



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

APRIL 12, 2017

11:00 A.M. CDT

PLACE: Rio Grande Council of Governments
USO Building
302 S. Highland Avenue
Marfa, TX 79843

PRESIDING: Commissioner Carlos Leon
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 HELD ON FEBRUARY 17, 2017

ADMINISTRATION

1. **Public Funds Investment Quarterly Report for accounts held at Bank of America, by Annette Gutierrez**

Presentation of the Public Funds Investment report for the 2nd quarter of fiscal year 2017 for bank account held at Bank of America; Operating.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

2. **Public Funds Investment Quarterly Report for accounts held at Wells Fargo, NA, by Annette Gutierrez**

Presentation of the Public Funds Investment report for the 2nd quarter of fiscal year 2017 for bank accounts held at Wells Fargo; Operating, 911, and TCEQ.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

3. **Request for Qualifications for Auditing Services for FYE 17 for the Rio Grande Council of Governments, by Annette Gutierrez**

Board of Directors' approval is requested to allow the Rio Grande Council of Governments to post a Request for Qualifications (RFQ) for Auditing Services for FYE 17.

DISCUSS AND ACT UPON AS NEEDED

4. **Fixed and/or Expendable Assets Transfer or Disposal, by Annette Gutierrez**

Board of Directors' approval is requested to transfer and/or dispose of fixed and/or expendable assets.

DISCUSS AND ACT UPON AS NEEDED

5. **Addendum to Legal Services Agreement with Phil Bowen, by Annette Gutierrez**

An update will be provided to the Board of Directors' in regard to the addendum to Legal Services Agreement with Phil Bowen.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

6. HUD: Fair Housing Month, by Marisa Quintanilla

Board of Directors' approval is requested to adopt a resolution recognizing April 2017 as "Fair Housing Month".

DISCUSS AND ACT UPON AS NEEDED

7. Corporation for National and Community Services: Mayor and County Recognition Day for National Service, by Marisa Quintanilla

Board of Directors' approval is requested to adopt a resolution recognizing April 2017 as "Recognition Day for National Service".

DISCUSS AND ACT UPON AS NEEDED

8. National Incident-Based Reporting System (NIBRS), by Marisa Quintanilla

Update regarding the application titled "Moving West Texas to NIBRS".

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

9. Commission on State Emergency Communications: Transfer of Public-Safety Answering Point Workstation, by Marisa Quintanilla

Board of Directors' approval is requested to allow the RGCOG to transfer the Public-Safety Answering Point (PSAP) workstation (furniture) to the City of Alpine.

DISCUSS AND ACT UPON AS NEEDED

10. Commission of State Emergency Communications (CSEC)-Emergency Services IP-enabled Network, by Marisa Quintanilla

Update regarding RGCOG's 9-1-1 program migration to Next-Generation 9-1-1.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

11. 2018 Office of the Governor-Homeland Security Grants Division: First Responders Preparedness Group Regional Priority List, by Marisa Quintanilla

Board of Directors' approval is requested on the submittal of the First Responders Preparedness Planning Group Regional Priority List and Resolution.

DISCUSS AND ACT UPON AS NEEDED

12. Texas State Planning Region 8 Mutual Aid Agreement, by Marisa Quintanilla

Update regarding the Texas State Planning Region 8 Mutual Aid Agreement (MAA)

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

13. Radio Interoperability Communications Plan (RICP) 2011, by Marisa Quintanilla

Update regarding the RICP in coordination with the Texas Department of Public Safety Communications Service.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

14. State 2016 Threat and Hazard Identification and Risk Assessment (THIRA); 2016 Preparedness Report (SPR); 2017 Homeland Security Strategic Plan-Implementation Plan (HSSIP-IP), by Marisa Quintanilla

Update regarding the outcome of the THIRA, SPR and HSSIP-1P.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

15. Memorandum of Understanding (MOU) with The Borderplex Alliance, by Marisa Quintanilla

Board of Directors' approval is requested to allow the Executive Director to enter into a Memorandum of Understanding (MOU) with The Borderplex Alliance.

DISCUSS AND ACT UPON AS NEEDED

16. Rural Area Benefits Counseling Events Report, by Yvette Lugo

Ms. Lugo will report on the Rio Grande Area Agency on Aging Benefits Counseling events that took place in Marfa, Presidio and Alpine, TX on March 28, 29 and 30, 2017

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

EXECUTIVE DIRECTOR'S REPORT

- March 1, 2017 Met with Tony Ramirez and Marcos Delgado from The Borderplex Alliance to discuss partnership with West Texas Economic Development District
- March 2, 2017 Attended the ScottHulse Labor & Employment Law Seminar
- March 3, 2017 Facilitated the Army Community Partnership Program meeting for education
- March 22, 2017 Attended the EPSHRM monthly meeting regarding Workers Compensation
- March 30, 2017 Attended the Army Community Partnership Program Focus Group Workshop

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT