



NOTICE OF A PUBLIC MEETING
CONCHO VALLEY TRANSIT DISTRICT

3:00 P.M.

WEDNESDAY, MARCH 11, 2015

**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 ALLEGIANCE**
- (3) **APPROVAL OF MINUTES** of February 11, 2015 meeting (See **Attachment A**)
- (4) **PRESENTATION, REVIEW, & APPROVAL** of CVTD Annual Financial Audit for FY 13-14 - **Resolution 031115 A** (**Attachment B** will be sent via email and copies will be distributed at the meeting)
- (5) **APPROVAL** of New Slate of CVTD Board Members & Election of Officers **Resolution 031115 B** (See **Attachment C**)
- (6) **APPROVAL OF CHECKS** over \$2,000 written since last meeting (See **Attachment D**)
- (7) **REVIEW** Financial Reports for December 2014 and January 2015 (See **Attachment E** – *January 2015 will be distributed at the meeting*)
- (8) **REPORTS AND INFORMATION ITEMS TO BE PRESENTED DURING THE MEETING:**
 - CVTD Executive Director's Report
 - CVTD Fleet Condition Report
 - CVTD Planning Surveys Report
- (9) **RECOMENDATION** of Future Agenda Items
- (10) **ADJOURN**

Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053, this Wednesday, March 4, 2015.


John A. Stokes, Executive Director