



RIO GRANDE COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING

August 17, 2018

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

July 20, 2018

ADMINISTRATION

1. Proposed changes to the RGCOG Classification Plan, by Rebecca Stauffer

DISCUSS AND ACT UPON AS NEEDED

2. RGCOG Holiday Schedule for Fiscal Year 2019, by Annette Gutierrez

DISCUSS AND ACT UPON AS NEEDED

3. Proposed Fiscal Year 2019 Budget, by Annette Gutierrez

DISCUSS AND ACT UPON AS NEEDED

4. Proposed closures of Texas Department of Public Safety offices by Sunset Commission, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

5. Unmanned Aviation for Public Safety in West Texas, by Cynthia Mendez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

6. District Coordinator (District 8-El Paso), by Cynthia Mendez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

7. Current State of Recycling, by Cynthia Mendez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

AREA AGENCY ON AGING

8. Update to the Paso del Norte Health Foundation-Ignite proposal, by Yvette Lugo

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT