

**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, February 23, 2023 at 4:30 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:

VIDEOCONFERENCE NOTICE: A quorum of McLennan County Rural Transit District will meet in person in the Commissioners' Courtroom. A limited number of the Court Members may attend remotely pursuant to Texas Government Code, Section 551.127

The opportunity to view and hear the meeting as well as the process if one wishes to address the McLennan County Rural Transit District Board **remotely** is available at:

<https://tx-mclennancounty.civicplus.com/1121/Commissioners-Court-Online-Meeting-Infor>

AGENDA

A. PROOF OF POSTING OF NOTICE in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.

B. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:

1. Approval of Minutes of Prior Meeting(s)
2. Approval of Corrected 2023 Meeting Dates

C. Operations Report: Ridership, Programs, Revenue, Expenses, Equipment, Marketing Plans and Related Matters

D. Financial Report: Report on District Finances, Including Authorizations Regarding Annual Financial Audit

E. 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

1. Approval and Ratification of TxDOT FY2023 Certifications and Assurances
2. Acceptance of FY2023 Awarded Federal 5311 Funds
3. Acceptance of FY2023 Awarded State Rural Funds

F. Adjourn

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 17 of February, 2023, at 1:40 o'clock P.M.**

By: Scott M. Felton - original signed, Chair
Scott M. Felton