

Notice of Meeting
Capital Metropolitan Transportation Authority
Board of Directors Emergency Board Meeting
Tuesday, March 17, 2020; 9:00 A.M.
Capital Metro, 2910 East Fifth Street, Austin, Texas 78702

-- Agenda --

- I. Pledge of Allegiance**
- II. Public Comment**
- III. Executive Session of Chapter 551 of the Texas Government Code:**
 - a. Section 551.071 for Consultation with an Attorney.
 - b. Section 551.089 for Deliberation of Security Matters.
- IV. Action Item**
 - 1. Approval of a resolution delegating authority during the COVID-19 emergency.
- XII. Items for Future Discussion:**
- XII. Adjournment**

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-369-6040 or email ed.easton@capmetro.org if you need more information.

BOARD OF DIRECTORS: *Wade Cooper, Chair; Delia Garza, Vice Chair; Eric Stratton, Secretary; Terry Mitchell; Troy Hill; Ann Kitchen, Jeffrey Travillion and Pio Renteria.*

The Board of Directors may go into Closed Session under the Texas Open Meetings Act. Texas Government Code, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072 for Real Property issues, under Section 551.074 for Personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, arising regarding any item listed on this Agenda.

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Date: March 16, 2020

Ed Easton
Board Liaison

Kerri L. Butcher
Chief Counsel