

**Agenda**  
**Area Judges Meeting**  
**Wednesday, April 23, 2014 – 11:00 AM**  
**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 approval of the March 31, 2014 minutes.
5. Presentation by Andrew Biar, Strategic Public Affairs, on “Our Energy Moment”.
6. Consider and act upon the recommended amendments to the Partnership Agreement between the Chief Elected Officials and the Alamo Workforce Development Inc., as adopted by the Committee of Six.
7. Consider and act upon the March 25, 2014 response letter from Paul N. Jones, General Counsel, Texas Workforce Commission to Gilbert Vasquez, General Counsel, Workforce Solutions – Alamo, and Frank Garza, General Counsel, Committee of Six.
8. Consider and act upon the appointment of Ms. TJ Haygood to the Workforce Solutions Alamo board of directors, Place 3 – Business, for an unexpired term beginning 29 April 2014 and ending 31 December 2014.
9. Monthly Program Reports
  - A. Alamo Area Agency on Aging.
  - B. Alamo Regional Transit.
  - C. Housing & Weatherization Assistance Program.
    - 1) Update on the Low Income Housing Assistance Program (LIHEAP) WAP expenditures by county.
    - 2) Update on the Department of Energy (DOE) WAP contracts.
    - 3) Update on the Amy Young Barrier Removal (AYBR) Program.

4) Update on the Critical Repair Program.

5) Update on the Section 8 Housing Program.

10. Next Meeting Date: Wednesday, May 28, 2014, at 11:00 a.m. at AACOG.

11. 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.*



**Agenda**  
**Area Judges Meeting**  
**Wednesday, April 23, 2014 – 11:00 AM**  
**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 approval of the March 31, 2014 minutes.
5. Presentation by Andrew Biar, Strategic Public Affairs, on "Our Energy Moment".
6. Consider and act upon the recommended amendments to the Partnership Agreement between the Chief Elected Officials and the Alamo Workforce Development Inc., as adopted by the Committee of Six.
7. Consider and act upon the March 25, 2014 response letter from Paul N. Jones, General Counsel, Texas Workforce Commission to Gilbert Vasquez, General Counsel, Workforce Solutions – Alamo, and Frank Garza, General Counsel, Committee of Six.
8. Consider and act upon the appointment of Ms. TJ Haygood to the Workforce Solutions Alamo board of directors, Place 3 – Business, for an unexpired term beginning 29 April 2014 and ending 31 December 2014.
9. Monthly Program Reports
  - A. Alamo Area Agency on Aging.
  - B. Alamo Regional Transit.
  - C. Housing & Weatherization Assistance Program.
    - 1) Update on the Low Income Housing Assistance Program (LIHEAP) WAP expenditures by county.
    - 2) Update on the Department of Energy (DOE) WAP contracts.
    - 3) Update on the Amy Young Barrier Removal (AYBR) Program.

4) Update on the Critical Repair Program.

5) Update on the Section 8 Housing Program.

10. Next Meeting Date: Wednesday, May 28, 2014, at 11:00 a.m. at AACOG.

11. 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.*



## Open Meeting Submission

***Success!***  
**Row inserted**

**TRD:** 2014002817  
**Date Posted:** 04/17/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 04/17/2014  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** Area Judges  
**Liaison Id:** 5  
**Date of Meeting:** 04/23/2014  
**Time of Meeting:** 11:00 AM ( ##:## AM Local Time)  
**Street Location:** 8700 Tesoro Drive, Al J. Notzon III Board Room, 1st Floor  
**City Location:** San Antonio  
**State Location:** TX  
**Liaison Name:** Julie Sakelakos  
**Additional Information Obtained From:** Tim Trevino, Interim Co-Executive Director, at 210-832-5089 or ttrevino@aacog.com

Agenda  
 Area Judges Meeting  
 Wednesday, April 23, 2014 ĩ 11:00 AM  
 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 approval of the March 31, 2014 minutes.
5. Presentation by Andrew Biar, Strategic Public Affairs, on ĩOur Energy Momentĭ.

6. Consider and act upon the recommended amendments to the Partnership Agreement between the Chief Elected Officials and the Alamo Workforce Development Inc., as adopted by the Committee of Six.

7. Consider and act upon the March 25, 2014 response letter from Paul N. Jones, General Counsel, Texas Workforce Commission to Gilbert Vasquez, General Counsel, Workforce Solutions  $\zeta$  Alamo, and Frank Garza, General Counsel, Committee of Six.

8. Consider and act upon the appointment of Ms. TJ Haygood to the Workforce Solutions Alamo board of directors, Place 3  $\zeta$  Business, for an unexpired term beginning 29 April 2014 and ending 31 December 2014.

9. Monthly Program Reports

A. Alamo Area Agency on Aging.

B. Alamo Regional Transit.

C. Housing & Weatherization Assistance Program.

1) Update on the Low Income Housing Assistance Program (LIHEAP) WAP expenditures by county.

2) Update on the Department of Energy (DOE) WAP contracts.

3) Update on the Amy Young Barrier Removal (AYBR) Program.

4) Update on the Critical Repair Program.

5) Update on the Section 8 Housing Program.

10. Next Meeting Date: Wednesday, May 28, 2014, at 11:00 a.m. at AACOG.

11. 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.

New