

Gulf Coast Transit District Board of Directors Meeting

Tuesday October 15, 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 and Texas City admin building flood
4. Report from Procurement and Grants Manager, Sandy Sabatier
5. Report from Operations Manager, Marcus Alexander on End of the year operation report
6. Report from Public Affairs Specialist, Timmy Sykes
7. Discuss and take action to approve sponsorship guidelines
8. Discuss and take action to approve FY25 Financial Policy
9. Discuss and take action to approve FY25 Procurement Policy
10. Discuss and take action to approve FY25 Capital Asset Policy
11. Discuss and take action to approve FY25 Capital Improvement Plan
12. Discuss and take action to approve FY25 Capital Expenditure Request Form
13. Discuss and take action to approve FY25 Employee Handbook
14. Discuss and take action to approve award of 24-009 Auditing Services
15. Discuss Metro funding in the amount of \$1.9 million
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 9 p.m., on October 10, 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. The signature is stylized and cursive.

Lacey Hernandez
Secretary of the Board