

**Alamo Area Council of Governments  
Board of Directors Meeting  
June 26, 2013**

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE AACOG BOARD OF DIRECTORS ON THIS 26TH DAY OF JUNE, 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. Introduction and welcome to Judge Teal, McMullen County.
5. 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)**

6. Presentation by Peter Bella, Director of Natural Resources on Air Quality.

**Executive Director**

7. Monthly Report
  - A. Anniversaries
  - B. Notice of Intent to Cotter & Sons
  - C. Eagle Ford Shale Update
  - D. State Department Fellow: Khongorzul Amarsanaa
  - E. ART Drivers attend CTAA National Rodeo
  - F. New Braunfels/VIA Urbanized Area Update
  - G. Economic Development Workshops Update
  - H. Abandoned Tire Workshop – August 2, 2013
  - I. Flag Day & Vietnam Veterans Recognition in Natalia – June 14<sup>th</sup>

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

8. 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. May 22, 2013 minutes
  - B. Recommendation regarding the following Draft April 2013 financial reports:
    - 1) Grants
    - 2) Recoveries
    - 3) Balance Sheet
    - 4) Income Statement
    - 5) Board Expenditures
    - 6) Purchasing Credit Card Update
    - 7) Cost Allocation Update
  - C. Recommendation from the Chief Financial Officer regarding AACOG's Investment Policy.
  - D. Recommendation from the Chief Financial Officer to authorize the Executive Director to extend the current auditing services contract with Weaver and Tidwell, LLP for a period of one year (December, 2013 fiscal year).
  - E. Recommendation from the Alamo Local Authority to authorize the Executive Directors to release a Request for Proposals (RFP) for Crisis Respite Services, for an annual estimated amount of \$300,000. The RFP will be for a four year service contract to cover FY 2014-2018 for a total estimated cost of \$1,200,000 over four years.
  - F. Recommendation from the Natural Resources Program to:
    - 1) Authorize the Executive Director to execute the FY 2013 contract between AACOG and TxDOT for Commute Solutions program work in an amount estimated to be \$213,600. The contract's 20% cash match requirement of \$53,400 will be provided using transportation development credits. The credits were authorized by the Texas Transportation Commission for AACOG's Commute Solutions program in Minute Order #112895 dated October 27, 2011 and

made available at an annual level of \$53,400 for grant years 2011 through 2014.

- 2) Approve a resolution in support of the FY 2013 Commute Solutions work plan.

- G. Recommendation from the Public Safety Program to ratify the submission of the contract for 2013 WebEOC Training with the Southwest Texas Regional Advisory Council (STRAC) in the amount of \$90,000.

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

9. Executive Committee

Consider and act upon ratification of a grant application submitted, in partnership with United Way of Tarrant County (UWTC) and the AACOG Area Agencies on Aging to Support Navigators in Federally Facilitated and State Partnership Exchanges for an amount not to exceed \$830,785 from the Alamo and Bexar Area Agencies on Aging. As requested by UWTC, Alamo and Bexar AAA's will provide services for Capital Area Council of Government's (CAPCOG's) 10-county area, due to that agency's not submitting a bid. No local match is required for the one year grant.

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

10. McMullen County Update


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

11. Consider and act upon authorizing the AACOG Executive Director to approve the purchase of upgraded equipment for the AACOG Host A Public Safety Answering Point (PSAP). The purchase will utilize the remaining FY 2011 funds in the amount not to exceed \$230,288.82.
12. Appointment of members to the Community Affairs Committee.
13. Appointment of members to the Bylaws Committee.
14. Adjournment

*Next Meeting Date: Wednesday, July 24, 2013 at 10:00 a.m.*

*Items of interest for inclusion on future agendas should be forwarded to the 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.*



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**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 21<sup>th</sup> day of June, 2013.**



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