

Gulf Coast Transit District Board of Directors Meeting

Tuesday September 17, 2024, 2:00 PM

101 Canna Lane Court

Lake Jackson, TX 77566



1. Call to Order and Roll Call
2. Citizen Comments
3. Report from Texas Municipal League Intergovernmental Risk Pool
4. Report from Heinfield and Meech regarding the FY22 audit findings
5. Report from Acting Executive Director, Ted Ross
 - 5.1 Including: finances, Status of grants, operations, and staffing
6. Report from Operations Manager Marcus Alexander
7. Approval of minutes from August 17, 2024
8. Approval of check register and VISA bills from August of 2024
9. Approval of FY 2025 financial budget
10. Approval of Admin raises starting FY 2025
11. Approval of 2025-2026 Holiday Schedule
12. Discuss and take possible action to appoint Ted Ross executive director
13. Discuss and take possible action to approve Emergency Plan
14. Discuss and take action to approve the agreement with Brazoria County Sheriff's Office
15. Discuss and take possible action related to cyber insurance
16. Discuss and take possible action related to Sapre Labs contract
17. Discuss GCTD Board Bylaws and possible training
18. 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:
 - 18.1 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.
19. Set a time and date for the next meeting.
20. Requests and Announcements
21. Adjournment

I hereby certify posting this Notice and agenda at 10:00am on September 12, 2024

at the Galveston County Courthouse and the Brazoria County Courthouse.

x 

Secretary to the Board