



Regular Scheduled Board Meeting
Tuesday, August 17, 2021

Zoom Meeting

500 Industrial Blvd.

Terrell, Texas 75160

A Regular Meeting of Board of Directors of STAR Transit was held at 2:00 p.m. on August 17, 2021, at 500 Industrial Blvd., Terrell, TX and virtually via Zoom under the Texas Governmental Code, CH. 551.

Five (5) Primary Members and Three (3) Alternate Members of STAR Transit were present, those being:

Jerry Dittman – Place 2
Janet Nichol – Place 3
Carlton Tidwell – Place 4
Dan Aléman – Place 6 (Entered @ 2:03 p.m.)
Dana Macalik – Place 7
Kimberly Garduno – Alt. Place 2
Tartisha Hill – Alt. Place 5
Mark Kerby – Alt. Place 6

Members with Excused Absences:

Mike Fruin – Alt. Place 4
Bennie Daniels – Alt. Place 7

STAR Transit personnel present:

Tommy Henricks – STAR Transit Executive Director
Kim Britton – STAR Transit Deputy Executive Director
Teresa Elliott – STAR Transit Executive Assistant serving as Recording Secretary

1. CALL TO ORDER

This meeting was called to order by the Chairman, Jerry Dittman; at 2:01 p.m. noting a quorum was present.

2. INVOCATION

Meeting opened with prayer by Dana Macalik.

3. PUBLIC COMMENT

No Public Comments.

4. PRESENTATIONS

No Presentations.

5. CONSENT AGENDA

a. CONSIDER APPROVAL OF JULY 29, 2021 BOARD RETREAT MINUTES

Mr. Tidwell made motion to approve the consent agenda as presented. Mrs. Macalik seconded. None opposed. Motion passes unanimously.

6. BUSINESS AGENDA

a. CONSIDER APPROVAL OF JULY 2021 FINANCIAL STATEMENT

Mr. Henricks reviewed and discussed the July 2021 Financial Statements with highlights. After discussion and all questions answered satisfactorily. Mr. Aléman made motion to approve the July 2021 Financial Statement as presented. Mr. Tidwell seconded. None opposed. Motion passed unanimously.

b. CONSIDER APPROVAL OF REVISED VISION STATEMENT, MISSION STATEMENT AND CORE VALUES

Mr. Henricks reviewed the revised Vision and Mission Statements as well as the New Core Values that were compiled at the Board Retreat. Mr. Dittman requested edits to the Core Values as follows: 1) Reliability – replace serve with integrity with timely. 2) Innovation – replace complicated problems with mobility challenges. 3) Leadership – add integrity after leadership. After further discussion, everyone agreed with the edits to the Core Values as stated by Mr. Dittman. Mr. Aléman made motion to approve as amended. Mrs. Macalik seconded. None opposed. Motion passed unanimously.

c. CONSIDER APPROVAL OF FY2022 5 YEAR GOALS

Mr. Henricks reviewed the proposed FY2022 5 Year Goals. After discussion and all questions were answered satisfactorily. Mr. Tidwell made motion to approve 5 Year Goals as presented. Mr. Aléman seconded. None opposed. Motion passed unanimously.

d. CONSIDER APPROVAL OF FY2022 OPERATING BUDGET

Mr. Henricks reviewed the proposed FY2022 Operating Budget totaling \$6,161,710 in Revenues and \$6,157,664 in Expenses. After Board discussion and questions answered satisfactorily, Mr. Aléman made approve the FY2022 Operating Budget as presented. Mrs. Macalik seconded. None opposed. Motion passed unanimously.

e. CONSIDER APPOINTMENT OF BYLAWS SUBCOMMITTEE

Mr. Henricks discussed with board the need for review and revision of the Bylaws. Before moving forward, new appointment of members were needed for the Bylaws Subcommittee. After discussion, the agreed upon members were, Carrie Gordon, Carlton Tidwell and Tommy Henricks. Mrs. Macalik made motion to appoint the selected members as discussed. Mr. Aléman seconded. None opposed. Motion passed unanimously.

7. INFORMATION AND ANNOUNCEMENTS

a. RIDERSHIP REPORTS

Mr. Henricks did a brief update on ridership.

b. SPECIAL RECOGNITIONS

Mr. Henricks recognized Rickey Ragan, Driver – 10 Years of Service, Amalia Marquez, Reservationist – 5 Years of Service and Greg Candis, Client Advocate – 5 Years of Service.

c. AUGUST 2021 NEWLETTER

For informational purposes only.

d. BOARD ATTENDANCE

For informational purposes only.

8. EXECUTIVE SESSION

Entered into Executive Session at 2:40 p.m.

STAR TRANSIT BOARD OF DIRECTORS RESERVE THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION

OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED, WITHOUT LIMITATION, SECTIONS 551.072 – 551.085 OF THE OPENS MEETING ACT.

551.074 PERSONNEL MATTERS

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER OF DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONVERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551.

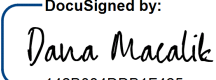
END OF EXECUTIVE SESSION

Exited Executive Session at 2:49 p.m.

1. Mrs. Macalik made motion to propose an increase of the Executive Salary by 8%. Mr. Tidwell seconded. None opposed. Motion passed.

Mr. Tidwell made motion to adjourn. Mr. Aléman seconded. Meeting adjourned at 2:51 p.m.

I, Dana Macalik of the STAR Transit Board of Directors, do hereby certify that the above and foregoing minutes are the true record of the STAR Transit Board Meeting, held on the 17th day of August 2021, wherein a quorum was present. The meeting was duly and regularly, called and held in accordance with the articles and bylaws of the Agency.

APPROVED: 
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Dana Macalik, Secretary