

Agenda
Executive Committee
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