

Gulf Coast Transit District Board of Directors Meeting

Tuesday November 19, 2024, 2:00 PM

101 Canna Lane Court

Lake Jackson, TX 77566



Agenda

- 1) **Call to Order & Roll Call**
- 2) **Citizen Comments**
- 3) **Reports:**
 - a) Acting Executive Director: Ted Ross
 - b) Director of Finance and Administration: Neal Cooper
 - c) Procurement & Grants Manager: Sandy Sabatier
 - d) Compliance Coordinator: Amber Weiser
- 4) **Approval of Minutes:** September 17 & October 15, 2024
- 5) **Approval of Check Register & VISA Bills:** September & October 2024
- 6) **Discussion Items:**
 - a) Future of the Transit District
 - b) Strengths & Areas for Improvement (Ted Ross)
 - c) Training for all GCTD members
- 7) **Action Items:**
 - a) Discuss and approve HGAC \$1.5 Million for New Vehicles
 - b) Discuss and approve amendment to add \$32k to FY25 budget for training and travel
 - c) Discuss and approve Hours of Service Policy
 - d) Discuss and approve design for veteran's vehicle wrap and incorporates sponsorship logos
 - e) Discuss and approve Interlocal Agreements with:
 - i) City of Texas City
 - ii) City of Dickinson
 - iii) City of La Marque
 - iv) City of Angleton
 - v) City of Lake Jackson
 - vi) City of Freeport
 - vii) City of Clute
 - f) Discuss and approve Resolution of Commendation for Vice Chairman Dude Payne
 - g) Discuss and approve Resolution of Commendation for Chairman Stephen Holmes
 - h) Discuss and approve Ted Ross to sign checks \$10,000 or over until appointed board members are added to GCTD bank account
 - i) Discuss and approve the appointment of Ted Ross as Executive Director of GCTD
 - j) Discuss and approve Bi-Monthly Board Meetings
- 8) **Closed Session:** The Board will recess into closed session as authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, to wit:

- a) Sec. 551.071 – Consultation with the Attorney regarding (a) a matter in which the duty of the Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act, or (b) pending or contemplated litigation.

9) **Next Meeting:** Set Date & Time

10) **Requests & Announcements**

11) **Adjournment**

I hereby certify posting this Notice and agenda at 11:15am on November 7, 2024
at the Galveston County Courthouse and the Brazoria County Courthouse.

A handwritten signature in cursive script, reading "Tracy Hernandez", is written over a horizontal line.

Secretary to the Board