



Public Transportation

Counties: Brown, Callahan, Coleman, Comanche, Eastland,
Erath, Nolan, Runnels, Shackelford, Stephens, and Rural Taylor

Memorandum - 9/27/17

TO: Central Texas Rural Transit District Board of Directors
FROM: Judge Gary Fuller, Chairperson of the Board
SUBJECT: Board of Directors Meeting
DATE: October 12, 2017 – Thursday @ 12 noon

This is to notify you that the next regular Board of Directors meeting has been scheduled for **12:00 noon on Thursday, October 12, 2017**, at the **Brown County Multi-Modal Facility** located at **1031 Early Blvd, Early, Texas 76802**. We will not be having lunch prior to the meeting, as we plan to have appetizers during the **Open House** which will be held from **1:00 p.m. to 3:00 p.m.** If you have any questions feel free to contact J.R. Salazar, General Manager or myself.

AGENDA

- I. Call meeting to order
- II. Roll Call/Establish Quorum
- III. Invocation
- IV. Public Input
- V. Approval/Disapproval of Minutes of August 17 meeting (Action)
- VI. New Business
 1. Employee Handbook Policy Revisions (Action)
 - Equal Opportunity Policy & Affirmative Action Plan
 - Personnel Handbook
 - Facility Maintenance Plan
 2. Set December 2017 Meeting Date, Time, Location (Action)
 3. Equipment Purchases/Disposition (Action)
 4. General Manager's Report
- VII. Adjourn Meeting

If, during the course of the meeting, any discussion of any items on the agenda should be held in executive or closed session, the Board will convene in such executive or closed Session in accordance with the Open Meetings Act, Chapter 551, of the Government Code. Any Action taken regarding matters considered or discussed in closed or executive session will be taken in an open meeting covered by this notice or in a subsequent meeting upon notice to the public.

I the undersigned authority, do hereby certify that the above Notice of meeting of the Governing Body of Central Texas Rural Transit District is a true and correct copy of said Notice and it has been posted in the administrative office of CTRTD, on the bulletin board in the Coleman County Clerk's office in Coleman, Texas, and on the Texas Register Liaison Center. These places are convenient and readily accessible to the general public for at least 72 hours preceding scheduled time of said meeting.



J.R. Salazar, General Manager - CTRTD

Central Texas Rural Transit District
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