

Gulf Coast Transit District Board of Directors Meeting

Tuesday July 16, 2024, 2:30 PM

101 Canna Lane Court

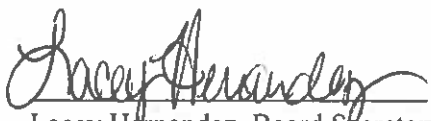
Lake Jackson, Texas 77566



1. Call to Order and Roll Call
2. Report from Acting Executive Director, Ted Ross
 - 2.1 Including: finances, grant statuses, operations, staffing,
3. Report from Operations Manager Marcus Alexander
4. Report from Advertising Sales Coordinator Amanda McCarty
5. Citizen Comments
6. Approval of minutes from June 27, 2024
7. Discuss and take possible action related to Lisa Womacks Earned Accrued Leave
8. Discuss and take possible action related to Galveston County and Brazoria County local share agreement.
9. Discuss and take possible action related to FY 2025 Health Insurance Enrollment.
10. Discuss and assess storm damage to all locations.
11. Discuss bus stop improvements for HGAC carry over spend down projects – Regional Strategic transportation fund (RSTF) program
12. Discuss and take possible action related to employee uniform agreements.
13. Discuss and take possible action related to a training agreement.
14. Discuss and take possible action related to requiring a non-disclosure agreement.
15. Discuss and take possible action related to LaMarque City Manager Cesar Garcia taking the LaMarque place.
16. 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:
 - 16.1 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.
17. Set a time and date for next meeting.
18. Discuss and take possible action to identify items to be included on a future agenda.
19. Board member comments.
20. Adjournment

I hereby certify posting this Notice and agenda at 3:00p.m., on July 10, 2024

at the Galveston County Courthouse and the Brazoria County Courthouse.


Lacey Hernandez, Board Secretary