



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

January 19, 2018

10:00 AM MST

PLACE: 8037 Lockheed, Suite 100
El Paso, Texas 79925

PRESIDING: County Judge Jeannette Duer
President, RGCOG

**EXECUTIVE
DIRECTOR:** Annette Gutierrez

A G E N D A

ROLL CALL AND DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

OCTOBER 20, 2017

ADMINISTRATION

1. Public Funds Investment Quarterly Report for accounts held at Wells Fargo, NA, by Judy Cisneros

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

2. Presentation on proposed federal legislation for the Ysleta del Sur Pueblo Tribe, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

3. Presentation on US 67 Corridor Master Plan, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

4. Update on Closure of ICMA 401 plan, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

5. RGCOG 457 Program - Loan provision for employees, by Annette Gutierrez

DISCUSS AND ACT UPON AS NEEDED

6. Update to RGCOG Classification Plan, by Annette Gutierrez

DISCUSS AND ACT UPON AS NEEDED

REGIONAL SERVICES

7. FY 2018-2019 TCEQ: Regional Solid Waste Grants Program, by Cynthia Mendez

DISCUSS AND ACT UPON AS NEEDED

8. Code of Criminal Procedures, Chapter 60, Texas Department of Public Safety, by Marisa Quintanilla

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

AREA AGENCY ON AGING

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT