

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, September 28th, 2017 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. Confirm voting results for Place 8 Director and appointing to Board.
3. Selection of Place 9 Director.
4. Operations Report: ridership, programs, revenue, expenses, equipment, marketing plans and related matters.
5. Financial Report: report on district finances, including authorizations regarding annual financial audit.
6. Approval of Waco Transit System / McLennan County Rural Transit District Procurement Policy.
7. Approval of the MCRTD Title VI Plan.
8. Discussion and action on approval of process allowing for documents to be signed by transit provider without prior Board approval; including authorizing Allen Hunter as an authorized official.
9. 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 25th of September, 2017, at 4:15 o'clock P.M.**

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