

**ORIGINAL
FILED FOR RECORD**

**Agenda
CARTS Board of Directors
Friday, February 28, 2020, 9:30 a.m.
Lee Dildy Operations Center HQ, 5300 Tucker Hill Lane
Cedar Creek, Texas 78612**

1. Call to Order
2. Attend Groundbreaking event Eastside Bus Plaza 363 Shady Lane, Austin, TX 78702.
3. Adjournment and set next meeting date and location March 26, 2020 5300, Tucker Hill Ln, Cedar Creek, TX 78612.

The CARTS Board of Directors will travel together by bus from the CARTS HQ to the event and return. No business will be conducted.

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

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 25th day of

February 20 20
Dana DeBeauvoir
County Clerk, Travis County, Texas
By [Signature] Deputy



RICK TOMS



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Dana DeBeauvoir

**Dana DeBeauvoir, County Clerk
Travis County, Texas**

Feb 25, 2020 03:55 PM

Fee: \$3.00 TOMSR