



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

July 21, 2017

10:00 A.M. MDT

PLACE: Rio Grande Council of Governments
8037 Lockheed, Ste. 100
El Paso, TX 79925

PRESIDING: Commissioner Carlos Leon
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 HELD ON May 19, 2017

ADMINISTRATION

1. **ICMA RETIREMENT PROGRAM, by Annette Gutierrez**

Board of Directors' approval is requested to allow the Rio Grande Council of Governments' (RGCOC) to terminate the ICMA 401(a) Defined Contribution Plan for its employees.

DISCUSS AND ACT UPON AS NEEDED

2. **FY 2017 Proposed Budget Amendment #1 (October 1, 2016 – September 30, 2017), by Annette Gutierrez**

Board of Directors' approval is requested on FY 2017 Proposed Budget Amendment #1 (October 1, 2016-September 30, 2017).

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

Board of Directors' approval is requested to accept GRP's audit engagement letter for fiscal year ending September 30, 2017 in lieu of a separate SAS 14 letter.

DISCUSS AND ACT UPON AS NEEDED

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

A presentation of the Public Funds Investment report for the third quarter of fiscal year 2017 for bank accounts held at Wells Fargo; Operating, 911, AND TCEQ.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

5. United States Census Bureau-Denver Region, by Marisa Quintanilla

Ms. Quintanilla will introduce Mr. Sergio Martinez, Partner Specialist – 2020 Census. He will discuss and disseminate information regarding the outreach program for Census 2020 – “How Communities can Prepare.”

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

6. Rio Grande Council of Governments (RGCOG) Law Enforcement Training Institute, by Marisa Quintanilla

Board of Directors’ approval is requested on the submittal of the RGCOG Law Enforcement Training resolution to the office of the Governor Criminal Justice Division.

DISCUSS AND ACT UPON AS NEEDED

7. Rio Grande Council of Governments El Paso County Dispute Resolution Center Council, by Marisa Quintanilla

Board of Directors’ approval is requested on the Fiscal Year 2018 El Paso County Dispute Resolution Center Council roster and resolution.

DISCUSS AND ACT UPON AS NEEDED

8. Contractual Agreement: LBG –Guyton Associates, by Marisa Quintanilla

Board of Directors’ approval is requested to allow RGCOG to amend the current contract with LBG – Guyton to reflect the full amount appropriated by the Texas Water Development Board.

DISCUSS AND ACT UPON AS NEEDED

9. Office of the Governor Homeland Security Grant Division, by Cynthia Mendez

Attached for your review is the FY 2017 Homeland Security Grant Division funding outcome.

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

May 31, 2017 CASFV 40TH Anniversary Breakfast

June 5, 2017 Meeting with Rocha Grenier & Associates

June 7, 2017 Commissioner Carlos Leon and I met with Riley Webb regarding CJD

June 8 & 9, 2017 Attended the TARC Conference with Commissioner Leon

June 22, 2017 Attended the West Texas Philanthropy Days event in Alpine, TX

June 26, 2017 Attended the Smart Cities Connect Conference & Expo in Austin, Texas

June 27, 2017 Attended the Presidio Commissioners' Court meeting

July 17, 2017 Attended the 2017 Aging in Texas Conference

PRESIDENT'S REPORT

- Meeting with Deputy Executive Director, Reilly Webb, Office of the Governor-Criminal Justice Division
- TARC Meeting – June 8-9, 2017

ANNOUNCEMENTS

ADJOURNMENT