

AGENDA
TEXARKANA URBAN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

August 17, 2017

The Texarkana Urban Transit District (TUTD) Board of Directors will meet at 12:00p.m., Thursday August 17, 2017 at the T-Line Transit Center located at 1402 Texas Boulevard, Texarkana, TX 75501.

Item 1 - Call to Order

Item 2 - Invocation

Item 3 - Approval of minutes as submitted for the TUTD Board Meeting of July 20, 2017

Item 4 - Public Comment

Regular Business

Item 5 - July 2017 Operational Budget Reports – Debbie Purifoy

Item 6 – July 2017 Operations Management Report – Nancy Hoehn

Review and Comment

Item 7 – Review of TUTD Audit for 9/30/16 - auditor, Chris Pruitt with Pattillo, Brown & Hill, L.L.P.

Item 8 - Review and comment on 2018 Operational Budget Draft – Chris Brown, Debbie Purifoy and Nancy Hoehn

Item 9- Review and discussion of T-Line Management Contract – Chris Brown

Item 9 - Update on Fleet/Capital Items – Nancy Hoehn

Item 10- Staff & CDL testing update – George Chappel

Adjournment