



MINUTES – BOARD OF DIRECTORS MEETING
JULY 21, 2017 10:16 A.M.
8037 Lockheed, Ste. 100 El Paso, Texas 79925

<u>Board Members Present:</u>	<u>Board Members Absent:</u>
Commissioner Carlos Leon, County of El Paso, RGCOG Board President	Commissioner Andrew Haggerty, County of El Paso
Judge Jeannette Duer, Jeff Davis County, RGCOG 1 ST Vice President	Mayor Jesus Calderon, City of Valentine
Mr. Art Fierro, EPCC, Immediate Past President	Judge Eleazar Cano, Brewster County
Judge Cinderela Guevara, Presidio County	Judge Mike Doyal, Hudspeth County
Ms. Bonnie Moorhouse, Horizon Regional MUD	Commissioner Ramon Gonzalez, Doña Ana County
Alderman Walter Miller, Town of Horizon City	Mayor Dee Margo, City of El Paso
Governor Carlos Hisa, Ysleta del Sur Pueblo	Judge Carlos Urias, Culberson County
Ms. Diane Dye, EPISD Board of Trustees	Mr. Sotero Ramirez, YISD Board of Trustees
Mayor Ken Miyagishima, City of Las Cruces	County Judge Veronica Escobar, County of El Paso
	Angelica Rodriguez, SISD Board of Trustees
<u>Alternates Present:</u>	Colonel Mike Hester, Ft. Bliss Garrison Commander
Commissioner Jim Ed Miller, Proxy for Judge Mike Doyal	Texas State Senator Jose Rodriguez, District 29
Trustee Summer Webb, Proxy for Mayor Jesus Calderon	
Commissioner Mike Pallanez, Proxy for Judge Eleazar Cano	<u>Guests</u>
	Mayor Manuel Leos, Village of Vinton
<u>RGCOG Staff Present:</u>	Sergio Martinez, 2020 Census
Annette Gutierrez, Executive Director	Paulina Lopez, MPA-Texas Senator Jose Rodriguez's office
Rebecca Stauffer, MIS & Resources Director	Samantha Villareal, Administrative Assistant, Ysleta del Sur Pueblo
Judy Cisneros, Finance Director	
Stella Rodriguez, Executive Administrative Assistant	<u>RGCOG Staff Present:</u>
Marisa Quintanilla, Regional Services Director	Yvette Lugo, Area Agency on Aging Director
Cynthia Mendez, Regional Services Coordinator	Lorena Estrada, Area Agency on Aging Assistant Director
	Phil Bowen, 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 MAY 19, 2017

Mr. Art Fierro motioned for approval and Judge Cinderela Guevara seconded the motion. Commissioner Carlos Leon called for a vote and the motion was approved.

ADMINISTRATION

1. ICMA RETIREMENT PROGRAM, by Annette Gutierrez

Ms. Annette Gutierrez requested approval from the Board to allow the Rio Grande Council of Governments' (RGCOG) to terminate the ICMA 401(a) Defined Contribution Plan for its employees.

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

2. FY 2017 Proposed Budget Amendment #1 (October 1, 2016 – September 30, 2017), by Annette Gutierrez

Ms. Annette Gutierrez requested approval from the Board on the FY 2017 Proposed Budget Amendment #1 (October 1, 2016-September 30, 2017).

Judge Jeannette Duer motioned for approval and Alderman Walter Miller seconded the motion. Commissioner Carlos Leon called for a vote and the motion was approved unanimously.

3. Gibson, Ruddock, Patterson, LLC (GRP) Engagement Letter, by Judy Cisneros

Ms. Judy Cisneros requested approval from the Board to accept GRP's audit engagement letter for fiscal year ending September 30, 2017 in lieu of a separate SAS 114 letter.

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

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

Ms. Judy Cisneros presented the Public Funds Investment report for the third quarter of fiscal year 2017 for bank accounts held at Wells Fargo: Operating, 911, AND TCEQ to the Board.

REGIONAL SERVICES

5. United States Census Bureau-Denver Region, by Marisa Quintanilla

Ms. Marisa Quintanilla introduced Mr. Sergio Martinez, Partner Specialist – 2020 Census. Mr. Martinez provided the Board with information on the outreach program for Census 2020 – “How Communities can Prepare.”

6. Rio Grande Council of Governments (RGCOG) Law Enforcement Training Institute, by Marisa Quintanilla

Ms. Marisa Quintanilla requested approval from the Board on the submittal of the RGCOG Law Enforcement Training resolution to the Office of the Governor Criminal Justice Division.

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

7. Rio Grande Council of Governments El Paso County Dispute Resolution Center Council, by Marisa Quintanilla

Ms. Marisa Quintanilla requested approval from the Board on the Fiscal Year 2018 El Paso County Dispute Resolution Center Council roster and resolution.

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

8. Contractual Agreement: LBG –Guyton Associates, by Marisa Quintanilla

Ms. Marisa Quintanilla requested approval from the Board to allow RGCOG to amend the current contract with LBG – Guyton to reflect the full amount appropriated by the Texas Water Development Board.

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

9. Office of the Governor Homeland Security Grant Division, by Cynthia Mendez

Ms. Cynthia Mendez presented the Board with a review of the FY 2017 Homeland Security Grant Division funding outcome.

EXECUTIVE DIRECTOR'S REPORT

Ms. Annette Gutierrez informed the Board of the following activities:

- May 31, 2017 CASFV 40TH Anniversary Breakfast
- June 5, 2017 Meeting with Rocha Grenier & Associates
- June 7, 2017 Commissioner Carlos Leon and I met with Riley Webb regarding CJD
- June 8 & 9, 2017 Attended the TARC Conference with Commissioner Leon
- June 22, 2017 Attended the West Texas Philanthropy Days event in Alpine, TX
- June 26, 2017 Attended the Smart Cities Connect Conference & Expo in Austin, Texas
- June 27, 2017 Attended the Presidio Commissioners' Court meeting
- July 17, 2017 Attended the 2017 Aging in Texas Conference

PRESIDENT'S REPORT

President Carlos Leon informed the Board of the following activities:

- Meeting with Deputy Executive Director, Reilly Webb, Office of the Governor Criminal Justice Division
- TARC Meeting – June 8-9, 2017

ANNOUNCEMENTS

ADJOURNMENT

Commissioner Jim Ed Miller motioned to adjourn the meeting and Governor Carlos Hisa seconded the motion. Commissioner Leon called for a vote and the motion was approved unanimously. Commissioner Carlos Leon adjourned the meeting at 11:13 a.m.