

**Concho Valley Transit District  
RESOLUTION 081215 A**

**WHEREAS, the Concho Valley Transit District (CVTD) was formed in June of 2006 and began operating consolidated rural and small urban public transportation services in the Concho Valley in September 2006, and;**

**WHEREAS, the CVTD is the Governing Board of the district and choosing to act as an Executive Committee of the district, and**

**WHEREAS, the by-laws were adopted in June 2006 and provisions for electing and board members and election of officers were provided, and;**

**WHEREAS, the CVTD board wishes to accept each member governments election of one of its own members to serve on the CVTD Board, and**

**WHEREAS, the CVTD Board chooses to execute its authority and responsibility to establish and elect officers of the board, and;**

**Now therefore be it resolved the Board of Directors of the Concho Valley Transit District approve the following:**

- 1. Execute its authority and responsibility to establish and elect officers of the board.**

**Duly adopted at the meeting of the Board of Directors of the Concho Valley Transit District this 12<sup>th</sup> day of August 2015.**

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**Chairman**

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**Secretary**

B. The Executive Director shall serve on the board of directors as a non-voting member and cannot hold any office on the Board (amended due to CVTD staffing restructure in June 2013).

#### **Article V-Officers**

A. The Board shall select a Chair, Vice-Chair and Secretary from among its voting membership.

B. Officers of the Board shall perform the duties normally associated with such positions and the Board may delegate as to them.

C. All officers shall serve two-year terms and may succeed themselves by vote of the majority of the Board.

D. Officers of the Board may be removed and replacements selected at the discretion of the Board.

#### **Article VI – Committees**

A. The Board shall have the authority to establish standing or ad hoc committees as are deemed necessary to carry on the work of CVTD.

B. The members of such committees shall be appointed by the Board Chair and approved by the Board.

C. No Committee established under these bylaws or established in the future or other provisions contained in these bylaws shall have the authority to bind CVTD in any way or commit or obligate it in any way unless expressly approved by the Board.