



NOTICE OF A PUBLIC MEETING
CONCHO VALLEY TRANSIT DISTRICT

3:30 P.M.

WEDNESDAY, AUGUST 12, 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 ALLEGIENCE**
- (3) **RECOGNITION** of retiring CVTD Board Chairman The Honorable Allen Amos
- (4) **APPROVAL OF MINUTES** of July 8, 2015 meeting (See **Attachment A**)
- (5) **APPROVAL OF CHECKS** over \$2,000 written since last meeting (See **Attachment B**)
- (6) **ELECTION** of Chairman and/or New Slate of CVTD Board Officers **Resolution 081215 A** (See **Attachment C**)
- (7) **APPROVAL** of the amended CVTD Drug and Alcohol Policy **Resolution 081215 B** (See **Attachment D**)
- (8) **UPDATE** on FY 2014 FTA Triennial Review (See **Attachment E**)
- (9) **REVIEW** Financial Reports/Balance Sheet
- (10) **REPORTS AND INFORMATION ITEMS**
 - CVTD Executive Director's Report
 - Briefing on purchase of new CVTD vehicles
- (11) **OTHER** Discussion Items or Future Agenda Items
- (12) **ADJOURN**

Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053, this Thursday, August 6, 2015.



John Austin Stokes, Executive Director