

Agenda
Alamo Area Council of Governments
Board of Directors Meeting
Wednesday, February 22, 2023 - 10:00 a.m.
2700 NE Loop 410,
Board Room, Suite 110
San Antonio, TX 78217

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.

2. Roll Call

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. Congressman Henry Cuellar

Executive Director

7. Monthly Report - Diane Rath

A. Staffing Updates

B. Program Status and Operational Updates

1. Area Agencies on Aging (AAA)
2. Alamo Regional Transit (ART)
3. External Affairs & Communications
4. Intellectual & Developmental Disability Services (IDDS)
5. Military and Veterans Affairs
6. Natural Resources
7. Public Safety
8. Regional Services
9. Environmental Conservation
10. Weatherization Assistance Program

C. Organizational Updates

1. Building Update
2. General Administration
3. Policy Review
4. Chief Financial Officer
5. 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 January 25, 2023 Board of Directors Meeting Minutes.
9. Consider and act upon the recommendation to approve the January 2023 Financial Summary - Julio Elizondo
 - A. Financial Dashboard
 - B. Combined Balance Sheet
 - C. Combined Revenue & Expenditures
 - D. Administrative Budgets
10. Agency Contract Performance Report - Diane Rath
11. Consider and act upon the recommendation from the Bexar Senior Advisory Committee (BSAC) for approval of BSAC Alternate Member nomination. - William McKnight
12. Consider and act upon the recommendation to appoint Resource Recovery Committee (RRC) members and alternates. - Claudia Mora

New Business

13. Consider and act upon the recommendation from the Executive Director to approve the TexPool Resolution Amending Authorized Representative form. - Jenise Best
14. Consider and act upon the recommendation to ratify the application submission and accept funding for the Alamo Area Regional Law Enforcement Academy – Texas School Marshal and Active Shooter Training program in the approximate amount of \$75,000 from the Office of the Governor – Public Safety Office (PSO) for 2023-2024; and adopt a resolution in support of the project. This item will require an amendment to the 2023 budget. – Mike Ritchey
15. Consider and act upon the recommendation to authorize the Executive Director to apply for and, if awarded, accept Section 5310 funding from the Texas Department of Transportation (TxDOT) in an amount up to \$150,000. This item will not require an amendment to the FY2023 budget. - Duane Evans

16. Consider and act upon the recommendation to authorize the Executive Director to accept additional 5311 Federal transportation funds from the Texas Department of Transportation (TxDOT) in an amount up to \$650,000. This item will require a budget amendment. --Duane Evans

Committee Reports

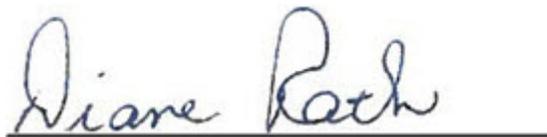
17. Consider and act upon the recommendation from the Air Quality Committee to submit comments in response to the EPA Administrator's proposed revision of the Particulate Matter (PM) National Ambient Air Quality Standards (NAAQS). - Lyle Hufstetler
18. Receive an update on the potential consequences of ozone nonattainment. - Steven Smeltzer
19. Consider and act upon the recommendation from the Regional Emergency Preparedness Advisory Committee (REPAC) for FY2023 regional funding allocations due to the Office of the Governor on March 15th. This item will not require an amendment to the FY2023 budget. - Marcela Medina
20. Next meeting is scheduled for Wednesday, March 22, 2023 at 10:00 a.m. at AACOG.
21. Adjournment

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

Jim Teal
County Judge, McMullen County
AACOG Board Chair

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 2700 NE Loop 410, 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 16th day of February, 2023



Diane Rath
Executive Director

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. 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.