

**MINUTES
GULF COAST TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING
June 6, 2024**

The Board of Directors of the Gulf Coast Transit District met in special session at Gulf Coast Transit District Administrative Office, 1415 33rd Street N., Texas City, Texas 77590. The meeting was open to the public as posted on the Gulf Coast Transit District website.

Present:

Stephen Holmes, Chairman
Dude Payne, Vice-Chairman
Chris Whittaker, Secretary
CJ Snipes, Board Member
Neal Bess Jr., Board Member
Gerald Roznovsky, Board Member
Modesto Mundo, Board Member
Rick Elizondo, Board Member
Thelma Bowie, Board Member
David Johnson, Board Member

Absent:

Tim Baker, Treasurer
Mike Hardage, Board Member

The following were also in attendance:

Paige Bailey	Olson & Olson, L.L.P.
Calista Rodal	Olson & Olson, L.L.P.

I. Call to Order.

Chairman Stephen Holmes called the meeting to order at 2:32 p.m.

II. Citizen Comments

GCTD employees, Marcus Alexander, Amber Wiser, Jack Scott, Tim Sikes and Leonard Gibbs spoke on their support for Sean Middleton at 2:34-2:39 p.m.

III. Adjourn.

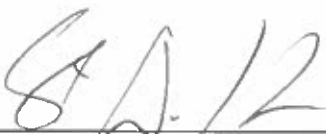
The meeting temporarily adjourned at 2:40 p.m. to hold closed session as authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act.

The meeting reconvened at 2:53 p.m.

The meeting formally adjourned at 3:54 p.m.

[signature page to follow]

GCTD Board of Directors' Meeting Minutes
June 6, 2024



Stephen Holmes, Chairman

ATTEST:

Chris Whittaker, Secretary



**Connect
Transit.**

Gulf Coast Transit District Board of Directors Meeting

Thursday June 06, 2024

At 2:30 PM

1415 33rd St. N

Texas City Texas 77590

Special Meeting

1. Call to Order and Roll Call
2. Citizen Comments
3. 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:
 - 3.1 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:
 - i. legal advice regarding anonymous complaint made against Executive Leadership.
4. Adjournment

I hereby certify posting this Notice and Agenda at 2pm on 06/03/2024

At Galveston County Court House and Brazoria County Courthouse.

A handwritten signature in black ink that reads "Lisa Womack". The signature is written in a cursive style and is positioned above a horizontal line.

Lisa Womack, Board Secretary

“Pursuant to Texas Government Code 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 members will be physically present at the location noted above on the agenda.”