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NOTICE AND AGENDA OF SPECIAL MEETING – BOARD WORKSHOP/RETREAT  
VIA Metropolitan Transit Board of Trustees  
Friday, June 16, 2017 at 8:30 a.m.  
San Antonio Water System  
2800 U.S. Hwy. 281 North, Tower 2, Rooms CR-154 and CR-137, San Antonio, Texas

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1. **Call to Order**
  
2. **Announcements**

*AGENDA ITEMS FOR REVIEW CONSIDERATION AND POSSIBLE ACTION:*

3. **Retreat Opening** – *For information and discussion of retreat objectives and ground rules*
  
4. **Board Governance** – *For information and discussion regarding VIA Board governance*
  
5. **Board Organizational Development** – *For information and discussion regarding Vision 2040 Long Range Plan – Rapid Transit Corridor Alternatives and public engagement strategies*
  
6. **Adjourn**

NOTE: Whenever open meeting policies provide for a closed session in matters concerning legal advice, real estate, contracts, personnel, or security, the Board may find a closed session to be necessary. For the convenience of the citizens interested in an item preceded by an asterisk (\*), notice is given that a closed session is contemplated.

**ACCESSIBILITY STATEMENT**

San Antonio Water System building is handicap accessible. An entry ramp is located at the main entrance of Tower 2. A sign language interpreter may be requested by calling 362-2370 (TDD 362-2019) at least 48 hours prior to the meeting.