

## NOTICE OF A PUBLIC MEETING CONCHO VALLEY TRANSIT DISTRICT

## 3:15 P.M. WEDNESDAY, NOVEMBER 4, 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) APPROVAL OF MINUTES of September 9, 2015 meeting (See Attachment A)
- (4) **APPROVAL OF CHECKS** over \$2,000 written since last meeting (See **Attachment B**)
- (5) **AUTHORIZATION** for CVTD to continue to comply with previous OMB Procurement Standards (See **Attachment C**)
- (6) APPROVAL of Amendment to the Interlocal Agreement (Second Amendment) between Concho Valley Transit District and the City of San Angelo for the Goodfellow Express Route Resolution 110415-A (See Attachment D)
- (7) APPROVAL of a resolution for Concho Valley Transit District to contract with Angelo State University (ASU) to provided transportation services in and around the ASU community Resolution 110415-B (See Attachment E)
- (8) **REVIEW** Financial Reports/Balance Sheet (See Attachment F)
- (9) CVTD Executive Director's Report
- (10) **OTHER** Discussion Items or Future Agenda Items
- (11) ADJOURN

Posted in accordance with the <u>Texas Government Code</u>, Title V, Chapter 551, Section .053, this Thursday, October 29, 2015.

John Austin Stokes, Executive Director