



Regular Scheduled Board Meeting Agenda  
**Tuesday, May 21, 2019 at 2:00 p.m.**  
STAR Transit Operations Center  
500 Industrial Blvd., Terrell, TX 75160

**1. CALL MEETING TO ORDER**

**2. INVOCATION**

**3. PUBLIC COMMENT**

(Any member of the public that wishes to speak will need to sign in, complete a Request to Speak Form and present to the Executive Assistant prior to meeting. Speakers will be restricted to a five (5) minute presentation unless otherwise directed by the Chairman).

**4. 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 April 16, 2019 Board Meeting Minutes
- b. Consider Approval of April 16, 2019 Certified Agenda of Executive Session
- c. Consider Approval of Revised Policy # 14 Paid Time Off
- d. Consider Approval of Revised Policy # 35 Vacation

**5. BUSINESS AGENDA**

- a. Consider Approval of April 2019 Financial Statement
- b. Consider Approval of FY 2019 Budget Amendment
- c. Consider Approval of Resolution 19-002 Succession Plan
- d. Consider Approval of Resolution 19-003 FY 2020 Cost of Service Hours

**6. INFORMATION AND ANNOUNCEMENTS**

- a. Discuss Partnership Programs
- b. Discuss Ridership Reports
- c. May 2019 Newsletter
- d. Board Attendance

**7. 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)*

**8. 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.

**9. 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 May 17, 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