

Gulf Coast Transit District Board of Directors Meeting

Thursday June 13, 2024

2:30 PM

101 Canna Lane Court

Lake Jackson, Texas 77566

Special Meeting Agenda

1. Call to Order and Roll Call
2. Report from Director of Operations, Ted Ross
3. Citizen Comments
4. Discuss and take possible action related to the Executive Director position.
5. Discuss and take possible action related to the Finance Director position.
6. Discuss and take possible action as it relates to former Executive Director Sean Midleton's Reimbursement of Accrued Leave.
7. Discuss and take possible action related to conducting a special audit of the Gulf Coast Transit District, which may include discussion and taking possible action to direct the Chair to execute a professional services agreement with a forensic accountant.
8. 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:
  - 8.1 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.
9. Set a time and date for next meeting.
10. Discuss and take possible action to identify items to be included on a future agenda.
11. Board member comments
12. Adjournment

I hereby certify posting this Notice and agenda at 12, on 6/10/2024

at the Galveston County Courthouse and the Brazoria County Courthouse.

