



Public Transportation

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

Memorandum - 7/31/17

TO: Central Texas Rural Transit District Board of Directors
FROM: Judge Gary Fuller, Chairperson of the Board
SUBJECT: Board of Directors Meeting
DATE: August 10, 2017 – Thursday

This is to notify you that the next regular Board of Directors meeting has been scheduled for 1:00 p.m. on Thursday, August 10, 2017, at the **Brown County Multi-Modal Facility located at 1031 Early Blvd, Early, Texas 76802.** Lunch will be served at 12:30 p.m. We will also be having a **Nominating committee meeting at 12:15 p.m.** Nominating committee members include: Johnnie Bland, Judge Bledsoe, and Judge May. 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 June 17 meeting (Action)
- VI. New Business
 1. Report from Nominating Committee on Election of Officers (Action)
 2. Audit Services Agreement with Roberts & McGee, Fiscal year 9/1/16 to 8/31/17 (Action)
 3. Financial Report Fiscal Year/Budget Revision 9/1/16 to 8/31/17 (Action)
 4. Budget Fiscal Year 9/1/17 to 8/31/18 (Action)
 5. Equipment Purchases/Disposition (Action)
 6. 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
www.cityandruralrides.com