



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

March 15, 2019

10:00 AM MDT

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

PRESIDING: County Judge Eleazar Cano
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

Board Minutes

FINANCE

1. **Annual Audit Report For Fiscal year Ended September 30, 2018, by Judy Cisneros**

2. **Fixed and/or Expendable Assets Transfer or Disposal, by Evelyn Anguiano**

DISCUSS AND ACT UPON AS NEEDED

ADMINISTRATION

3. **Lucio Glenn, Projects Coordinator, Workforce Solutions Borderplex, by Annette Gutierrez**

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

4. **Incite Consultancy-fund development support to ISDs and government agencies in the RGCOG region, by Annette Gutierrez**

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

5. **Texas Buy Board, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

6. **Brewster County Tourism Council, by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

7. **FY 2019 Proposed Budget Amendment #1 (October 1, 2018-September 30, 2019), by Annette Gutierrez**

DISCUSS AND ACT UPON AS NEEDED

REGIONAL SERVICES

8. Governor's appointment -Mr. Von Washington, Commission on State Emergency Communications, by Marisa Quintanilla
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED
9. Gabriela Valle, Mediation Specialist, by Marisa Quintanilla
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED
10. Edward Byrne Memorial Justice Assistance Grant Program-Making the Public and Law Enforcement Safer in Far West Texas Phase II, by Marisa Quintanilla
DISCUSS AND ACT UPON AS NEEDED
11. Culberson County, Interagency Agreement, by Marisa Quintanilla
DISCUSS AND ACT UPON AS NEEDED
12. Presidio County, Interagency Agreement, by Marisa Quintanilla
DISCUSS AND ACT UPON AS NEEDED
13. Brewster County, Interagency Agreement, by Marisa Quintanilla
DISCUSS AND ACT UPON AS NEEDED
14. Positive Directions Co., Memorandum of Agreement, by Marisa Quintanilla
DISCUSS AND ACT UPON AS NEEDED
15. 2018 Review of Rio Grande Council of Governments-Threat and Hazard Identification and Risk Assessment (THIRA), State Preparedness Report (SPR), 2019 Homeland Security Strategic Plan-Implementation Plan (HSSIP-IP), by Cynthia Mendez
THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED
16. State Homeland Security Grant Application-RGCOG Regional Planning Initiative, by Cynthia Mendez
DISCUSS AND ACT UPON AS NEEDED

AREA AGENCY ON AGING

17. TAG Contractor Agreement, by Yvette Lugo
DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT

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