



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

JANUARY 27, 2017

10:00 A.M. MST

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 M E N D E D A G E N D A

ROLL CALL AND DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON OCTOBER 28, 2016

ADMINISTRATION

1. **Recognition of employees who participated in Project Bravo's Paint-A-Thon, by Annette Gutierrez**

Ms. Gutierrez will recognize the Rio Grande Council of Governments' (RGCOG) employees for their voluntary participation in Project Bravo's Paint-A-Thon.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

2. **Proposed revisions to the RGCOG Personnel Manual, by Annette Gutierrez**

Board of Directors' approval is requested to revise the RGCOG Personnel Manual.

DISCUSS AND ACT UPON AS NEEDED

3. **Appointment for State Legislators Ex Officio positions on the RGCOG Board of Directors, by Annette Gutierrez**

Appointment of RGCOG Ex Officio nonvoting member.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

4. **Update on Accounting Software, by Annette Gutierrez**

Ms. Gutierrez will inform the board that the RGCOG will be exploring web based accounting software for its Finance Division.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

5. **Public Funds Investment Quarterly Report for accounts held at Bank of America, by Judy Cisneros**

Presentation of the Public Funds Investment report for the 1st quarter of fiscal year 2017 for bank accounts held at Bank of America, Operating, 911, and Savings.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

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

Presentation of the Public Funds Investment report for the 1st quarter of fiscal year 2017 for bank accounts held at Wells Fargo, NA, Operating, 911, and Savings.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

7. **Regional Texas Homeland Security Strategic Plan Implementation Plan, by Cynthia Mendez**

Board of Directors' approval is requested on the submittal of the Rio Grande Council of Governments' Region 8 FY 2017 Texas Homeland Security Strategic Plan.

DISCUSS AND ACT UPON AS NEEDED

8. **El Paso County: Executive Director/Economic Development Department, by Omar L. Martinez**

Introduction of Mr. José Quiñones, Jr., A.Z.S., C.M., as the Economic Development Director of El Paso County.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

9. **West Texas Economic Development District 2016-2020 Comprehensive Economic Development Strategy, by Omar L. Martinez**

Board of Directors' approval is requested on the submittal of the West Texas Economic Development District 2016-2020 Comprehensive Economic Development Strategy.

DISCUSS AND ACT UPON AS NEEDED

10. West Texas Regional Texas Poison Center, by Marisa Quintanilla

Introduction of Mr. Salvador Baeza, PHARMD, DABAT Director West Texas Regional Poison Center.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

11. Code of Criminal Procedures, Chapter 60, Texas Department of Public Safety, by Marisa Quintanilla

Update: Computerized Criminal History System (CCH); Disposition Association with Reported Charges.

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

12. National Incident Based Reporting System (NIBRS), by Marisa Quintanilla

Board of Directors' approval is requested on the submittal of the Texas Conversion to the National Incident Based Reporting System.

DISCUSS AND ACT UPON AS NEEDED

13. Complex Coordinated Terrorist Attacks grant program, by Marisa Quintanilla

Board of Directors' approval is requested to allow staff to submit a grant application for the Federal Emergency Management Agency's (FEMA) Complex Coordinated Terrorist Attacks (CCTA) grant program.

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

11/1/2016 - Attended the Village of Vinton City Council meeting and addressed the Mayor and City Council Meeting.

11/7/2016 - Attended a Strategic Planning Workshop sponsored by EPSHRM.

11/8/2016 - Attended Paso del Norte Health Foundation's REALIZE Advisory Group meeting.

11/15/2016 - Attended the Alpine City Council meeting and addressed the Mayor and City Council.

11/17/2016 - Attended Mayor Praino's Farewell Reception.

- 11/29/2016 - Participated in Doña Ana County Board of Commissioners Work Session.
- 12/1/2016 - Met with El Paso County staff to discuss Economic Development Administration's grant programs.
- 12/6/2016 - Attended the 2016 Legislative Roundtable at the El Paso Chamber of Commerce.
- 12/12/2016 - Traveled to Alpine to attend a meeting for the Law Enforcement/Criminal Justice curriculum at Sul Ross University.
- 12/14/2016 - Met with Anna Apodaca from Workforce Solutions Borderplex to discuss vocational needs for the region.
- 1/11/2017 Met with Commissioner Leon, and Wallace Hardgrove to discuss National Incident Based Reporting System grant program.
- 1/19/2017 Attended the REALIZE Advisory Group meeting held at the Paso del Norte Health Foundation.
- 1-19-2017 Attended the State of Texas Chapter 313 Incentives Agreement Presentation Luncheon which was hosted by The Borderplex Alliance, City of El Paso Economic Development and County of El Paso Economic Development.
- House Bill 489, State Representative Mary González – Bill related to the creation of a waste tire dumping enforcement grant program; authorizing a fee.

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT