

NOTICE OF A PUBLIC MEETING CONCHO VALLEY TRANSIT DISTRICT

3:10 P.M. WEDNESDAY, DECEMBER 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) APPROVAL OF MINUTES of November 04, 2015 meeting (See Attachment A)
- (4) APPROVAL OF CHECKS over \$2,000 written since last meeting (See Attachment B)
- (5) **CONSIDERATION & APPROVAL** of Interlocal Cooperation Agreement with the City of San Angelo **Resolution 120915-A (Attachment C will be distributed at the meeting)**
- (6) **CVTD Program Updates**:
 - Bus Stops Doray Hill, Director of San Angelo MPO
 - Fixed Routes Vince Huerta, CVTD General Manager
 - TIGER Grant Vince Huerta CVTD General Manager
 - Multimodal Shell Building Tracy Ogle, CVCOG Director of Administration
- (7) **REVIEW** Financial Reports/Balance Sheet
- (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, December 3, 2015.

John Austin Stokes, Executive Director

12 82