



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS' MEETING

April 20, 2018

10:00 AM CDT

PLACE: Jeff Davis County Courthouse
District Courtroom
101 State Street
Ft. Davis, Texas 79734

PRESIDING: County Judge Jeannette Duer
President, RGCOG

***EXECUTIVE
DIRECTOR:*** Annette Gutierrez

AGENDA

ROLL CALL AND DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF THE PREVIOUS MEETING – March 16, 2018

ADMINISTRATION

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

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

2. Update on U.S. 67 Corridor Working Group, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

3. Strategic Planning, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

4. Fast Fund Accounting Software update , by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

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

DISCUSS AND ACT UPON AS NEEDED

REGIONAL SERVICES

6. Small Business Majority: Developing Rural Small Business to Build Health Communities, by Marisa Quintanilla

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

7. 9-1-1 GIS Coordinator: Mr. Tom Griffith, by Marisa Quintanilla

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

8. Economic Development Coordinator: Mr. Daniel Hernandez, by Marisa Quintanilla

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

9. Economic Development Administration: Lease Agreement, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

10. Office of the Governor-Homeland Security Grants Division: FY 2018 Regional Priority List, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

AREA AGENCY ON AGING

11. Letter of Intent for the Ignite Initiative, by Yvette Lugo

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT