

Agenda
CARTS Board of Directors
Thursday, August 26, 2016, 1:00 pm
CARTS HQ, 2010 E 6th St, Austin TX 78702

1. Call to Order
2. Consideration/Action regarding the Minutes of Board Meeting held Thursday, July 28, 2016.
3. Consideration/Action regarding the adoption of CARTS FY17 Agency Budget.
4. Consideration/Action regarding the sale of real property located at 2010 E 6th St Austin, Texas 78702 pursuant to bid process ended June 1, 2016.
5. Consideration/Action regarding the San Marcos Interlocal Agreement for Urban Transit Services for a one-year term beginning October 1, 2016.
6. Other items as presented for discussion/information
7. Adjournment and set next meeting date and location

Executive Session: The Board may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Board may also publicly discuss any item listed on the agenda for Executive Session.