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2024 APR -5 AM 10:36  
CHRISTINA UBANDO  
COUNTY CLERK  
COUNTY OF TOM GREEN, TEXAS

**CONCHO VALLEY TRANSIT  
BOARD OF DIRECTORS MEETING**

Wednesday, April 10, 2024 at 3:00p.m.  
Concho Valley Council of Governments  
5430 Link Rd, San Angelo, Texas 76904 and via Teleconference

*The meeting place is accessible to persons with disabilities. If assistance is needed to observe or comment, please call the CVCOG office at 325-944-9666 at least 24 hours prior to the meeting.*

Join By Zoom Teleconference - <https://us06web.zoom.us/j/83087427585>

\*Meeting ID: 830 8742 7585 \*Passcode: 302875

833 548 0282 US Toll-free	877 853 5247 US Toll-free
888 788 0099 US Toll-free	833 548 0276 US Toll-free

**Agenda**

**NOTICE:** The Concho Valley Council of Governments may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order listed. The Executive Committee reserves the right to deliberate in closed session pursuant to 551 of the Texas Government Code. Public comment is limited to five minutes per person on any agenda item.

**BUSINESS**

1. Determination of Quorum and Call to Order
2. Invocation and Pledge of Allegiance
3. Public Comment
4. Consider and take appropriate action concerning the minutes from the March 13, 2024 Meeting.

**REGULAR AGENDA**

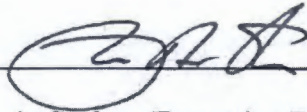
5. Consider and take appropriate action concerning Checks in excess of \$2,000 for January 2024.
6. Consider and take appropriate action concerning Checks in excess of \$2,000 for February 2024.
7. Consider and take appropriate action concerning the request to accept United Way of the Concho Valley Grant in the amount of \$10,000.
8. Consider and take appropriate action concerning the request to award a contract to Optibus, Inc. for CVT urban route planning and design software services for an initial term of two years with options to renew for three additional one-year periods. Total contract value not to exceed \$120,000.
9. INFORMATION ITEMS AND REPORTS
  - a. Review of the CVTD Monthly Financials for January 2024 (Balance Sheet, Schedule of Revenue by Source, and Grant Detail)

- b. Review of the CVTD Monthly Financials for February 2024 (Balance Sheet, Schedule of Revenue by Source, and Grant Detail)
  - c. Report from the Director of Transportation – Jeff York
10. Consideration of any other business.
11. ADJOURNMENT

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*The Concho Valley Council of Governments reserves the right to conduct an executive/closed session at any time during the course of this meeting to discuss any matter listed on the agenda posted for this meeting, as needed, pursuant to one or more authorized and applicable exceptions to an open meeting described in Chapter 551 of the Texas Government Code (the Texas Open Meeting Act), including but not limited to the following statutory exceptions: Texas Government Code Sections 551.071 and 551.129 (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift or Donation), 551.074 (Personnel Matters), 551.076 and 551.089 (Deliberation Regarding Security Devices or Security Audits), or 551.087 (Deliberation Regarding Economic Development Negotiations).*

*Posted in accordance with the Texas Government Code, Title V, Chapter 551, Section .053 this, 4<sup>th</sup> day of April 2024.*



John Austin Stokes, Executive Director