

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

NOTICE IS HEREBY GIVEN that the McLennan County Rural Transit District Board of Directors will conduct a meeting on **Thursday, February 11, 2021 at 4:30 p.m.** and act on the items of the following agenda:

**No physical meeting open to the public will be held.** A temporary suspension of portions of the open meetings act to allow telephone or video conference public meetings has been granted by Governor Greg Abbott pursuant to Executive Order No. GA-08. These actions are being taken to mitigate the spread of Covid-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The opportunity to view and hear the meeting as well as the process if one wishes to address the McLennan County Rural Transit District Board is available at: <https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

If you have any questions on how to view the meeting or on how to address the Board, please call the County Judge's Office at 254-757-5049.

**AGENDA**

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

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

1. Approval of minutes of the October 15, 2020 meeting
2. Approval of Resolution of the Board of Directors of the McLennan County Rural Transit District Extending Terms of Board Members
3. Operations Report: ridership, programs, revenue, expenses, equipment, marketing plans and related matters
4. Financial Report: report on district finances, 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
  - a. Authorization of Submission of CARES Act Grant, Round 2 Submission
6. Discuss COVID-19 in relation to operations and utilizing transit to assist in vaccination clinics.

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 8th of February, 2021, at 3:00 o'clock P.M.**

**By: Scott M. Felton - original signed, Chair**