



**RIO GRANDE COUNCIL OF GOVERNMENTS**  
**BOARD OF DIRECTORS MEETING**

*January 18, 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

# AMENDED A G E N D A

## **ROLL CALL AND DETERMINATION OF QUORUM**

## **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

**October 19, 2018**

## **FINANCE**

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

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

2. **Update Signatories for Bank Accounts Held at Wells Fargo, NA, by Judy Cisneros**

**DISCUSS AND ACT UPON AS NEEDED**

## **ADMINISTRATION**

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

**DISCUSS AND ACT UPON AS NEEDED**

4. **Vacancies in Officers positions of the RGCOG, by Annette Gutierrez**

**DISCUSS AND ACT UPON AS NEEDED**

5. **Brownsfield grant program, by Annette Gutierrez**

**DISCUSS AND ACT UPON AS NEEDED**

6. **United States Census 2020, by Annette Gutierrez**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

7. **Rio Grande Council of Governments Final Strategic Plan, by Annette Gutierrez**

**DISCUSS AND ACT UPON AS NEEDED**

8. **Incite Consultancy, Memorandum of Understanding, by Annette Gutierrez**

**DISCUSS AND ACT UPON AS NEEDED**

9. **Workforce Solutions Borderplex Letter of Agreement, by Annette Gutierrez**

**DISCUSS AND ACT UPON AS NEEDED**

**REGIONAL SERVICES**

10. **FY 2019 Juvenile Justice (JA) and Edward Byrne Memorial Justice Assistance (JAG-DJ) Programs Funding Update, by Marisa Quintanilla**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

11. **Commission on State Emergency Communications, by Marisa Quintanilla**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

12. **Texas Division of Emergency Management: Emergency Management Director/Coordinator Notification, by Marisa Quintanilla**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

**AREA AGENCY ON AGING**

13. **Nydia Gonzalez, Program Specialist-Services Coordination, by Yvette Lugo**

**THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED**

**EXECUTIVE DIRECTOR'S REPORT**

**PRESIDENT'S REPORT**

**ADJOURNMENT**

**ANNOUNCEMENTS**

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