



**NOTICE OF A PUBLIC MEETING**  
**CONCHO VALLEY TRANSIT DISTRICT**

**2:40 P.M.**

**WEDNESDAY, JANUARY 14, 2015**

**Concho Valley Regional Conference and Training Center  
2801 W. Loop 306, Suite A., San Angelo, TX 76904**

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*The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the Council office at 944-9666 at least 24 hours prior to the meeting.*

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**BUSINESS**

- (1) **DETERMINATION OF QUORUM AND CALL TO ORDER**
- (2) **INVOCATION & PLEDGE OF ALLEGIENCE**
- (3) **APPROVAL OF MINUTES** of December 10, 2014 meeting (See **Attachment A**)
- (4) **APPROVAL OF CHECKS** over \$2,000 written since last meeting (See **Attachment B**)
- (5) **UPDATE** - from Sub-committee regarding Transit Management Contracts and any authorization if recommended
- (6) **INFORMATION** – Jude Richard, CVTD Procurement Specialist, will clarify the process for CVTD to procure using the Texas State Comptrollers State Purchasing Co-Op
- (7) **REVIEW** Financial Reports/Balance Sheet (See **Attachment C**)
- (8) **OTHER** Discussion Items or Future Agenda Items  
\*Board member designation and election of officers
- (9) **ADJOURN**

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Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053, this Thursday, January 8, 2015.

  
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John Austin Stokes, Executive Director