



**Connect
Transit.**

AGENDA

GCTD Board of Directors Meeting

Meeting will be in-person

Monday February 15, 2022 2 p.m.

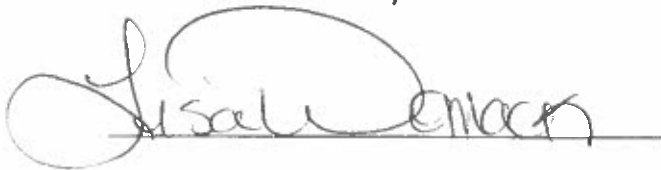
101 Canina Lane Lake Jackson, TX

1. Call to order.....Presiding Officer
2. Citizens Comments.....(3Min Max) Presiding Officer
3. Executive Director's Report.....Sean Middleton
 - a. Operations Report.....Ted Ross
4. Discussion items.....Sean Middleton
 - a. Discuss vacant Board Member seats.
5. Consent Agenda..... Presiding Officer
Consideration and approval of recommendations and acceptance of consent for individual action items (Consent Agenda items may be pulled from form this consideration for individual action or presentation.)
 - a. Review and approval of January 31, 2022 Board Minutes.
 - b. Review and approval January Check Register.

6. Action Items..... Presiding Officer

- a. Consider approval to authorize the Executive Director to enter into an Interlocal Agreement with Galveston County for emergency evacuation transit services.
 - b. Consider approval of the request to declare vehicle numbers 1186, 2401, 2406, 7795, 0055, and 0056 as surplus and authorize the Executive Director to send these to auction for disposal. These medium-duty buses are past their useful life and replacement buses have been obtained.
7. Next meeting will be held in person
at Texas City Administration building on March 15, 2022, at 2:00 pm.
8. Adjournment.....Chairman Holmes

I hereby certify posting this Notice and Agenda at 10:00am. On February 11, 2022
At Galveston County Court House and Brazoria County Courthouse.



Lisa Womack, Board secretary

"Pursuant to the Texas Government Code, Section 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 the members will be physically present at the location noted above on the agenda."

Topic: GCTD Board Meeting

Time: Feb 15, 2022 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81375942127?pwd=RU53Z1hHZWpiMUY4RFRYeDlFbFZzQT09>

Meeting ID: 813 7594 2127

Passcode: 783281

One tap mobile

+13462487799,,81375942127#,,,,*783281# US (Houston)

+16699006833,,81375942127#,,,,*783281# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)



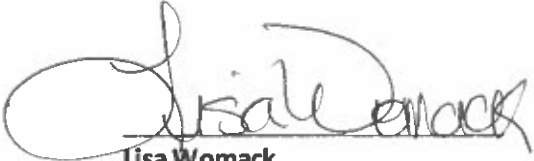
**Connect
Transit.**

February 15, 2022

Board Meeting Minutes

1. **Call to order:** Quorum was established at 2:02 p.m. Chairman Holmes opened the meeting. The following Board Members were present: Dude Payne, Chris Whittaker, Rick Elizondo, Thelma Bowie, Chairman Holmes, Neal Cooper, Neal Bess jr., David Jordan
2. **Citizens Comments:** none
3. **Executive Directors report:** none
4. **Discussion Items:** Sean Middleton spoke to the Board about future filling of the vacant Board Seats.
5. **Consent Agenda:**
 - a. Review and approval of January Board minutes on motion by Dude Payne, seconded by Gerald Roznovsky, the board voted to approve January Board minutes the motion carried with all members voting in favor.
 - b. Review and approval of January check register: on motion by Dude Payne, seconded by Gerald Roznovsky, the board voted to approve the January check register the motion carried with all members voting in favor.
6. **Action Items:**
 - a. Consider approval to authorize the Executive Director to into an Interlocal Agreement with Galveston County for emergency evacuation transit services on motion by David Jordan, seconded by Thelma Bowie, the board voted to approve to authorize the Executive Director to enter into an Interlocal Agreement with Galveston County for emergency evacuation transit the motion carried with all members voting in favor.
 - b. Consider approval of the request to declare vehicle numbers 1186,2401,7796,2406,0055, and 0056 as surplus and authorize the Executive Director to send these to auction for disposal on motion by Rick Elizondo seconded by David Jordan, the board voted to approve the request to declare vehicle number 1186,2401,7796,2406,0055, and 0056 as surplus and authorize the Executive Director to send these to auction for disposal on motion the motion carried with all member voting in favor. Correction was made in the meeting to add 7796 to the list as it was left off the agenda.
7. Next Board of Directors meeting will be in-person at Texas City Administration building on March 15, 2022 at 2:00pm.

8. Adjournment: There being no further business to bring before the Board of Directors the meeting was adjourned at 2:18p.m.



Lisa Womack
Secretary to the Board of Directors



Stephen Holmes
Chairman to the board of directors