



RIO GRANDE COUNCIL OF GOVERNMENTS ANNUAL GENERAL MEMBERSHIP MEETING

FILED
SEPTEMBER 10, 2024 @ 1:12 PM

Sarah Vasquez
SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS

**SEPTEMBER 13, 2024
11:30 A.M. (MDT)**

El Paso Community Foundation
Foundation Room
333 North Oregon
El Paso, Texas 79901

PRESIDENT:
Honorable Henry Rivera
President, RGCOG

EXECUTIVE DIRECTOR:
Annette Gutierrez

Public members can participate and address the governmental body in person or through video conference meetings.

Click here for the link.

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Meeting ID: 226 128 590 739

Passcode: QDj2eF

If you have any questions or need additional assistance, please get in touch with us at (915) 533-0998, ext. 114

AGENDA

1. **WELCOME**
President Henry Rivera
2. **INVOCATION**
Yvette Lugo, Area Agency on Aging
3. **FISCAL YEAR 2024 HIGHLIGHTS**
Annette Gutierrez, Executive Director
4. **ELECTED OFFICIAL OF THE YEAR AWARD**
Annette Gutierrez, Executive Director
5. **ORGANIZATION OF THE YEAR AWARD**
Yvette Lugo, Area Agency on Aging
6. **Recognition of Board & Committee Members who will be retiring from public service**
Annette Gutierrez, Executive Director
Marisa Quintanilla, Regional Services Director
7. **DETERMINATION OF QUORUM**
8. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON SEPTEMBER 22, 2023**
9. **APPROVAL OF PROPOSED RIOCOCG BYLAWS CHANGES**
10. **ADOPTION OF FY 25 WORK PROGRAM & ANNUAL BUDGET**
11. **ELECTION OF NEW OFFICERS**
a. President b. 1st Vice President c. 2nd Vice President
12. **ELECTION OF DIRECTORS**
a. One director from El Paso County other than the City of El Paso, representing the interests of member cities
a. Two directors from the member cities within the five rural counties of the RGCOG region
13. **BRIEF REMARKS BY PRESIDENT HENRY RIVERA**
14. **PRESENTATION OF GAVEL TO NEW PRESIDENT**
15. **MOVE TO ADJOURN**