



Notice and Agenda of Operational Oversight & Finance Committee / Special Board Meeting

4:00 p.m.
800 W. Myrtle

Tuesday, July 31, 2018
VIA Metropolitan Transit

Admin Board Room
San Antonio, Texas

1. **Call to Order**

2. **Announcements**

AGENDA ITEMS FOR REVIEW, CONSIDERATION, AND POSSIBLE ACTION:

3. **Approval of Committee Meeting Minutes**
 - A. March 8, 2018 Minutes
 - B. July 10, 2018 Minutes

4. **Transit Funding Options** – *For information, discussion and possible action regarding capital and operating funding strategies including local options*

5. ***Legal Briefing**

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

The Admin Building is wheelchair accessible at the main entrance on Myrtle and is equipped with automatic doors. A sign language interpreter may be requested by calling 210-362-2310 (TDD 210-362-2019) at least 48 hours prior to the meeting.