



Special Called Board Meeting
Tuesday, August 24, 2021

Zoom Meeting

500 Industrial Blvd.

Terrell, Texas 75160

A Special Called Meeting of Board of Directors of STAR Transit was held at 2:00 p.m. on August 24, 2021, at 500 Industrial Blvd., Terrell, TX and virtually via Zoom under the Texas Governmental Code, CH. 551.

Four (4) Primary Members and Zero (0) Alternate Members of STAR Transit were present, those being:

- Jerry Dittman – Place 2
- Carlton Tidwell – Place 4 (By Proxy)
- Dana Macalik – Place 7
- Omega Hawkins – Alt. Place 1 (Seated for Vacant Place 1)

Members with Excused Absences:

STAR Transit personnel present:

- Tommy Henricks – STAR Transit 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 2:04 p.m. noting a quorum was present.


2. BUSINESS AGENDA

a. CONSIDER APPROVAL OF STAFF BONUS PAYMENT FOR FY2021

Mr. Henricks reviewed and discussed the proposed staff bonus payment for FY2021. The proposed one-time bonus for full-time staff of \$500 and part-time staff of \$250. Discussion of creating a retention incentive policy in the future took place also. After discussion and all questions answered satisfactorily. Mrs. Hawkins made motion to accept the proposal as presented. Mrs. Macalik seconded. Chairman Dittman noted a proxy email from Mr. Tidwell with an AYE, making it a 4-0 vote.

Mrs. Hawkins made motion to adjourn. Mrs. Macalik seconded. Meeting adjourned at 2:12 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 Specially Called Board Meeting, held on the 24th day of August 2021, wherein a quorum was present. The meeting was duly called and held in accordance with the articles and bylaws of the Agency.

DocuSigned by:

 APPROVED: _____
 142B084DDB1F425
 Dana Macalik, Secretary