

**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 **Monday, September 17, 2018 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. Discussion and action on an Interlocal Agreement with the City of Waco for administration and operation of the McLennan County Rural Transit District.
3. Discussion on American Public Transportation AdWheel Award
4. Authorization re: Texas Department of Transportation: Delegation of Signature Authority Approval Form
5. Operations Report: ridership, programs, revenue, expenses, equipment, marketing plans and related matters.
6. Financial Report: report on district finances, including authorizations regarding annual financial audit.
7. 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 14th of September, 2018, at 10:15 o'clock A.M.**

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