

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, August 18th, 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. Performance by Holly Tucker.
3. Operations Report (John Hendrickson): ridership, programs, revenue, expenses, equipment, marketing plans and related matters.
4. Financial Report (John Hendrickson): report on district finance, including authorizations regarding annual financial audit.
5. 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.
6. Discussion and action concerning Vehicle Purchases/Capital Replacement Plan.
7. Consideration and action on proposed FY 2016-2017 Budget.
8. Discussion and action on approval of process allowing for application for grants and signature authority on grant documents through TX DOT E-Grant System by Chair and/or transit provider without prior Board approval.

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 15th of August, 2016, at 10:30 o'clock A.M.**

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