



Regular Scheduled Board Meeting Agenda

Tuesday, December 17, 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. SPECIAL RECOGNITIONS

5. 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 November 19, 2019 Board Meeting Minutes

6. BUSINESS AGENDA

- a. Consider Approval of November 2019 Financial Statement
- b. Annual Election of Board Officers
- c. Consider Approval of the Removal of Current Alternate Member Place 3
- d. Consider Approval of Borders & Long Fuel Contract

7. INFORMATION AND ANNOUNCEMENTS

- a. Discuss Partnership Programs
- b. Discuss Ridership Reports
- c. Notice of Intent to Award Consulting Studies
- d. FY 2020 1st Quarter Safety Report
- e. FY 2020 1st Quarter Complaint Resolution Report
- f. FY 2020 1st Quarter Employee Turnover/Retention Report
- g. FY 2020 1st Quarter Employee Training Report
- h. December 2019 Newsletter
- i. Board Attendance

8. 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)

9. 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.

10. 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, www.STARtransit.org and online with the Secretary of State on or before December 13, 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