



*RIO GRANDE COUNCIL OF GOVERNMENTS*  
*BOARD OF DIRECTORS MEETING*

*October 19, 2018*

*10:00 AM MDT*

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

**PRESIDING:** County 7ca a [gg]cbYf Andrew Haggerty  
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**

**August 17, 2018 Minutes**

## **AREA AGENCY ON AGING**

1. **Paso del Norte Health Foundation – Ignite Grant Proposal, by Yvette Lugo**

**DISCUSS AND ACT UPON AS NEEDED**

2. **Rural Area Medicare Open Enrollment Events, Yvette Lugo**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

3. **2019 Aging to Perfection Expo – Top Sponsor Recognition, by Yvette Lugo**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

## **REGIONAL SERVICES**

4. **First Responders Preparedness Planning Group: Plan Year 2020 Bylaws and Resolution, by Cynthia Mendez**

**DISCUSS AND ACT UPON AS NEEDED**

5. **First Responders Preparedness Planning Group: Plan Year 2020 Roster and Resolution, by Cynthia Mendez**

**DISCUSS AND ACT UPON AS NEEDED**

6. **First Responders Preparedness Planning Group: Plan Year 2020 Application Score Sheet and Resolution, by Cynthia Mendez**

**DISCUSS AND ACT UPON AS NEEDED**

7. **Plan Year 2018 Threat and Hazard Identification and Risk Assessment & Stakeholder Preparedness Review, by Cynthia Mendez**

**DISCUSS AND ACT UPON AS NEEDED**

8. **Fiscal Year 2019 TCEQ: Regional Solid Waste's Priority Listing, by Cynthia Mendez**

**DISCUSS AND ACT UPON AS NEEDED**

9. **Criminal Justice Advisory Committee: Plan Year 2020 Bylaws and Resolution, by Marisa Quintanilla**  
**DISCUSS AND ACT UPON AS NEEDED**
  
10. **Criminal Justice Advisory Committee: Plan Year 2020 Planning Alliance Revised Policies and Procedures and Resolution, by Marisa Quintanilla**  
**DISCUSS AND ACT UPON AS NEEDED**
  
11. **Criminal Justice Advisory Committee: Plan Year 2020 Roster and Resolution, by Marisa Quintanilla**  
**DISCUSS AND ACT UPON AS NEEDED**
  
12. **Criminal Justice Advisory Committee: Plan Year 2020 Application Score Sheet, by Marisa Quintanilla**  
**DISCUSS AND ACT UPON AS NEEDED**
  
13. **El Paso Dispute Resolution Center, by Marisa Quintanilla**  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

**FINANCE**

14. **Approval of Investment Policy, by Judy Cisneros**  
**DISCUSS AND ACT UPON AS NEEDED**
  
15. **Investment Officers, by Judy Cisneros**  
**DISCUSS AND ACT UPON AS NEEDED**
  
16. **Public Funds Investment Quarterly Report for accounts held at Wells Fargo, NA, by Judy Cisneros**  
**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**
  
17. **Update Signatories for Bank Accounts Held at Wells Fargo, NA, by Judy Cisneros**  
**DISCUSS AND ACT UPON AS NEEDED**

**ADMINISTRATION**

18. **Cooperative Purchasing Programs, by Annette Gutierrez**  
**DISCUSS AND ACT UPON AS NEEDED**

**19. FY 19 Finance Committee, by Annette Gutierrez**

**DISCUSS AND ACT UPON AS NEEDED**

**20. Strategic Planning for RGCOG, by Annette Gutierrez**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

**21. State of Texas, 86th Legislative Session Objectives for RGCOG, by Annette Gutierrez**

**DISCUSS AND ACT UPON AS NEEDED**

**22. Public Meeting on MedCare Environmental Solutions, Inc.'s Proposed New Municipal Solid Waste Facility Registration Application No. 40294, by Annette Gutierrez**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

**23. Evaluation for Executive Director, by Annette Gutierrez**

**DISCUSS AND ACT UPON AS NEEDED**

**EXECUTIVE DIRECTOR'S REPORT**

**PRESIDENT'S REPORT**

**ADJOURNMENT**

**ANNOUNCEMENTS**

EXECUTIVE SESSION

The Rio Grande Council of Governments may retire into EXECUTIVE SESSION pursuant to the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Rio Grande Council of Governments may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The Board will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071      CONSULTATION WITH ATTORNEY
- Section 551.072      DELIBERATION REGARDING REAL PROPERTY
- Section 551.073      DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074      PERSONNEL MATTERS
- Section 551.076      DELIBERATION REGARDING SECURITY DEVICES
- Section 551.087      DELIBERATION REGARDING ECONOMIC DEVELOPMENT  
NEGOTIATIONS
- Section 551.089      DELIBERATION REGARDING SECURITY DEVICES OR SECURITY  
AUDITS; CLOSED MEETING