



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

July 20, 2018

10:00 AM MDT

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

FINANCE

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. **Gibson, Ruddock, Patterson, LLC (GRP) Engagement Letter, by Judy Cisneros**

DISCUSS AND ACT UPON AS NEEDED

ADMINISTRATION

3. **SBA Economic Development Specialist, by Annette Gutierrez**

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

4. **New requirement for SAM registration for FY 19, by Annette Gutierrez**

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

5. **Recommended Priorities for RGCOC Strategic Plan**

DISCUSS AND ACT UPON AS NEEDED

6. **Appoint a Nominations Committee for Fiscal Year 2019, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

7. **FY 2018 Proposed Budget Amendment #2 (October 1, 2017 – September 30, 2018), by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

REGIONAL SERVICES

8. **United States Census Bureau, by Marisa Quintanilla**

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

9. Far West Texas Water Planning Group, by Marisa Quintanilla
DISCUSS AND ACT UPON AS NEEDED

10. Office of the Governor Homeland Security Grants Division, by Cynthia Mendez
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

11. Statewide Combined Completeness Reports, by Marisa Quintanilla
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

AREA AGENCY ON AGING

12. Update on 2018 Aging to Perfection Expo, by Yvette Lugo
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT