

Capital Area Council of Governments

6800 Burleson Road, Building 310, Suite 165

Austin, Texas 78744-2306

Ph: 512-916-6000 Fax: 512-916-6001

www.capcog.org

BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

September 12, 2018

The Honorable Steve Adler
Mayor of the City of Austin
P. O. Box 1088
Austin, TX 78767

Dear Mayor Adler,

CAPCOG was created by the cities and counties in this ten-county area to provide services and coordinate programs at a regional level; most of these are driven by state and federal agency funding, but it's the membership dues we receive annually that allows us to meet our match requirements or subsidize a project beyond a grant's scope of work.

Last year I reported that we had a new Water Exploratory Committee and General Assembly members were invited to participate; out of the committee's work, we are adding a section on our website called "Water Central Texas" to be a clearinghouse for information about water funding cycles, studies that can be shared among local governments, plans done by several organizations, and other information of interest. We are improving the Regional Notification System (WarnCentralTexas.org) all of our local governments use to notify citizens of emergency situations and are building out a new phase of this website as a portal into emergency situations in our region. We are beginning to conduct focus groups in every county for our next plan to serve the growing population of seniors in this region. All of these projects are subsidized by your dues. I am always interested in hearing from our members if there are other programs and services we should find a way to provide.

Your appointments to the General Assembly are important to us; they take action on the most important issues we have each year – adopting a budget, electing the Executive Committee, and amending our operating bylaws. Please make sure your appointment(s) to the General Assembly are current and fill vacancies, so we can reach out to you with newsletters and updates on regional activities; attached is the appointment form and list for reference.

Also included is the invoice for the 2019 calendar year dues. The December 1st deadline is especially important if you have a city or county elected official intending to serve on our Executive Committee, since it's an eligibility requirement for consideration.

As always, any of my staff and I are available to make presentations on any of our activities. My contact information is bvoights@capcog.org and my direct line is 512.916.6008.

Best regards,

Betty Voights

Enc. Membership Invoice
 General Assembly Representation Summary
 General Assembly Appointment Form



6800 Burleson Road, Building 310, Suite 165
Austin, Texas 78744-2306
Ph: 512-916-6000 Fax: 512-916-6001
www.capcog.org

BASTROP BLANCO BURNET CALDWELL FAYETTE HAYS LEE LLANO TRAVIS WILLIAMSON

General Assembly Representation Summary for the City of Austin

CAPCOG's General Assembly serves as the organization's governing body for purposes of selecting the Executive Committee, adopting operational bylaws and budgets, determining membership dues, and guiding the mission. The General Assembly membership is comprised of local representatives from each member jurisdiction in the ten-county region. According to the Council's bylaws, full members — counties and municipalities — are entitled to appoint at least one representative to the General Assembly; however, as shown in the table below full members with greater populations can appoint additional representatives.

Counties	Municipalities	No. of Representatives
Under 20,000	Under 10,000	1
20,000-100,000	10,000-50,000	2
100,000+	50,000-100,000	3
-----	100,000+	4

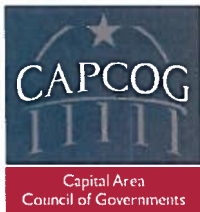
Associate members — special districts, school districts, nonprofits, utilities, chambers of commerce, and other governmental agencies — can appoint one representative to the General Assembly. Sustaining members, any person or organization with a positive interest in the welfare of the region, can be a non-voting General Assembly representative.

At least two-thirds of the General Assembly's voting representatives must be elected officials.

Based on the State Data Center's most recent population estimates the **City of Austin** qualifies to have **4 representative(s)** on the General Assembly, and its current representatives are:

- **Council Member Ellen Troxclair**
- **Council Member Sabino Renteria**
- **Mr. DeWayne Lofton**
- **Mr. Gilbert Rivera**

Review additional information about General Assembly representation, CAPCOG's membership and membership dues at www.capcog.org/about-capcog/.



Capital Area Council of Governments
6800 Burleson Road
Building 310, Suite 165
Austin, TX 78744
Phone: 512-916-6000 Fax: 512-916-6001
Federal Tax ID: 74-1689381
State of Texas Vendor #17416893810

Second Statement

To: City Of Austin
Attn: Connie Campa, Financial Manager
Planning and Zoning Department
505 Barton Springs Ste. 575
Austin, TX, 78704

Date: October 9, 2018
Invoice No.: 2019M 110
Account Code: 100-160-4311

Description	Amount
2019 CAPCOG Annual Dues-Membership	\$ 94,946.00
Total Due	\$ 94,946.00

Visit our website at www.capcog.org

Serving Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis and Williamson counties.

For assistance, please contact Lisa Byrd at 512-916-6174 or lbyrd@capcog.org, or Mason W. Canales at 512-916-6163 or mcanales@capcog.org.

Thank you.

Remittance Stub

Please detach and return with payment

Invoice Date: October 9, 2018
2019 Annual Membership Dues

Customer ID: COA-DUES
City Of Austin
Attn: Connie Campa, Financial Manager
Planning and Zoning Department
505 Barton Springs Ste. 575
Austin, TX 78704

Invoice No.: 2019M 110

Total Amount Due: \$ 94,946.00

Amount Enclosed: _____

PLEASE MAKE CHECKS PAYABLE TO:

Capital Area Council of Governments

Capital Area Council of Governments
6800 Burleson Road, Building 310, Suite 165
Austin, TX 78744