



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

Memorandum - 11/30/17

TO: Central Texas Rural Transit District Board of Directors
FROM: Judge Gary Fuller, Chairperson of the Board
SUBJECT: Board of Directors Meeting
DATE: December 13, 2017 – Wednesday


This is to notify you that the next regular Board of Directors meeting has been scheduled for 1:00 p.m. on **Wednesday, December 13, 2017, at the Abuelo's Restaurant located at 4782 S. 14th Street, Abilene, Texas 79605.** You may exit off of the Winters Freeway onto 14th street. **Lunch will be served at 12:30 p.m.** If you have any questions feel free to contact me.

AGENDA

- I. Call meeting to order
- II. Roll Call/Establish Quorum
- III. Invocation
- IV. Public Input
- V. Approval/Disapproval of Minutes October 2017 meeting (Action)
- VI. New Business
 1. Financial Audit Report Fiscal Year 9/1/16 to 8/31/17 (Action)
 2. Resolution for CTRTD Signature authority for J.R. Salazar, General Manager (CEO) & Joe Guajardo, Assistant General Manager (CFO) (Action)
 3. Internal Control Manual Revision (Action)
 4. Financial Report period of September to November 2017 (Action)
 5. End of Year Annual Incentive/Christmas Bonus (Discussion/Action)
 6. General Manager's Report & Recognition of Board of Directors
 7. Equipment Purchases/Disposition (Action)
- 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 convenience 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