



MINUTES – BOARD OF DIRECTORS MEETING
JANUARY 19, 2018 10:05 A.M.
8037 Lockheed, Ste. 100 El Paso, Texas 79925

<u>Board Members Present:</u>	<u>Board Members Absent:</u>
Judge Jeannette Duer, Jeff Davis County, RGCOG Board President	Judge Mike Doyal, Hudspeth County
Commissioner Andrew Haggerty, County of El Paso, RGCOG Board 1 ST Vice President	Judge Carlos Urias, Culberson County
Judge Eleazar Cano, Brewster County, RGCOG Board 2 ND Vice President	Mayor Dee Margo, City of El Paso
Commissioner Carlos Leon, County of El Paso, RGCOG Immediate Past President	Paul Guerra, SISD Board of Trustees
Mr. Art Fierro, Chair, EPCC Board of Trustees	Mayor Ken Miyagishima, City of Las Cruces
Ms. Bonnie Moorhouse, Director, Horizon Regional MUD	Commissioner Ramon Gonzalez, Doña Ana County
Judge Cinderela Guevara, Presidio County	COL Steve O. Murphy, Ft. Bliss Garrison Commander
Sheriff Richard D. Wiles, El Paso County	Texas State Senator Jose Rodriguez, District 29
Mayor Ann Marie Nafziger, City of Marfa	Texas Representative César Blanco, District 76
Representative Aleksandra Anello, City of El Paso	<u>Guests:</u>
Governor Carlos Hisa, Ysleta del Sur Pueblo	Marisa Marquez, Forma Group
Diane Dye, EPISD Board of Trustees	Rick Armendariz, Forma Group
Alderman Walter Miller, Town of Horizon City	Carlos Martinez, TX Representative César Blanco
Representative Henry Rivera, City of El Paso	Daniel Hernandez, TX Senator Jose Rodriguez
<u>Alternates Present:</u>	Chris Webber , TXDOT
Mayor Summer Webb - Proxy for Judge Carlos Urias	Vicky Carrasco / Ramon Carrasco – Kleinman Consultants
Representative Peter Svarzbein - Proxy for Mayor Dee Margo	Rebecca Reyes, TXDOT
LTC Paul Stewart - Proxy for COL Steve O. Murphy, Ft. Bliss Garrison Commander	<u>RGCOG Staff Present</u>
<u>RGCOG Staff Present:</u>	Marisa Quintanilla, Regional Services Director
Annette Gutierrez, Executive Director	Cynthia Mendez, Regional Services Coordinator
Stella Rodriguez, Executive Administrative Assistant	Sebastian Uribe, Regional Services Intern
Judy Cisneros, Finance Director	Guy McGunegle, Regional Services Intern
Yvette Lugo, Area Agency on Aging Director	Diana M. Valdez, Attorney at Law

MINUTES

ROLL CALL AND DETERMINATION OF QUORUM

Roll call was taken and it was determined that a quorum was present.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON OCTOBER 20, 2017

Commissioner Andrew Haggerty motioned for approval and Mr. Art Fierro seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved.

ADMINISTRATION

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

Ms. Cisneros gave a presentation of the Public Funds Investment report for the first quarter of fiscal year 2018 to the board.

2. Presentation on proposed federal legislation for the Ysleta del Sur Pueblo Tribe, by Annette Gutierrez

Ms. Marisa Marquez, Forma Group, gave a presentation to the board outlining the steps the Tigua Indians are taking in seeking federal legislation to be permitted to offer gaming on their pre-1988 reservation lands.

3. Presentation on US 67 Corridor Master Plan, by Annette Gutierrez

Becky Reyes and Christopher Weber, TXDOT, gave a presentation to the board on how TXDOT is conducting studies to prepare a US 67 Corridor Master Plan.

4. Update on Closure of ICMA 401 plan, by Annette Gutierrez

Ms. Gutierrez informed the board that the RGCOG's ICMA 401 Plan has been officially closed.

5. RGCOG 457 Program - Loan provision for employees, by Annette Gutierrez

Ms. Gutierrez requested board approval to allow the RGCOG to provide a loan program to its employees through the 457 program, by Resolution.

Sheriff Richard D. Wiles motioned for approval and Commissioner Andrew Haggerty seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved unanimously.

6. Update to RGCOG Classification Plan, by Annette Gutierrez

Ms. Gutierrez requested board approval to update the Classification Plan specifically to revise the Salary Table. The purpose of the revision is to adjust the annual salaries to be equivalent to two decimals as a result of implementation of the new accounting software.

Alderman Walter Miller motioned for approval and Mr. Art Fierro seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved unanimously.

REGIONAL SERVICES

7. FY 2018-2019 TCEQ: Regional Solid Waste Grants Program, by Cynthia Mendez

Ms. Mendez requested approval from the board for the approval and submittal of FY 2018 – FY 2019 RGCOG Regional Solid Waste Grant application and Resolution.

Commissioner Andrew Haggerty motioned for approval and Representative Peter Svarzbein seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved unanimously.

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

Ms. Quintanilla presented Computerized Criminal History System (CCH); Disposition Association with Reported Charges.

AREA AGENCY ON AGING

EXECUTIVE DIRECTOR'S REPORT

Ms. Gutierrez informed the board of the following activities for the months of October, November, December and January.

- 10/25/2017 Workforce Solutions Borderplex Meeting
- 10/30/2017 Presented the reorganization plan for the DRC to El Paso Commissioners' Court
- 11/02/2017 Meeting with YISD – Judge Duer and Art Fierro also attended
- 11/13/2017 Attended the EPSHRM monthly meeting regarding Leadership by Dr. Sylvia Acosta
- 11/15/2017 Dispute Resolution Center Council Meeting
- 11/28/2017 Meeting with Texas Legal Aid
- 11/28/2017 Meeting at Socorro Independent School District (SISD)
- 11/29/2017 Meeting at the Cancer Chronic Disease Consortium (CCDC)
- 12/06/2017 REALIZE Board Training Fall Summit
- 12/07/2017 Meeting with El Paso S.O. to discuss Mental Health ideas
- 12/12/2017 Participated in the US 67 Corridor Management Plan Bus Tour
- 01/10/2018 Attended the DRC Council meeting January 19, 2018

PRESIDENT'S REPORT

ANNOUNCEMENTS

- Ms. Gutierrez introduced Guy McGunegle and Sebastian Uribe; both are interns for Regional Services
- Representative Peter Svarzbein announced the Summit of Guadalajara, Mexico on February 16th & 17TH and invited the members to attend.
- Ms. Gutierrez reminded everyone of the upcoming March 16, 2018, Board of Directors' meeting which will be held at Ft. Bliss, TX.

ADJOURNMENT

Representative Andrew Haggerty motioned to adjourn the meeting and Mr. Art Fierro seconded the motion. Judge Jeannette Duer called for a vote and the motion was approved unanimously. Judge Jeannette Duer adjourned the meeting at 11:15 a.m.