



NOTICE & AGENDA OF SPECIAL RECEPTION VIDEOCONFERENCE MEETING OF THE ADVANCED TRANSPORTATION DISTRICT (ATD) BOARD OF TRUSTEES

TUESDAY, NOVEMBER 24, 2020 AT 2:00 P.M.

Statement to Public Regarding ATD Virtual Meetings

This special reception of the Advanced Transportation District Board of Trustees (collectively, "Board") will be conducted as an audio/videoconference (only) at 2:00 pm on Tuesday, November 24, 2020. In keeping with proper social distancing measures in order to slow the spread of COVID-19 and avoid meetings that bring many people into congregate settings, the Board will not meet in person. Instead, this videoconference reception will be conducted pursuant to the Texas Open Meetings Act as temporarily modified and suspended by the Office of the Governor on March 16, 2020 in response to the COVID-19 pandemic and associated declarations of emergency.

Accessing the Virtual Meeting:

This reception will be held via Zoom. Members of the public may access this meeting via the free-of-charge video conference link or by calling one of the toll-free numbers provided.

Meeting Link: https://zoom.us/j/92150922371

Toll Free Numbers:

iPhone one-tap: US: +1-346-248-7799, 9-215-092-2371#

US: +1-669-900-6833, 9-215-092-2371#

Dial by your location: +1-346-248-7799 or

+1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Webinar ID: 921 5092 2371

International numbers available: https://zoom.us/u/aJpzl64I5

Public Comments:

Members of the public who wish to address the Board during the Citizens to Be Heard portion of the meeting may do so by registering to speak online or by phone.

- CLICK HERE to register online;
- Call **210-380-0942** to register by phone. When registering by phone, registrants may leave a message stating their name, contact information and the subject(s) on which they wish to address the Board.

Registration to speak opens Monday, November 23, 2020 at 9:00 a.m. and ends at 11:00 a.m. on Tuesday, November 24, 2020.

The reception will begin at 2:00 p.m. on Tuesday, November 24, 2020. Each registrant will be invited to speak in the order of registration.

- Please note that registrants <u>will not</u> receive an individual confirmation notice nor a special link to
 access the meeting. Registrants are to use the information provided in this notice to access the
 meeting. (See Accessing the Virtual Meeting.)
- Any registrant who does not timely request to address the Board will not be allowed to speak. Each person must be available to speak when called or will lose the opportunity to address the Board.

A recording of this meeting will be made available to the public.

- 1. Call to Order
- 2. Announcements
- 3. Citizens to be Heard

NOTE: Each speaker is allowed a maximum of three minutes to address the VIA Board of Trustees during the Citizens To Be Heard portion of the meeting or prior to the VIA Board's consideration of an item. Speakers are requested to first state their names and any organization(s) they represent.

- 4. Reception Recognizing Success of ATD Proposition A
- 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.