

NOTICE OF A PUBLIC MEETING CONCHO VALLEY TRANSIT DISTRICT

<u>2:45 P.M.</u> WEDNESDAY, FEBRUARY 10, 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 January 13, 2016 meeting (See Attachment A)
- (4) APPROVAL OF CHECKS over \$2,000 written since last meeting (See Attachment B)
- (5) **REVIEW & APPROVAL** of Resolution 021016 A accepting the CVTD Title VI Program Policy & ADA Para-Transit Plan (Revised 12-2015) (See **Attachment C**)
- (6) **CVTD General Manager's Report** Vince Huerta
- (7) **UPDATE** progress of the fit out of CVTD Shell Building
- (8) **OTHER** Discussion Items or Future Agenda Items
- (9) **ADJOURN**

Posted in accordance with the <u>Texas Government Code</u>, Title V, Chapter 551, Section .053, this Thursday, February 4, 2016.

John Austin Stokes, Executive Director