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# AGENDA

**GCTD Board of Directors Meeting**  
**The meeting will be in-person 2:00 pm**  
**May 21 ,2024**

1. Call to order.....Presiding Officer
2. Citizens Comments.....(3Min Max) Presiding Officer
3. Executive Director's Report.....Sean Middleton
  - a. Operations Report.....Ted Ross
  - b. Finance Report.....Cindy Wallace
4. Discussion items.....Sean Middleton
5. Consent Agenda.....Presiding Officer  
Consideration and approval of recommendations and acceptance of consent for individual action items (Consent Agenda items may be pulled from form this consideration for individual action or presentation.)
  - a. Review and approval of the March 2024 Board Minutes.
  - b. Review and approval of the January, February, March, and April 2024 Check Register.
6. Action Items.....Presiding Officer

- a. Consider approval of the request to declare vehicle numbers 5907,6911,7711, and 5906 as surplus and authorize the Executive Director to send these to auction for disposal. These vehicles are past their useful life and replacements have been obtained.
- b. Consider approval of the updated EEO Policy
- c. Consider approval of the update Policy Handbook
- d. Consider approval to allow local Sponsorships not to exceed the amount of \$5000.00 annually.
- e. Consider approval of resolution to accept TXDOT 5307 funding recommendation "Fixed baseline plus growth" Option 4.
- f. Consider approval of resolution to reject TXDOT 5307 funding recommendation options 1 through 3.

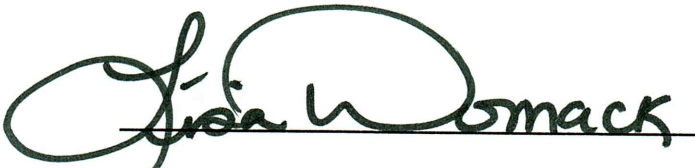
7. Next meeting: July 16 ,2024 2:00 PM

1314 33<sup>rd</sup> St. N Texas City, TX

8. Adjournment.....Presiding Officer

I hereby certify posting this Notice and Agenda at 12:00 pm. on May 16,2024

At Galveston County Court House and Brazoria County Courthouse.



Lisa Womack, Board secretary

"Pursuant to the Texas Government Code, Section 551.127, on a regular non-emergency basis members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on the agenda."