

**Alamo Area Council of Governments  
Board of Directors Meeting  
May 22, 2013**

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE AACOG BOARD OF DIRECTORS ON THIS 22ND DAY OF MAY, 2013 AT 10:00 A.M. IN THE AL J. NOTZON III BOARD ROOM (8700 TESORO DRIVE, SUITE 100; SAN ANTONIO, TEXAS 78217) AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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.*

**Presentation(s)**

5. None.

**Executive Director**

6. Monthly Report.
  - A. Anniversaries.
  - B. Staff Recognition.
  - C. Alamo Regional Transit Fixed Route in Seguin– *Connect Seguin*.
  - D. Eagle Ford Shale update.
  - E. Update on Community Council of South Central Texas.
  - F. Presentation on the status of Veteran’s issues in the Alamo Area Council of Governments planning region.

**Consent Agenda (Consider and act upon)**

7. The consent agenda consists of items considered being of a routine nature and contains items recommended for approval by the Executive Committee 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. April 24, 2013 minutes.
  - B. Recommendation regarding the following Draft March 2013 financials report:
    - 1) Grants.
    - 2) Recoveries.
    - 3) Balance Sheet.
    - 4) Income Statement.
    - 5) Board Expenditures.
  - C. Recommendation from the Accounting department, regarding the purchase of the Accounting/Purchasing/Human Resource system, to authorize the Executive Director to:
    - 1) Execute the license agreements with Mitchell Humphrey and Personnel Data Systems, Inc. for accounting, purchasing and human resource systems in an amount not to exceed \$275,000.00.
    - 2) Purchase up to \$75,000.00 for the supporting hardware and software necessary to support the new systems.
  - D. Recommendation from the Alamo Regional Transit program to authorize the Executive Director to enter into a contract with the Texas Department of Transportation for Federal Funds for FY 2014 for an estimated amount not to exceed \$777,766.00.

**Committee Reports (Consider and act upon)**

8. Executive Committee.
  - A. Presentation and appropriate action on the 2012 Audit.
  - B. Recommendation from the Bexar Area Agency on Aging (BAAA) authorizing the Executive Director to negotiate with and enter into an agreement, for not less than 75% cost of coverage, with Nix Health for BAAA to provide Care Transitions services to patients discharged from Nix Health Care System who are at risk of readmission.

- C. Presentation and discussion on the status of the Area Agencies on Aging federal funding.

**Carried Forward Business (Consider and act upon)**

9. None.

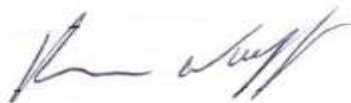
**New Business (Consider and act upon)**

10. Discussion and appropriate action on McMullen County Commissioners Court request, by resolution, to transfer its membership from Coastal Bend Council of Governments to the Alamo Area Council of Governments.
11. Authorizing the Executive Director to prepare and submit a formal letter of request to the Office of the Governor, Criminal Justice Division, to consider resetting the state planning region boundaries to reflect McMullen County's transfer from the Coastal Bend Council of Governments to the Alamo Area Council of Governments planning region.
12. The recommendation from the Alamo Senior Advisory Committee (ASAC) to approve Sonia Gomez, United Healthcare, as an alternate member for At-Large Member and ASAC Secretary, Marlene Richter.
13. Consider and act upon the recommendation from the Regional Emergency Preparedness Advisory Committee (REPAC) to approve the FY 2013 Regional Homeland Security allocations for a range between \$687,232.00 and \$929,784.00.
14. Adjournment.

*Next Meeting Date: Wednesday, June 26, 2013 at 10:00 a.m.*

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

*This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive; San Antonio, Texas 78217. 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.*



---

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

I, the undersigned, Dean J. Danos, 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, 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 the 16<sup>th</sup> day of May, 2013.



---

**Dean J. Danos**  
**Executive Director**