

Gulf Coast Transit District Board of Directors Meeting

Tuesday August 20, 2024, 2:00 PM

1415 33rd Street North

Texas City, Texas 77590



1. Call to Order and Roll Call
2. Citizen Comments
3. Report from Acting Executive Director, Ted Ross
 - 3.1 Including: finances, grant statuses, operations, staffing, and Insurance for GCTD board and employees
4. Report from Compliance and Quality Assurance Coordinator Amber Weiser
5. Approval of minutes from July 17, 2024
6. Approval of check register from May, June, and July of 2024
7. Approval of FY 2025 financial budget
8. Discuss and take possible action related to the Board Secretary stipend
9. Discuss and take possible action related to pay raise for CDL and Non-CDL drivers
10. Discuss and take action related to purchase of 2 transit vehicles with 5310 funds
11. Discuss and take possible action related to GCTD Finance Committee
12. Discuss and take possible action of GCTD media consent and release form.
13. Discuss and take possible action to update hurricane preparations for FY24
14. Discuss and take possible action to update the Disadvantaged Business Enterprise Program (DBE)
15. Discuss and take possible action to update the Equal Employment Opportunity (EEO)
16. Discuss and take possible action related to TML Cyber Liability Core
17. Discuss and take possible action related to Harris County Rides
18. Discuss and take possible action related to Jarc funds
19. Discuss and take possible action related to contract with Avix One Consulting for FY23 audit
20. 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:
 - 20.1 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.
21. Set a time and date for next meeting.
22. Discuss and take possible action to identify items to be included on a future agenda.
23. Board member comments.
24. Adjournment

I hereby certify posting this Notice and agenda at 12:15 p.m., on August 15, 2024

at the Galveston County Courthouse and the Brazoria County Courthouse.

A handwritten signature in blue ink, appearing to read "Lacey Hernandez", is written over a horizontal line. To the left of the signature is a large, stylized "X" mark.

Lacey Hernandez
Security of the Board