

Agenda  
CARTS Board of Directors  
Emergency Board Meeting  
*Conducted via Teleconference*  
512/708-5515 Conference code: 5515  
*RideCARTS.com for agenda info*  
Friday, March 20, 2019, 1:30 PM  
Lee Dildy Operations Center, 5300 Tucker Hill Lane  
Cedar Creek, Texas 78612

1. Call to Order
2. Consideration/Action regarding delegating authority during the COVID-19 Emergency.
3. Consideration/Action regarding re-scheduling regular Board meeting of March 26, 2020 to April 30, 2020.
4. Other items as presented for discussion/information
5. Adjournment

*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*