



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

Memorandum - 7/29/24

TO: Central Texas Rural Transit District Board of Directors
FROM: Judge Whitley May, Chairperson of the Board
SUBJECT: Board of Directors Meeting
DATE: August 8, 2024 – Thursday

This is to notify you that the next regular Board of Directors meeting will be held at 1:00 p.m. on Thursday, August 8, 2024, 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 or myself. **The nominating committee will meet at 12:15 p.m. and includes: Judge Bledsoe, Commissioner Traweek, and Judge May.**

AGENDA

- I. Call meeting to order
- II. Roll Call/Establish Quorum
- III. Invocation
- IV. Public Input
- V. Approval/Disapproval of Minutes of Executive committee action taken on 6/13/24 (Action)
- VI. New Business
 1. Report from nominating committee and election of officers (Action)
 2. Delegation of Signature Authority Approval – TxDOT Public Transportation Division (Action)
 3. CARR Policies and Procedures (Action)
 4. Audit Services Agreement with Roberts & McGee, Fiscal Year 9/1/23 to 8/31/24 (Action)
 5. Financial Report for fiscal year 9/1/23 to 8/31/24 (Action)
 6. Budget Fiscal Year 9/1/24 to 8/31/25 (Action)
 7. Resolution to allow Hamilton, Mills, and San Saba counties to join the Central Texas Rural Transit District (Action)
 8. General Manager’s Report
 9. 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
Central Texas Rural Transit District**

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