

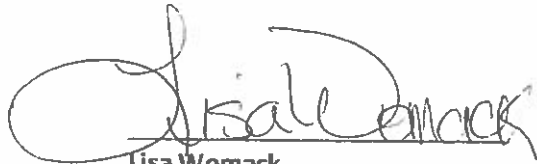


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**February 15, 2022
Board Meeting Minutes**

1. **Call to order:** Quorum was established at 2:02 p.m. Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Chris Whittaker, Rick Elizondo, Thelma Bowie, Chairman Holmes, Neal Cooper, Neal Bess jr., David Jordan
2. **Citizens Comments:** none
3. **Executive Directors report:** none
4. **Discussion Items:** Sean Middleton spoke to the Board about future filling of the vacant Board Seats.
5. **Consent Agenda:**
 - a. Review and approval of January Board minutes on motion by Dude Payne, seconded by Gerald Roznovsky, the board voted to approve January Board minutes the motion carried with all members voting in favor.
 - b. Review and approval of January check register: on motion by Dude Payne, seconded by Gerald Roznovsky, the board voted to approve the January check register the motion carried with all members voting in favor.
6. **Action Items:**
 - a. Consider approval to authorize the Executive Director to enter into an Interlocal Agreement with Galveston County for emergency evacuation transit services on motion by David Jordan, seconded by Thelma Bowie, the board voted to approve to authorize the Executive Director to enter into an Interlocal Agreement with Galveston County for emergency evacuation transit the motion carried with all members voting in favor.
 - b. Consider approval of the request to declare vehicle numbers 1186,2401,7796,2406,0055, and 0056 as surplus and authorize the Executive Director to send these to auction for disposal on motion by Rick Elizondo seconded by David Jordan, the board voted to approve the request to declare vehicle number 1186,2401,7796,2406,0055, and 0056 as surplus and authorize the Executive Director to send these to auction for disposal on motion the motion carried with all member voting in favor. Correction was made in the meeting to add 7796 to the list as it was left off the agenda.
7. Next Board of Directors meeting will be in-person at Texas City Administration building on March 15, 2022 at 2:00pm.

8. Adjournment: There being no further business to bring before the Board of Directors the meeting was adjourned at 2:18p.m.



Lisa Womack
Secretary to the Board of Directors

Stephen Holmes
Chairman to the board of directors