

FILED FOR RECORD
IN MY OFFICE

2018 MAR 13 AM 8:10

Wanda Dierkes
COUNTY CLERK
EL PASO COUNTY, TEXAS



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS' MEETING

March 16, 2018

9:30 AM MDT

PLACE: Ft. Bliss
Family Resilience Center (FRC)
250 Club Road/ Adobe Room Ft. Bliss,
Texas 79906

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 – February 16, 2018

ADMINISTRATION

1. Texas Department of Transportation, Border Freight Study, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

2. Support letter for HR 4985, by Annette Gutierrez

DISCUSS AND ACT UPON AS NEEDED

FINANCE

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

DISCUSS AND ACT UPON AS NEEDED

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

DISCUSS AND ACT UPON AS NEEDED

REGIONAL SERVICES

5. HUD: Fair Housing Month, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

6. Mental Health First Aid USA, by Marisa Quintanilla

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

7. 2017 Threat and Hazard Identification and Risk Assessment (THIRA), State Preparedness Report (SPR), and the 2018 Homeland Security Strategic Plan-Implementation Plan (HSSIP-IP), by Marisa Quintanilla

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

8. Texas Hazard Mitigation Grant Program (HMGP), by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

AREA AGENCY ON AGING

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT