



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

October 20, 2017

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

ADMINISTRATION

1. **Texas County and District Retirement System - Additional contribution, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

2. **Legal Services for RGCOG, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

3. **FY 17 Conflict of Interest Letter for Board of Directors, by Annette Gutierrez**

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

4. **Cooperative Purchasing Programs, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

5. **Appointment of Ex Officio State Legislative member who represents El Paso County to RGCOG, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

6. **Strategic Planning for the RGCOG, by Annette Gutierrez**

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

7. **FY 18 Finance Committee, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

8. **FY 18 Evaluation Committee for Executive Director, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

9. **Additional Signatory for RGCOG checks, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

10. **Update Signatories for Bank Accounts Held at Wells Fargo, NA,**

by Judy Cisneros

DISCUSS AND ACT UPON AS NEEDED

11. Approval of Investment Policy, by Judy Cisneros

DISCUSS AND ACT UPON AS NEEDED

12. Designation of Investment Officers, by Judy Cisneros

DISCUSS AND ACT UPON AS NEEDED

13. Public Funds Investment Quarterly Report for accounts held at Wells Fargo, NA, by Judy Cisneros

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

14. First Responders Preparedness Planning Group's (FRPPG) Bylaws and Resolution, by Cynthia Mendez

DISCUSS AND ACT UPON AS NEEDED

15. FRPPG's Application Score Sheet and Resolution, by Cynthia Mendez

DISCUSS AND ACT UPON AS NEEDED

16. FRPPG's Roster and Resolution, by Cynthia Mendez

DISCUSS AND ACT UPON AS NEEDED

17. FY 2017 Threat and Hazard Identification and Risk Assessment (THIRA) & State Preparedness Report (SPR), by Cynthia Mendez

DISCUSS AND ACT UPON AS NEEDED

18. FRPPG's FY 2017 Funding Outcome, by Cynthia Mendez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

19. FY 2018 TCEQ Solid Waste Regional Priority List, by Cynthia Mendez

DISCUSS AND ACT UPON AS NEEDED

20. Criminal Justice Advisory Committee's (CJAC) Bylaws, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

21. CJAC's Planning Alliance Revised Policies and Procedures, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

22. CJAC's Roster for FY 19, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

23. CJAC's FY 18 Funding Outcomes, by Marisa Quintanilla

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

24. El Paso County Dispute Resolution Center, by Marisa Quintanilla

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

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

26. Grant Preparation and Management: El Paso County Water Improvement

DISCUSS AND ACT UPON AS NEEDED

AREA AGENCY ON AGING

27. El Paso Metropolitan Planning Organization (MPO)-Transit Coordination Committee (TCC), by Yvette Lugo

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT