

# STAR TRANSIT

## Regular Scheduled Board Meeting Agenda

**Tuesday, March 19, 2019 at 2:00 p.m.**

STAR Transit Operations Center  
500 Industrial Blvd., Terrell, TX 75160

### 1. CALL MEETING TO ORDER

### 2. INVOCATION

### 3. CONSENT AGENDA

*(All items listed under Consent Agenda are considered routine by the STAR Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so request, in which event the item will be removed from the Consent Agenda and the Chair will schedule it for later in the meeting).*

- a. Consider Approval of February 19, 2019 Board Meeting Minutes
- b. Consider Approval of Revised Policy # 11 Definition of Employee Status

### 4. BUSINESS AGENDA

- a. Consider Approval of February 2019 Financial Statement
- b. Consider Approval to Remove Alternate Board Member for Place 1
- c. Receive Report from NCTCOG Regarding Transit Programs

### 5. INFORMATION AND ANNOUNCEMENTS

- a. Discuss Recent State Recognition
- b. Discuss Partnership Programs
- c. Discuss STAR Transit's 5 Year Goals and 12 Month Objectives
- d. Discuss 2<sup>nd</sup> Quarter Complaint Resolution Report
- e. Discuss 2<sup>nd</sup> Quarter Safety Report
- f. Discuss 2<sup>nd</sup> Quarter Ridership Report
- g. March 2019 Newsletter
- h. Board Attendance

### 6. EXECUTIVE SESSION

*(STAR Transit reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by the Texas Government Code, SECTIONS 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.073(Deliberations regarding Gifts and Donations), 551.074(Personnel Matters), 551.076(Deliberations regarding Security Devices or Security Audits), 551.077(Agency Financed by Federal Government), 551.079 & 551.081(Exceptions Applicable to Specific Entities), 551.085(Deliberations by Governing Board of Certain Providers of Health Care Services) of the Open Meeting Act)*

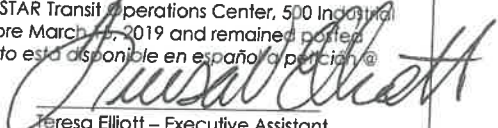
### 7. END OF EXECUTIVE SESSION

*(Any final action, decision, or vote on a matter deliberated in executive session or on information received in a conference with employees will only be taken in an open meeting that complies with Texas Governmental Code CH. 551.)*

- a. Consider any official action in the Executive Session Closed Meeting Items.

### 8. ADJOURNMENT

I, Teresa Elliott, Executive Assistant, do hereby certify that this notice of meeting was posted outside of STAR Transit Operations Center, 500 Industrial Blvd. Terrell, TX 75160, Kaufman County Clerk's Office, and online with the Secretary of State on or before March 14, 2019 and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting. Nota: Este documento está disponible en español a petición @ 469-474-2309.

  
Teresa Elliott – Executive Assistant