

AGENDA
TEXARKANA URBAN TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

September 17, 2015

The Texarkana Urban Transit District (TUTD) Board of Directors will meet at 12:00p.m., Thursday, September 17, 2015 at the T-Line Transit Center located at 1402 Texas Boulevard, Texarkana, TX 75501.

Item 1 - Call of Order

Item 2 - Invocation

Item 3 - Approval of minutes as submitted for the TUTD Board Meeting of August 20, 2015

Item 4 - Public Comment

Regular Business

Item 5 - August 2015 Operational Budget Reports – Debbie Purifoy

Item 6 - August 2015 Operations Management Report – Owetta Walton

Review and Comment

Item 8 – Update on Fleet Status-Owetta Walton

Item 9 – Discussion and action on proposed amendment to the Employee Personnel Manual regarding leave – Nancy Hoehn

Item 10 – Discussion and action of FY 2016 budget – Chris Brown/Debbie Purifoy

Item 11- Discussion and action of proposed amendment to the Interlocal Agreement to Provide Transportation Management Services – Chris Brown

Adjournment