



**RIO GRANDE COUNCIL OF GOVERNMENTS**

**BOARD OF DIRECTORS MEETING**

**OCTOBER 22, 2015**

**10:00 A.M. MDT**

**PLACE:** Rio Grande Council of Governments  
8037 Lockheed, Ste. 100  
El Paso, TX 79925

**PRESIDING:** **Mr. Art Fierro**  
President, RGCOG

**EXECUTIVE  
DIRECTOR:** **Annette Gutierrez**

# **A G E N D A**

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

## **APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON August 21, 2015**

## **ADMINISTRATION**

### **1. Texas County and District Retirement System, by Annette Gutierrez**

Board of Directors' approval is requested to increase the employee contribution rate from 6% to 7% starting January 1, 2016 as well increasing the employer contribution rate to 13% through Resolution.

***DISCUSS AND ACT UPON AS NEEDED***

### **2. Update to the RGCOG Classification Plan, by Annette Gutierrez**

Board of Directors' approval is requested to accept revisions to the Rio Grande Council of Governments (RGCOG) Classification Plan.

***DISCUSS AND ACT UPON AS NEEDED***

### **3. Finance Committee for FY 16, by Annette Gutierrez**

Board of Directors' approval is requested to form a finance committee for FY16 for the Rio Grande Council of Governments (RGCOG).

***DISCUSS AND ACT UPON AS NEEDED***

### **4. Executive Director Evaluation Committee, by Annette Gutierrez**

Board of Directors' approval is requested to utilize the officers from the RGCOG Board of Directors for FY16 to serve as the evaluation committee for the Executive Director.

***DISCUSS AND ACT UPON AS NEEDED***

### **5. Public Funds Investment Quarterly Report, by Judy Cisneros**

Presentation of the Public Funds Investment Report for the fourth quarter of fiscal year 2015 for bank accounts; Operating, 911 and Savings.

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

6. **Approval of Investment Policy, by Judy Cisneros**

Board of Directors' approval is requested to adopt the Rio Grande Council of Governments' Investment Policy.

**DISCUSS AND ACT UPON AS NEEDED**

7. **Investment Officers, by Judy Cisneros**

Board of Directors' approval is requested to designate the Executive Director, Annette Gutierrez; the Finance Director, Hector F. Diaz; and the Assistant Finance Director, Judy Cisneros as the Rio Grande Council of Governments' Investment Officers.

**DISCUSS AND ACT UPON AS NEEDED**

8. **Adoption of Corporate Resolution to Update Signatories for Bank Accounts held at Bank of America, by Judy Cisneros**

Board of Directors' approval is requested to authorize the Board President and Executive Director to sign a Corporate Resolution.

**DISCUSS AND ACT UPON AS NEEDED**

9. **Bank Depository Services Agreement, by Judy Cisneros**

Board of Directors' approval is requested to allow the Officers to review the bank depository services agreement and authorize the Executive Director to sign the documents with Wells Fargo Bank, N.A. once it is available.

**DISCUSS AND ACT UPON AS NEEDED**

10. **Adoption of Corporate Resolution to submit Signatories for Bank Accounts that will be held at Wells Fargo Bank, by Judy Cisneros**

Board of Directors' approval is requested to authorize the Board President and Executive Director to sign a Corporate Resolution once it is available.

**DISCUSS AND ACT UPON AS NEEDED**

**REGIONAL SERVICES**

11. **Rio Grande Council of Governments: Criminal Justice Advisory Committee, by Marisa Quintanilla**

Board of Directors' approval is requested on the submittal of the revised Plan Year 2017 Criminal Justice Advisory Committee's Bylaws and Resolution.

**DISCUSS AND ACT UPON AS NEEDED**

**12. Rio Grande Council of Governments : Criminal Justice Advisory Committee, by Marisa Quintanilla**

Board of Directors approval is requested on the submittal of the revised Plan Year 2017 Criminal Justice Advisory Committee's Planning Alliance Policies, Procedures and Resolution.

**DISCUSS AND ACT UPON AS NEEDED**

**13. Rio Grande Council of Governments: Criminal Justice Advisory Committee, by Marisa Quintanilla**

Board of Directors' approval is requested on the submittal of the revised Plan Year 2017 Criminal Justice Advisory Committee Roster and Resolution.

**DISCUSS AND ACT UPON AS NEEDED**

**14. Office of the Governor Criminal Justice Division: FY2016 Funding Outcome, by Marisa Quintanilla**

Attached for your review is the FY2016 funding outcome as they relate to four funding sources.

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

**15. RGCOG Interlocal Agreement: El Paso County, by Marisa Quintanilla**

Board of Directors' approval is requested to allow the RGCOG to enter into an Interlocal Agreement with El Paso County.

**DISCUSS AND ACT UPON AS NEEDED**

**16. Texas Division of Emergency Management Mitigation Section, by Marisa Quintanilla**

Attached for your review are the six "approval pending adoption" (APA) letters from FEMA.

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

**17. RGCOG: First Responders Preparedness Planning Group (FRPPG), by Marisa Quintanilla**

Board of Directors' approval is requested on the submittal of the FY 2016 First Responders Preparedness Planning Group (FRPPG) Bylaws and Resolution.

**DISCUSS AND ACT UPON AS NEEDED**

**18. RGCOG: First Responders Preparedness Planning Group, by Marisa Quintanilla**

Board of Directors' approval is requested on the submittal of FY 2016 Emergency Preparedness application score sheet and Resolution.

***DISCUSS AND ACT UPON AS NEEDED***

**19. FY2015 Threat and Hazard Identification and Risk Assessment (THIRA) & State Preparedness Report (SPR), by Marisa Quintanilla**

Board of Directors' approval is requested on the submittal of the Regional FY 2016 Threat and Hazard Identification and Risk Assessment (THIRA), State Preparedness Report (SPR) and Resolution to the Office of the Governor.

***DISCUSS AND ACT UPON AS NEEDED***

**20. U.S. Department of Homeland Security IP Gateway Presentation, by Marisa Quintanilla**

Ms. Quintanilla will introduce Mr. Buck Hamilton, Homeland Security Protective Security Advisor, who will provide information to the Board about the Department of Homeland Security's IP Gateway System.

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

**EXECUTIVE DIRECTOR'S REPORT**

- Hosted RGCOG Annual Meeting
- Attended TARC Bi-Annual Meeting
- Attended Brewster County Ambulance Services Meeting in Alpine, TX
- Attended El Paso County Commissioners Court presentation on the Low-Income Vehicle Assistance Program that is available through Texas Commission on Environmental Quality
- State Auditor's Office Annual Report on Councils of Governments
- Will be attending Solar Peer Exchange in Bryan, Texas, hosted by North Central Texas Council of Governments

**PRESIDENT'S REPORT**

**ANNOUNCEMENTS**

- Tentative – There will be no board meeting for the months of November or December 2015

**ADJOURNMENT**