Gulf Coast Transit District
Board of Directors Meeting
Tuesday, November 17 ,2026, 2:00 pm
1415 33rd St. N. Texas City, Tx. 77590

Agenda:

1. **Call to order, roll call**
2. **Citizens' comments:** 3 minutes
3. **Approval of minutes:** September 15, 2026, board of directors meeting
4. **Check register & Visa approval:** September & October 2026
5. **Executive Report:**
    a. Executive report
    b. Finance report
    c. Operations report
6. **Discussion and Action Items:**
    a. Discussion of Holiday service schedule and possible service adjustments.
    (Discuss the proposed holiday service schedule, including any changes to operating hours, route availability, and service levels during upcoming holidays.)
    b. Consideration and action to approve RFQ 27-101 for annual independent financial audit.
    c. **(Consider approval of Request for Qualifications (RFQ) 27-101 to solicit qualified independent accounting firms to perform GCTD's annual financial audit.)**
    d. Discussion and consideration of board member approval of purchases.
    (Discuss and consider whether establishing Board approval requirements and purchasing thresholds is necessary at this time.)
    e. Discussion and board vote on Finance committee members and quarterly meetings.
    (Consider the appointment of members to the Board Finance Committee.)
    f. Discussion and board vote on financial committee meeting dates and time.
        - **First Quarter:** February 9, 2027
        - **Second Quarter:** May 4, 2027
        - **Third Quarter:** August 10, 2027
        - **Fourth Quarter:** November 2, 2027

(The proposed schedule will provide consistent quarterly opportunities for the committee review financial reports, budget updates, and other matters requiring financial oversight.)

7. **Executive Session:**

    The Board shall convene in Executive Session pursuant to Chapter 551 of the Texas Government Code (Texas Open Meetings Act) to discuss matters permitted by law, including but not limited to:

    - Consultation with legal counsel (Gov't Code § 551.071)
    - Personnel matters (Gov't Code § 551.074)
    - Real property matters (Gov't Code § 551.072
    - Certain economic development negotiations (Gov't Code § 551.087)

    The Board will reconvene in open session to take any action required by law. No public discussion or participation is permitted during the Executive Session.

8. **At this time the Chair invites Board Members to submit requests for items to be placed on a future board agenda"**

Next board meeting: January 19, 2027, 101 Canna Ln., Lake Jackson, Texas @ 2:00 pm

I hereby certify that this notice was posted by 1:30 pm on November 10, in both Galveston County Courthouse and Brazoria County Courthouse.

Secretary of the Board