



Regular Scheduled Board Meeting
Tuesday, January 18, 2022

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 January 18, 2022, 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 (entered @ 2:03 pm)
Carrie Gordon – Place 5 (entered @ 2:04 pm)
Dana Macalik – Place 7
Omega Hawkins – Alt. Place 1
Tartisha Hill – Alt. Place 5
Mark Kerby – Alt. Place 6

Members with Excused Absences:

Dan Aléman – Place 6
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 2:00 p.m. noting a quorum was present.

2. INVOCATION

Meeting opened with prayer by Jerry Dittman.

3. PUBLIC COMMENT

No Public Comments.

4. PRESENTATIONS

No Presentations.

5. CONSENT AGENDA

a. CONSIDER APPROVAL OF DECEMBER 21, 2021 BOARD MEETING MINUTES

Mr. Dittman asked for motion to approve the Consent Agenda as presented. Mr. Kerby made motion to approve the Consent Agenda as presented. Mrs. Macalik seconded. None opposed. Motion passed.

6. BUSINESS AGENDA

a. CONSIDER APPROVAL OF DECEMBER FINANCIAL STATEMENT

Mr. Henricks reviewed and discussed the December 2021 Financial Statements with highlights. After discussion and all questions answered satisfactorily. Mr. Tidwell made motion to approve financial statement as presented. Mrs. Macalik seconded. None opposed. Motion passed.

7. INFORMATION AND ANNOUNCEMENTS

a. PARTNERSHIP PROGRAM UPDATE

Mrs. Britton gave a brief update on the most current information on our Partnership Program.

b. RIDERSHIP REPORTS

Mrs. Britton gave a brief update on ridership.

c. OUTREACH OPPORTUNITIES

Mr. Henricks reviewed the Board Calendar.

d. SPECIAL RECOGNITION

Mr. Henricks summarized the Building Dedication Ceremony for Former Chairman, Roy Ferrell. Mr. Dittman and Mr. Tidwell complimented staff on organization and turn out.

e. JANUARY 2022 NEWSLETTER

For informational purposes only.

f. BOARD ATTENDANCE

For informational purposes only.

8. EXECUTIVE SESSION (entered @ 2:20 pm)

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

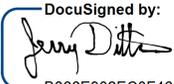
ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER OF DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONVERGENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551.

END OF EXECUTIVE SESSION (exited @ 2:30 pm)

Mr. Tidwell made motion to approve the Annual Executive Director Objectives. Mrs. Gordon seconded. None opposed. Motion passed.

Mr. Tidwell made motion to adjourn, Mr. Kerby seconded. No opposed. Meeting adjourned at 2:32 p.m.

I, Jerry Dittman 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 18th day of January 2022, wherein a quorum was present. The meeting was duly and regularly, called and held in accordance with the articles and bylaws of the Agency.

DocuSigned by:

APPROVED: _____
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Jerry Dittman, Chairman