



**San Angelo Metropolitan Planning
Organization Policy Board**

Special Meeting Agenda

December 18, 2015 – 8am

Concho Valley Multi-Modal Terminal, Conference Room
510 N Chadbourne Street
www.sanangelompo.org

1. Call to Order.
2. Pledge.
3. Public Comment.
4. Discussion of the 2015 fiscal year Annual Project Listing report and any action in connection thereto.
5. Discussion of role and responsibilities of the MPO including staff, contracts/agreements, and planning activities and any action in connection thereto.
6. Executive Session. Executive Session under the provision of Texas Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement Meetings be Open, Section 551.074 to deliberate Personnel Matters.
7. Consideration of and possible action of matters discussed in Executive Session, if needed.
8. Announcement and/or future agenda items.
 - a. Next meeting - TBD
 - b. Election of Officers
 - c. Indirect Costs
9. Adjourn.

Doray Hill, Jr., Director
San Angelo Metropolitan Planning Organization