

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



Board of Directors Meeting

Attendance:

Galveston County: Stephen Holmes

Brazoria County: Jay Burrridge

Lake Jackson Tx.: Modesto Mundo

Texas City Tx: No Attendance

Freeport Tx.: Winston Rossow

Kemah Tx.: Cesar Garcia

La Marque Tx. : No Attendance

Angleton Tx : No Attendance

Clute Tx. : CJ Snipes

Dickinson Tx. : Chase Cary

Olson & Olson LLP : Jeff Lubritz

1. **Call to order and roll call:** 2:02 pm

Motion to vote Jay Burrridge as temporary Chairman: moved by CJ Snipes, second by Modesto Mundo, all in favor of Jay Burrridge as temporary chairman.

2. **Citizen comments:** Shelia Thorne

3. **Approval of minutes:** February 3, 2026, Board Meeting

4. **Approval of Financial Items:**

Visa and Check register for January & February moved by Stephen Holmes and second by Chase Cary, all in favor.

5. **Presentation:** Patrick Simmons of Whitley Penn, FY 2025 annual final audit

6. **Executive Report:**

A. Ted Ross Executive Director and Lacey Hernandez Deputy Director

B. Finance report : Sandra Sabatier Director of Finance

C. Operations report: Director of Operations Marcus Alexander

7. **Discussion and Action Items:**

A. Approval of FY 2025 annual single audit: moved by CJ Smipes, second by Stephen Holmes, all in favor.

B. Review and possible amendment of 2025-2026 budget: No action at this time.

C. Review 3-year budget forecast

D. Review and amend Health care insurance: (Tabled).

- E. Review and possibly amend flood and windstorm insurance. (Tabled)
- F. Review and approve Black Baud contract not to exceed \$100,000 for 5-years: (Tabled)
- G. Review and approve Avix contract not to exceed \$20,000: (Tabled)
- H. Review and approval of the Harris County Rides contract: moved by Stephen Holmes, second by CJ Snipes all in favor.

8. Executive Session

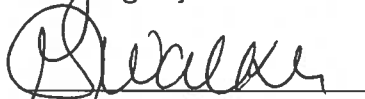
Executive session began at 2:50 pm

Executive session ended at 4:07 pm and the board reconvened in open session.

9. **At this time any board members have any questions or discussions to be added to the next board meeting.** At the next board meeting give cash balance and deposits are expected to be made.

Next Board of Directors meeting: March 31, 2:00 pm, 1415 33rd St. N. Texas City Tx. 77590

Meeting adjourned at 4:09 pm



Gay Walker

Secretary of the Board



Winston Rossow

Chairman of the Board