



ANNUAL GENERAL MEMBERSHIP VIRTUAL MEETING

**SEPTEMBER 25, 2020
10:00 A.M. (MDT)**

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via telephone or videoconference. Additionally, members of the public are encouraged to watch the meetings online, at the links provided below. Members of the public are also encouraged to participate in public comment by calling the telephone number below. This temporary suspension will leave important open-meeting protections in place:

- Members of the public will be entitled to participate and address the governmental body during any telephonic or video conference meeting.
- To watch the meeting, please visit:
<https://global.gotomeeting.com/join/197816533>
- To participate in public comment, 877-820-7831, guest passcode 217370

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

MINUTES

PLEDGE OF ALLEGIANCE

Representative Alexandra Annello led the membership in the Pledge of Allegiance.

WELCOME

Representative Alexsandra Annello, President, Rio Grande Council of Governments welcomed the membership to the FY2021 General Membership Annual meeting.

DETERMINATION OF QUOROM

Representative Alexsandra Annello called the meeting to order at 10:15 a.m., and it was determined that a quorum was present.

APPROVAL OF MINUTES FROM THE PREVIOUS ANNUAL MEETING HELD ON SEPTEMBER 20, 2019

Representative Aleksandra Annelo announced that action on the agenda items would begin and called for a motion to approve the previous Annual Meeting minutes. Representative Henry Rivera moved to approve the minutes and was seconded by Commissioner Carlos Leon. Representative Aleksandra Annelo then called for a vote and the minutes were unanimously approved.

ADOPTION OF FY21 WORK PROGRAM & ANNUAL BUDGET

Representative Aleksandra Annelo gave the Membership a brief summary of the FY 21 Budget. She also informed the Membership that the Board of Directors approved recommendation of the budget to the general membership on August 21, 2020. Judge Eleazar Cano motioned for the approval of the budget and the work program and Judge Cinderela Guevara seconded the motion and the motion was passed unanimously.

ELECTION OF NEW OFFICERS

Judge Eleazar Cano served as Chair of the Nominating Committee for the FY 2021 Officers. He announced the following nominations for the Director positions for the member cities:

1. Representative for member cities other than the City of El Paso within El Paso County - Alderman David Cantu, City of San Elizario
2. Representative for member cities within the five rural counties – Mayor Summer Webb, City of Valentine
3. Representative from all Special District members - Ms. Bonnie Moorhouse, Horizon Municipal Utility District

Judge Cinderela Guevara motioned for approval of the directors as presented and Representative Aleksandra Annelo seconded the motion. Judge Cano called for a vote and the motion was passed unanimously.

Judge Cano went on to announce the following nominations for Officers:

1. President - Judge Cinderela Guevara, County of Presidio
2. 1st Vice President - Representative Peter Svarzbein, City of El Paso
3. 2nd Vice President - Mayor Summer Webb, City of Valentine

Representative Aleksandra Annelo motioned for approval of the officers as presented and Mayor Andy Ramos seconded the motion. Judge Cano called for a vote and the motion was passed unanimously.

BRIEF REMARKS BY REPRESENTATIVE ALEXSANDRA ANNELLO

Representative Aleksandra Annello spoke about her time serving as the President of the RGCOG Board of Directors for FY20 and thanked all the board members and staff.

PRESENTATION OF GAVEL TO NEW PRESIDENT

Representative Aleksandra Annello presented the “virtual” gavel to incoming RGCOG Board President, Presidio County Judge Cinderela Guevara.

MOVE TO ADJOURN

There being no further business to come before the membership, Judge Cinderela Guevara called for a motion to adjourn the meeting. Mayor Summer Webb made the motion to adjourn the meeting and was seconded by Ms. Diane Dye. The meeting adjourned at approximately 10:35 a.m., MDT.

Annette Gutierrez, Secretary
RGCOG Executive Director

Date