

Gulf Coast Transit District Board of Directors Meeting

Thursday June 27, 2024

2:00 PM

1415 33rd St N

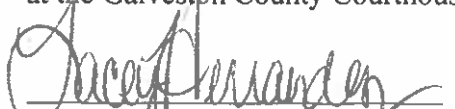
Texas City, Texas 77590

Special Meeting Agenda

1. Call to Order and Roll Call
2. Report from Acting Executive Director, Ted Ross
 - 2.1 Including: finances, grant statuses, operations, staffing
3. Citizen Comments
4. Approval of minutes from previous meetings
 - 4.1 May 21, 2024
 - 4.2 June 6, 2024
 - 4.3 June 13, 2024
5. Discuss and take possible action related to plans to add a bus stop at Stewart Food Store at 205 East Ashley Wilson Road in Sweeny, Texas 77480.
6. Discuss and take possible action related to plans to add a bus stop at Stewart Food Store at 102 East Bernard Street in Brazoria, Texas 77422.
7. Discuss and take possible action related to the need for a grant administrator position or company to handle grant administration.
8. Discuss and take possible action related to Texas First Bank loan application.
9. 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:
 - 9.1 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.
10. Set a time and date for next meeting.
11. Discuss and take possible action to identify items to be included on a future agenda.
12. Board member comments.
13. Adjournment

I hereby certify posting this Notice and agenda at 12pm, on June 21, 2024

at the Galveston County Courthouse and the Brazoria County Courthouse.


Lacey Hernandez, Board Secretary