



**RIO GRANDE COUNCIL OF GOVERNMENTS
MINUTES - BOARD OF DIRECTORS MEETING
APRIL 15, 2016 10:33 A.M., MDT
Doña Ana Government Center
845 N. Motel Blvd. Las Cruces, NM**

<u>Board Members Present:</u>	<u>Board Members Absent:</u>
Mr. Art Fierro, EPCC	Mayor Ken Miyagishima, City of Las Cruces
Judge Mike Doyal, Hudspeth County	Judge Carlos Urias, Culberson County
Commissioner Carlos Leon, County of El Paso	Representative Lily Limon, City of El Paso
Mayor Jesus Calderon, Town of Valentine	Mayor Oscar Leeser, City of El Paso
Representative Carl Robinson, City of El Paso	Ms. Diane Dye, EPISD Board of Trustees
Judge Jeannette Duer, Jeff Davis County	Governor Carlos Hisa, Ysleta del Sur Pueblo
Judge Eleazar Cano, Brewster County	Ms. Angelica Rodriguez, SISD Board of Trustees
Commissioner Andrew Haggerty, County of El Paso	Alderman Walter Miller, Town of Horizon City
Commissioner David Garcia, Doña Ana County	Mr. Mike Rosales, YISD Board of Trustees
Ms. Bonnie Moorhouse, Horizon Regional MUD	Judge Veronica Escobar, County of El Paso
Judge Cinderela Guevara, Presidio County	Colonel Mike Hester, FT. Bliss Garrison
	State Representative Marisa Marquez, District 77
	Texas State Senator Jose Rodriguez, District 29
<u>Alternates Present:</u>	
Mayor Dan Dunlap for Representative Lily Limon	
EPISD Trustee Charles Taylor for Diane Dye	<u>Guest Present:</u>
Mayor Glenn Humphries for Mayor Ken Miyagishima	Anna Apodaca, Workforce Solutions Borderplex
Lt. Governor Chris Gomez for Governor Carlos Hisa	Briana Silvas, Ysleta del Sur Pueblo
YISD Trustee Shane Haggerty for Judge Veronica Escobar	Mrs. Virginia Doyal, County Clerk for Hudspeth County
Commissioner Jim Ed Miller for Mike Rosales	Mrs. Ann Dunlap
Representative Peter Svarzbein for Mayor Oscar Leeser	Mrs. Viola Calderon
	Ms. Cecilia Gonzalez
<u>RGCOG Staff Present:</u>	
Annette Gutierrez, Executive Director	
Stella Rodriguez, Executive Administrative Assistant	
Marisa Quintanilla, Regional Services Director	
Yvette Lugo, Area Agency on Aging Director	

MINUTES

ROLL CALL AND DETERMINATION OF QUORUM

Roll call was taken and it was determined that a quorum was present. Commissioner Garcia introduced Mr. Chuck McMann, Assistant County Manager, who welcomed the Board to the Doña Ana Government Center.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON March 18, 2016

Judge Mike Doyal motioned for approval of the minutes and Mayor Jesus Calderon seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

ADMINISTRATION

1. Public Funds Investment Quarterly Report, by Annette Gutierrez

Ms. Gutierrez presented the Public Funds Investment report for the second quarter of fiscal year 2016 for bank accounts: Operating, 911 and Savings to the Board.

2. Fixed and/or Expendable Assets Transfer or Disposal, by Annette Gutierrez

Ms. Gutierrez requested Board of Directors' approval to transfer and/or dispose of fixed and/or expendable assets.

Mayor Jesus Calderon motioned for approval and Commissioner Andrew Haggerty seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

3. Workforce Solutions Borderplex Update, by Anna Apodaca

Ms. Annette Gutierrez introduced Ms. Anna Apodaca, Intergovernmental Affairs Coordinator, for the Workforce Solutions Borderplex who provided the Board with a brief update of their second quarter for FY16.

REGIONAL SERVICES

4. Commission on State Emergency Communications: Transfer of Workstation, by Marisa Quintanilla

Ms. Quintanilla requested Board of Directors' approval to allow the RGCOG to transfer Presidio County's Public-Safety Answering Point (PSAP) workstation to the City of Marfa.

Representative Carl Robinson motioned for approval and Commissioner Andrew Haggerty seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

5. 2016 Office of the Governor-Homeland Security Grants Division: FRPPG Regional Priority List, by Marisa Quintanilla

Ms. Quintanilla requested Board of Directors' approval on the submittal of the First Responders Preparedness Planning Group Regional Priority List and Resolution.

Commissioner Andrew Haggerty motioned for approval and Commissioner Carlos Leon seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

6. Far West Texas Water Planning Group, by Marisa Quintanilla

Ms. Quintanilla requested Board of Directors' approval to allow the RGCOG to negotiate a contract with LBG-Guyton Associates as the prime consultant for the 5th round of the Water Planning of the Far West Texas Water Planning Group.

Judge Cinderela Guevara motioned for approval and Mayor Dan Dunlap seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously.

EXECUTIVE DIRECTOR'S REPORT

- March 22, 2016 - Attended the Developing your Business Plan and Marketing Strategy
- March 23, 2016 - Attended the Women's History Month & Diamond Award Luncheon
- March 24, 2016 - Attended the Rio Grande Economics Association meeting
- April 7, 2016 - Attended the Far West Texas Water Planning Group meeting

PRESIDENT'S REPORT

Mr. Art Fierro thanked Commissioner David Garcia for use of the Doña Ana Government Center and for the hospitality.

ANNOUNCEMENTS -

ADJOURNMENT

Representative Carl Robinson motioned to adjourn and Commissioner Jim Ed Miller seconded the motion. Mr. Art Fierro called for a vote and the motion was approved unanimously. The meeting ended at 11:25 a.m.