

**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 **Wednesday, April 5<sup>th</sup>, 2017 at 5:30 p.m.** in the Commissioners Courtroom, 1<sup>st</sup> 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 (John Hendrickson): ridership, programs, revenue, expenses, equipment, marketing plans and related matters.
3. Financial Report (John Hendrickson): 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.

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 31st of March, 2017, at 11:45 o'clock A.M.**

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