

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, September 26, 2018 - 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

1. Meeting called to Order - Chairman Schuchart

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.

2. Roll Call - Susie Ernst

3. United States 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

5. Declarations of Conflict of Interest

Presentations

6. CPS Energy Flex Path - John Bonnin, VP Energy Supply & Market Operations

Executive Director

7. Monthly Report - Diane Rath

A. Staffing Updates

B. Program Status and Operational Updates

1. Area Agencies on Aging
2. Alamo Regional Transit
3. External Affairs & Communications
4. Intellectual & Developmental Disability (IDD) Services
5. Natural Resources
6. Public Safety
7. Regional Services
8. Resource Recovery
9. Veterans
10. Weatherization Assistance Program

C. Organizational and General Administration Updates

1. Current Updates
2. Policy Review

3. Chief Financial Officer
4. General Counsel

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 previous Board of Directors meetings. 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.

8. Consider and act upon the recommendation to approve the August 22, 2018 minutes.
9. August 2018 Financial Summary - John Clamp
 - A. Combined Balance Sheet
 - B. Combined Revenue & Expenditures
 - C. Administrative Budgets
10. Agency Contract Performance Report - Diane Rath
11. Consider and act upon the recommendation from the Alamo Senior Advisory Committee (ASAC) for approval of ASAC Member and Alternate Member nominations for 2018. - Gloria Vasquez
12. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Member and Alternate Member nominations for 2018. - Gloria Vasquez
13. Consider and act upon the recommendation from the Regional Emergency Preparedness Advisory Committee (REPAC) to approve bylaw revisions regarding the verbiage clarification of the committee chair and vice-chair nominations and the removal of item 7.7.2 from the bylaws as proposed on pages 7 and 8 of the attachment. – James Minze
14. Consider and act upon the recommendation from the Regional Emergency Preparedness Advisory Committee (REPAC) to approve policy and procedures revisions regarding the verbiage for the use of subcommittees and add a mandatory reporting requirement for recipients of State Homeland Security Program funding as proposed on pages 3,4, and 5 of the attachment. – James Minze

New Business

15. Consider and act upon the recommendation from the Chief Financial Officer to approve the existing AACOG Investment Policy for 2019. - John Clamp
16. Consider and act upon the recommendation to exercise the first of two one-year options for our external auditors Patillo, Brown & Hill, LLP (PBH). - John Clamp
17. Consider and act upon the recommendation to approve a Resolution on the Method of Distribution for the allocation of Hurricane Harvey Disaster Recovery funding in the amount of \$5,682,165. -- Dr. Stella E. Garcia
18. Consider and act upon the recommendation to submit response to the draft Beneficiary Mitigation Plan (BMP) issued by the Texas Commission on Environmental Quality related to Volkswagen Settlement. -- Lyle Hufstetler

19. Consider and act upon the recommendation to authorize the Executive Director to apply for and accept 5339 bus and bus facility funding in the amount of \$156,061. This does not require a budget amendment. --Sean Scott
20. Consider and act upon the recommendation to modify CNCS Senior Demonstration Program Grant submittal to apply for and accept additional funding not to exceed \$353,475 from September 30, 2018 through September 29, 2021. - Gloria Vasquez

Executive Session

21. The Board of Directors shall convene into Executive Session to deliberate and receive advice regarding:

The purchase, exchange, lease, or value of real property in accordance with Section 551.072, Texas Government Code, Deliberations about Real Property. - John Clamp
22. Consider and act upon the items discussed in executive session. - Chairman Schuchart
23. Next meeting is scheduled for Wednesday, October 24, 2018 at 10:00 a.m. at AACOG in the Al J. Notzon III Board Room.
24. Adjournment

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



Chris Schuchart
AACOG Board Chair
County Judge, Medina County

I, the undersigned, Diane Rath, 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 I posted a true and correct copy of said Notice at the State of Texas, the Bexar County Clerk's Office, Texas, 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 20th day of September, 2018



Diane Rath
Executive Director

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 ACOG 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.