

AGENDA

CARTS Board of Directors

Thursday, August 30, 2012

9:30 am

1. Call to Order.
2. Consideration/Approval of the Minutes of Board Meeting held Thursday, July 26, 2012.
3. Financial Reports
4. Consideration/Action regarding the adoption of CARTS FY13 Agency Budget
5. Consideration/Action regarding the formation of an Urban Transit District consistent with Chapter 458 of the Texas Transportation Code and pursuant to resolution of San Marcos city council, and the action of the conferees of the Transportation Conference organized for the purpose of determining the establishment of an Urban District for the San Marcos Urbanized area as determined by the 2010 U.S. Census.
6. Discussion/Report on Public Engagement Process
7. Job Performance Evaluation of General Manager
8. Other items as presented for discussion/information
9. Adjournment and set next meeting date and location

Executive Session: The Board may meet in closed session in accordance with Chapter 551 of the Texas Government Code. The CARTS Board may consider any matter posted on the agenda if there are issues that require consideration in Executive Session and the Board announces that the item will be considered during Executive Session.