

**Agenda**  
**Alamo Area Council of Governments**  
**Board of Directors Meeting**  
**Wednesday, August 27, 2014 – 10:00 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

*The AACOG Board of Directors is meeting in accordance with Chapter 551 of the Texas Government Code (Open Meetings Act). As such, the Board of Directors 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 Texas Open Meetings Act. To avoid disruption, please silence all electronic devices.*

2. Roll Call

3. Pledge of Allegiance and Texas Pledge of Allegiance

4. Public Comments

*This time is for anyone to comment to the Board of Directors on issues and items of concern. There will be no Board of Directors deliberation or action on these comments. Time allowed is at the discretion of the Chairman; with three (3) minutes being customary.*

**Executive Director**

5. Monthly Report

A. Anniversaries:

- 1) James Almaguer – 20 Years (Transfer DOH: 8/1/1994)
- 2) Maureen Kalifa – 10 Years (DOH: 8/9/2004)
- 3) Virginia Charles – 5 Years (DOH: 8/24/2009)

B. Introduction:

Marysela Zamora, Fellow, Community Solutions Program, IREX.

C. Call for Nominations:

- 1) 2014 AACOG Regional Awards – Nominations due 10/6/2014
- 2) 2014 Eagle Ford Excellence Awards – Nominations due 9/19/2014

- D. Upcoming Events:
- 1) Economic Impact of the Eagle Ford Shale Tour – September 23, 2014
  - 2) Basics of Economic Development Workshop – September 26, 2014

6. **Consent Agenda**

*The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee or by the Board Chair and the minutes from the previous Board of Directors meeting. These items will be enacted in one motion, or any member of the Board may request that items be removed from the consent agenda and considered separately for purposes of discussion and voting.*

- A. Consider and act upon the recommendation from the Board Chair to approve the July 23, 2014 minutes.
- B. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to approve additional 2013 Audit costs.
- C. Consider and act upon the recommendation from the Executive Committee to approve the following June 2014 financial reports:
- 1) Grants
  - 2) Recoveries
  - 3) Balance Sheet
  - 4) Income Statement
  - 5) Board Expenditures
  - 6) Annual Budget update and timeline
- D. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to submit a grant application to the State Administrative Agency (SAA) Homeland Security for an Interoperability Communications project.
- E. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to amend the contractual agreement with the Homeland Security Technician, Jeffrey L. Wendling, to increase the amount of the contract.
- F. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to:
- 1) Execute a contract for WebEOC Training and Administration services with the Southwest Texas Regional Advisory Council (STRAC).
  - 2) Execute a contract for the sustainment of Alamo Area Regional Informational Systems (AARIS) services with APEX Innovations.

- G. Consider and act upon the following recommendations from the Executive Committee to:
- 1) Authorize the Interim Executive Director to execute the FY 2015 contract for the second year of the biennial Performance Contract with Department of Aging and Disability Services (DADS).
  - 2) Authorize the Interim Executive Director to execute a Memorandum of Understanding accepting funds from University Health Systems (UHS), for Local Match to ALA FY2015 contract services.
- H. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to release a Request for Proposal (RFP) for Installation Contractors for the AACOG Weatherization Assistance Program.
- I. Consider and act upon the recommendation from the Executive Committee to authorize the Interim Executive Director to submit an application to EDA for continued funding under the EDA Economic Development District Planning Assistance program for FY2015- 2017.

### **Committee Reports**

7. Executive Director Search Update

### **Old Business**

8. Consider and act upon authorizing the Interim Executive Director to enter into a contract with selected vendors in response to the Amended Request for Proposal 2014-002 BAAA Contracted Services for Fiscal Year 2015-2016, which was released on June 25, 2014, with a bid submittal deadline of July 16, 2014, 10:00 am.

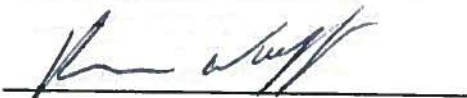
### **New Business**

9. Consider and act upon affirmed action by the Board of Directors on June 25, 2014 to amend the AACOG Bylaws; specifically Article IV, Board of Directors, Clause 1K; Article V, Executive Committee, Clause 2; Article V, Executive Committee, Clause 2f; Article V, Executive Committee, Clause 5; and Article VI, Executive Director and Staff, Clause 1.
10. Consider and act upon the recommendation from the Resource Recovery Committee (RRC) to send a letter to the Railroad Commission supporting the McMullen County Commissioners Court's protest of the application for the operation of a commercial oil and gas disposal facility filed by Petro Waste Environmental, L.P. (PWE) and the Court's request for a public hearing on the application.

11. Consider and act upon authorizing the Interim Executive Director to release a Request for Proposals (RFP) for an Independent Financial and Compliance Audit.
12. Consider and act upon the recommendation to authorize the Interim Executive Director to negotiate and execute a contract with LeFleur Transportation Services to provide Medicaid Transportation to the AACOG Region.
13. Consider and act upon the recommendation to authorize the Interim Executive Director to execute a contract with the Department of Aging and Disability Services for ADRC services effective September 1, 2014.
14. Next meeting is scheduled for Wednesday, September 24, 2014 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
15. Adjournment

*Items of interest for inclusion on future agendas should be forwarded to the Chair and Interim Executive Directors.*

*This meeting is accessible to disabled persons. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.*



**Kevin Wolff**  
**AACOG Board Chairman**  
**Commissioner, Bexar County**

**I, the undersigned Timothy J. Treviño, do hereby certify that the above Notice of Meeting of the above named Board of Directors is a true and correct copy of said Notice, and that we posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, the 7<sup>th</sup> floor and at the entrance of 8700 Tesoro Drive, San Antonio, Texas; places readily accessible to the general public. Said Notice shall remain so posted continuously for at least 72 hours proceeding the scheduled time of said Meeting.**

**Dated this 22 day of August, 2014.**



**Timothy J. Treviño**  
**Interim Executive Director**



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Dated this 22 day of August, 2014.



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**Timothy J. Treviño**  
**Interim Executive Director**





## Open Meeting Submission

***Success!***  
Row inserted

**TRD:** 2014006188  
**Date Posted:** 08/22/2014  
**Status:** Accepted  
**Agency Id:** 0784  
**Date of Submission:** 08/22/2014  
**Agency Name:** Alamo Area Council of Governments  
**Committee:** Board of Directors  
**Liaison Id:** 5  
**Date of Meeting:** 08/27/2014  
**Time of Meeting:** 10:00 AM (###:## AM Local Time)  
**Street Location:** 8700 Tesoro Dr, 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 Executive Director, at 210-832-5089 or ttrevino@aacog.com

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New

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