



Regular Scheduled Board Meeting Agenda
Tuesday, February 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 January 15, 2019 Board Meeting Minutes
- b. Consider Approval of Transportation Asset Management (TAM) Plan
- c. Consider Approval of Revised Policy #62 Americans With Disabilities Act (ADA) Transportation Policy and Procedure

4. BUSINESS AGENDA

- a. Consider Approval of January 2019 Financial Statement
- b. Consider Approval to Remove Joe Fox as Alternate Board Member Place 3
- c. Consider Approval to Remove Valerie Bradley as Alternate Board Member Place 6
- d. Consider Approval of Nominee Sean Fox to serve as Alternate Board Member Place 6
- e. Consider Approval of Renewal of \$200,000 Line of Credit with American National Bank
- f. Review and Discuss Federal Funding

5. INFORMATION AND ANNOUNCEMENTS

- a. Discuss Partnership Programs
- b. Update on Marketing and Communications
- c. Discuss Ridership Reports
- d. February 2019 News Letter
- e. 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 Opens 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 February 15, 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