

McLENNAN COUNTY RURAL TRANSIT DISTRICT BOARD OF DIRECTORS
McLENNAN COUNTY *
THE STATE OF TEXAS *
TO ALL PERSONS INTERESTED:

NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551 (known as the Open Meetings Act), as amended, a meeting of the McLennan County Rural Transit District Board of Directors will be held on **Thursday, February 4th, 2016 at 5:30 p.m.** in the Commissioners Courtroom, 1st Floor, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered:

AGENDA

I. PROOF OF POSTING OF NOTICE in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.

II. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:

1. Approval of minutes of previous meeting.
2. Operations Report: ridership, programs, revenue, expenses, equipment, marketing plans and related matters.
3. Financial Report: report on district finances, including financial audit.
4. Approvals and ratifications, if any, for: grant applications, certifications or other grant related matters; expenditures, transfers, or other financial matters; programs; operational procurements; and related operational matters including but not limited to TIGER Grant
5. Consideration and action on Board Chair signing Letters of Support for transit related needs.
6. Discussion and possible action concerning TxDOT State Roadeo event, participation in event and support thereof.

I, **Scott M. Felton**, Chair of the McLennan County Rural Transit District, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, this, **the 1st of February, 2016, at 4:30 o'clock P.M.**

By: **Scott M. Felton**, Chair