

**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 **August 29, 2019 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. Acceptance of Place 6 Director Resignation
3. Approval of Place 6 Director Appointment
4. Selection of Place 5, 7 and 8 Director
5. Selection of Place 9 (At Large) Director
6. Distinguished Service Award given to Judge Scott M. Felton from Texas Transit Association
7. Approval and Recording of Engagement Letter with JRBT for Annual Financial Audit
8. Authorization re: Texas Department of Transportation: Delegation of Signature Authority Approval Form
9. Discussion re: Additional Service
10. Operations Report: ridership, programs, revenue, expenses, equipment, marketing plans and related matters
11. Financial Report: report on district finances, including authorizations regarding annual financial audit
12. 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 26th of August, 2019, at 11:00 o'clock A.M.**

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