

## NOTICE OF A PUBLIC MEETING CONCHO VALLEY TRANSIT DISTRICT

## 2:45 P.M.

WEDNESDAY, JANUARY 13, 2016 Concho Valley Regional Conference and Training Center 2801 W. Loop 306, Suite A., San Angelo, TX 76904

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.

## **BUSINESS**

- (1) **DETERMINATION OF QUORUM AND CALL TO ORDER**
- (2) INVOCATION & PLEDGE OF ALLEGIENCE
- (3) APPROVAL OF MINUTES of December 09, 2015 meeting (See Attachment A)
- (4) APPROVAL OF CHECKS over \$2,000 written since last meeting (See Attachment B)
- (5) **UPDATE** on Federal Transit Administration (FTA) 2014 Triennial Review Findings for CVTD
- (6) **REVIEW** Financial Reports/Balance Sheet October 2015(See Attachment C)
- (7) **REVIEW** Financial Reports/Balance Sheet November 2015(See Attachment D)
- (8) CVTD General Manager's Report Vince Huerta
- (9) **OTHER** Discussion Items or Future Agenda Items
- (10) ADJOURN

Posted in accordance with the <u>Texas Government Code</u>, Title V, Chapter 551, Section .053, this Thursday, January 7, 2016.

John Austin Stokes, Executive Director