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AGENDA

GCTD Board of Directors Meeting

Meeting will be in-person

Tuesday April 19, 2022, 2:00 p.m.

Lake Jackson Transit Administration Building

101-C Canna Lane

Lake Jackson, Texas

- 1. **Call to order**.....Chairman Holmes
- 2. **Citizens Comments** (3 Minute Maximum Time) Chairman Holmes
- 3. **Presentations**
 - a. ProterraIvy Compton
 - b. Creative Outdoor Advertising.....Jerry Presley
- 4. **Executive Director's Reports**.....Sean Middleton
 - a. Operations Report.....Ted Ross
 - b. Budget Finance Report.....Worth Ferguson
- 5. **Consent Agenda**.....Chairman Holmes

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 March 18, 2022, Board Minutes.
- b. Review and approval of March Check Register.

6. Preview/Discussion Items.....Sean Middleton

- a. Preview and discuss Proterra
- b. Preview and discuss Creative Outdoor Advertising.

7. Action Items.....Chairman Holmes

- a. Consider approval of Resolution No. 22-08 Authorizing the Executive Director to execute an acknowledgement and accept a ground lease between the City of Lake Jackson and the Gulf Coast Center for the Lake Jackson Transit and Maintenance Facility.
- b. Consider approval to authorize the Executive Director to extend current health benefits coverage through to October to coincide with the end of the district’s fiscal year.
- c. Consider approval of nomination of Amy Skiki to the Board of Directors vacant Galveston County Rural Seat.
- d. Consider the approval of the resolution for the Texas SmartBuy membership program amount not to exceed \$100.00.
- e. Consider approval to submit payment to The Goodman Corporation for services rendered in March of 2022, amount not to exceed \$102,824.

8. Upcoming Meetings

- a. May 16, 2022 – Regular Board Meeting at 1415 33rd St N, Texas City.

9. Adjournment.....Chairman Holmes

I hereby certify posting this Notice and Agenda at 10:00a.m. April 14, 2022
At the Galveston County Courthouse 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 lactation noted above on the agenda."