



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

APRIL 15, 2016

10:30 A.M. MDT

PLACE: Doña Ana Government Center
845 N. Motel Blvd.
Las Cruces, NM 88007

PRESIDING: **Mr. Art Fierro**
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 March 18, 2016

ADMINISTRATION

1. **Public Funds Investment Quarterly Report, by Annette Gutierrez**
Presentation of the Public Funds Investment report for the second quarter of fiscal year 2016 for bank accounts: Operating, 911 and Savings.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

2. **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

3. **Workforce Solutions Borderplex Update, by Anna Apodaca**
Ms. Annette Gutierrez will introduce Ms. Anna Apodaca, Intergovernmental Affairs Coordinator, for the Workforce Solutions Borderplex who will provide the Board with a brief update of their second quarter for FY16.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

4. **Commission on State Emergency Communications: Transfer of Workstation, by Marisa Quintanilla**
Board of Directors' approval is requested to allow the RGCOG to transfer Presidio County's Public-Safety Answering Point (PSAP) workstation to the City of Marfa.

DISCUSS AND ACT UPON AS NEEDED

**5. 2016 Office of the Governor-Homeland Security Grants Division:
FRPPG 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

6. Far West Texas Water Planning Group, by Marisa Quintanilla

Board of Directors' approval is requested to allow the RGCOG to negotiate a contract with LBG-Guyton and Associates as the prime consultant for the 5th round of the Water Planning of the Far West Texas Water Planning Group.

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

- March 22, 2016 - Attended the Developing your Business Plan and Marketing Strategy
- March 23, 2016 - Attended the Women's History Month & Diamond Award Luncheon
- March 24, 2016 - Attended the Rio Grande Economics Association meeting
- April 7, 2016 - Attended the Far West Texas Water Planning Group meeting

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT