



Public Transportation

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

Memorandum - 1/31/25

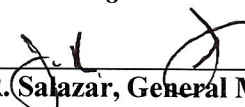
TO: Central Texas Rural Transit District Board of Directors
FROM: Judge Whitley May, Chairperson of the Board
SUBJECT: Board of Directors Meeting
DATE: February 13, 2025 – Thursday

This is to notify you that the next regular Board of Directors meeting will be held at 1:00 p.m. on Thursday, February 13, 2025, in the Brown County Multi-modal facility Board conference room located at 1031 Early Blvd, Early, Texas 76802. Lunch will be provided at 12:30 p.m. If you have any questions feel free to contact J.R. Salazar, General Manager.

AGENDA

- I. Call meeting to order
- II. Roll Call/Establish Quorum
- III. Invocation
- IV. Public Input
- V. Approval/Disapproval of Minutes of December 2024 meeting (Action)
- VI. New Business
 1. Financial Report for Fiscal Year 9/1/24 to 8/31/25 (Action)
 2. Internal Compliance/Code of Conduct Annual Training
 3. Organizational Chart (Action)
 4. Policies and Procedures Revisions (Action)
 - a. Internal Control Manual
 - b. Personnel Handbook
 - c. CARR Policies and Procedures
 - d. Drug and Alcohol Testing Policy
 - e. Equal Employment Opportunity & Affirmative Action Plan
 - f. Title VI Program Civil Rights Act of 1964
 - g. Facility Maintenance Plan (Brown and Coleman facilities)
 - h. Facility Maintenance Plan (Nolan County facility)
 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 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