al J. Notzon, III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

Request All Electronic Devices Be Silenced.

1. Meeting Called to Order
2. Roll Call
3. Citizens to be Heard
4. Consider and act upon approval of the January 22, 2014 minutes.
5. Discussion and appropriate action regarding Frio Adult Day Care Center.
6. Program Reports
 - A. Alamo AAA Rural Aging Report
 - B. ART Monthly Status Report
 - 1) ART applied for a FY 2014 TxDOT Rural Discretionary Project Grant to purchase 35 laptop computers and 21 printers in the amount of \$67,110 of which \$13,422 will be funded by ART and the \$53,688 funded by TxDOT. The laptops and printers will be utilized in the 12 Rural Counties and by the ART staff.
 - 2) South West Transit Association Update February 3rd-5th in San Antonio, VIA & AACOG Co-hosted 425 participants from over 10 states.
 - C. Workforce Report
 - D. Housing & Weatherization Assistance Program Report
7. Next Meeting Date: Wednesday, March 26, 2014 at 11:30 a.m. at AACOG.
8. 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.*