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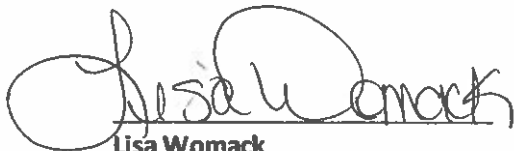
**March 15, 2022**

**Board Meeting Minutes**

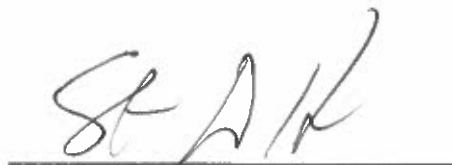
1. **Call to order:** Quorum was established at 2:00 p.m. Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Thelma Bowie, Chairman Holmes, Neal Cooper, Neal Bess jr., David Jordan, Theo McLaren, Tim Kelty
2. **Citizens Comments:** none
3. **Executive Directors 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 Neal Bess jr, the board voted to approve February 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 Neal Bess, the board voted to approve the February check register the motion carried with all members voting in favor.
6. **Action Items:**
  - a. Consider approval of future Board meeting format to continue with a virtual link option on motion by Neal Bess jr, seconded by Thelma Bowie, the board voted to approve to approve to remove the virtual option in meetings the motion carried with all members voting in favor.
  - b. Consider approval to authorize the Executive Director to execute The Goodman Corporation Task Order #21-07 on motion by Dude Payne seconded by Theo Melancon, the board voted to approve to authorize the Executive Director to execute The Goodman Corporation Task Order #21-07 on motion the motion carried with all member voting in favor.
  - c. Consider approval to authorize the Executive Director to extend current liability insurance coverage through the Texas Municipal League to October to coincide with GCTD'S Fiscal Year on motion by David Jordan, seconded by Tim Kelty the board voted to authorize the Executive Director to extend current liability insurance coverage through the Texas Municipal League to October to coincide with GCTD'S Fiscal Year

7. Next Board of Directors meeting will be in-person at Lake Jackson Facility Administration building on April 12, 2022, at 2:00pm.

8. **Adjournment:** There being no further business to bring before the Board of Directors the meeting was adjourned at 3:04 p.m.



**Lisa Womack**  
Secretary to the Board of Directors



**Stephen Holmes**  
Chairman to the board of directors