

NOTICE OF A PUBLIC MEETING CONCHO VALLEY TRANSIT DISTRICT

<u>2:50 P.M.</u> WEDNESDAY, JUNE 10, 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 May 13, 2015 meeting (See Attachment A)
- (4) APPROVAL OF CHECKS over \$2,000 written since last meeting (See Attachment B)
- (5) CONSIDERATION & APPROVAL to Award RFP for CVTD Bank Account Depository Services
- (6) APPROVAL of CVTD Vehicle Maintenance Plan (See Attachment C)
- (7) REVIEW Financial Reports/Balance Sheet (See Attachment D)
- (8) REPORTS AND INFORMATION ITEMS (No Attachments)
 - CVTD Executive Director's Report
 - New Freedom Update
 - Rural Veteran's Initiative
 - County Visits
- (9) RECOMENDATION of Future Agenda Items
- (10) ADJOURN

Posted in accordance with the <u>Texas Government Code</u>, Title V, Chapter 551, Section .053, this Wednesday, June 3, 2015.

John A. Stokes, Executive Director