

NOTICE OF A PUBLIC MEETING CONCHO VALLEY TRANSIT DISTRICT

3:15 P.M. WEDNESDAY, SEPTEMBER 9, 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) **WELCOME NEW COMMITTEE MEMBER** The Honorable David Dillard, Concho County Judge
- (4) APPROVAL OF MINUTES of August 12, 2015 meeting (See Attachment A)
- (5) APPROVAL OF CHECKS over \$2,000 written since last meeting (See Attachment B)
- (6) **DISCUSSION and APPROVAL** of proposed CVTD Budget for FY 15-16 **Resolution 090915 A** (See Attachment C)
- (7) **REVIEW** Financial Reports/Balance Sheet (See **Attachment D**)
- (8) CVTD Executive Director's Report
- (9) OTHER Discussion Items or Future Agenda Items
- (10) ADJOURN

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

John Austin Stokes, Executive Director