



FILED FOR RECORD

2026 FEB -5 PM 2:02

**CONCHO VALLEY TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING**

Wednesday, February 11, 2026 at 2:45 p.m.

Concho Valley Council of Governments

5430 Link Rd, San Angelo, Texas 76904 and via Teleconference

CHRISTINA UBANDO
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

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/88301097691>

*Meeting ID: **883 0109 7691** *Passcode: **631204**

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 January 14, 2026 Meeting.

REGULAR AGENDA

5. Consider and take appropriate action concerning Checks in excess of \$2,000 for November 2025.
6. Consider and take appropriate action concerning the request to purchase a support vehicle in an amount not to exceed \$55,000.00.
7. Information Items and Reports
 - a. Review of the CVTD Monthly Financials for November 2025 (Balance Sheet, Schedule of Revenue by Source, and Grant Detail) – Audrey Aguirre, Finance Manager
 - b. Maintenance Facility Update – Ryan Jansa, CVCOG Facilities Manager
 - c. Transit Report – Ryan Herrera, Assistant Director of Transportation
8. Consideration of any other business.

9. Adjournment

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, 4th day of February 2026.

DocuSigned by:

Erin Hernandez

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Erin Hernandez, Executive Director