



Concho Valley Transit District (CVTD)

Minutes of Meeting for July 8, 2015

The Concho Valley Transit District met on Wednesday, July 8, 2015 in the Concho Valley Regional Conference and Training Center, 2801 W. Loop 306, Suite A, San Angelo, TX.

Board members present:

Allen Amos, Concho County Judge, Chairman
Steve Floyd, Tom Green County Judge, Vice Chairman
Roy Blair, Coke County Judge
Charlie Bradley, Schleicher County Judge
Fred Deaton, Crockett County Judge
Larry Isom, Reagan County Judge
Leslie Mackie, Sterling County Judge
John Nanny, Irion County Commissioner
Danny Neal, McCulloch County Judge
Delbert Roberts, Kimble County Judge
Miguel Villanueva, Sutton County Commissioner

Board members not present:

Richard Cordes, Menard County Judge
Charlotte Farmer, City of San Angelo Council Member
Dwain Morrison, Mayor, City of San Angelo, Secretary
Johnny Silvas, City of San Angelo Council Member

Call to Order

Chairman Allen Amos announced the presence of a quorum and called the meeting to order at 3:04 p.m.

Invocation and Pledge of Allegiance

Judge Roy Blair gave the invocation and Judge Allen Amos led the Pledge of Allegiance.

Approval of Meeting Minutes

Upon a motion by Judge Delbert Roberts, seconded by Commissioner Miguel Villanueva, meeting minutes from the June 10, 2015 meeting were unanimously approved.

Approval of Checks over \$2,000 written since last meeting

Upon a motion by Commissioner John Nanny, seconded by Commissioner Miguel Villanueva, checks in excess of \$2,000 written since last meeting were unanimously approved.

Review Financial Reports/Balance Sheet

No action required.

Discussion and Possible Action on the CVTD General Manager Contract

Based on the sub-committees evaluation of the pricing and the reference checks of the two proposals, CVTD was able to determine McDonald Transit was the apparent frontrunner. On July 7, 2015 the proposed General Manager was interviewed along with her direct mentor and their CEO. The interviews went well and CVTD is requesting to move forward with negotiations of the contract. Judge Steve Floyd made the motion to support negation of the contract. The motion was seconded by Judge Fred Deaton and unanimously approved.

Update on New Freedom Project

Jude Richard, CVTD Procurement Officer, reported that Phase III of the New Freedom Project is completed. Billing has been submitted to COSA and the project looks fantastic.

Future Agenda Items

None

Adjournment The meeting was adjourned at 3:12 p.m.

Duly adopted at the meeting of the Concho Valley Transit District of the Concho Valley Council of Governments this 12th day of August 2015.

Allen Amos, Chairman

Dwain Morrison, Secretary