



**Regular Scheduled Board Meeting Agenda  
Tuesday, August 16, 2022 at 2:00 p.m.**

*NOTICE IS HEREBY GIVEN that the members of the STAR Transit Board of Directors will be meeting at 500 Industrial Blvd., Terrell, TX 75160 or via video conference using Zoom. The meeting will be made open to the public at the address listed above, the following web address <https://us02web.zoom.us/j/81460835778> or by joining via telephone by dialing the following number: +1 346 248 7799 Meeting ID: 814 6083 5778.*

**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, online forms are located at [www.STARtransit.org](http://www.STARtransit.org). Speakers will be restricted to a five (5) minute presentation unless otherwise directed by the Chairman).*

**4. PRESENTATIONS**

- a. Sharing Life Community Outreach

**5. CONSENT AGENDA**

*(All items listed under Consent Agenda are considered routine by the STAR Transit 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 then be removed from the Consent Agenda and the Chair will schedule it for later in the meeting).*

- a. Consider Approval of July 19, 2022 Board Meeting Minutes
- b. Consider Approval of Revised Policy # 90 Preventative Maintenance
- c. Consider Approval of Expansion Plan

**6. BUSINESS AGENDA**

- a. Consider Approval of July Financial Statement
- b. Consider Approval of FY2023 Operating and Capital Budget
- c. Consider Approval of Resolution 22-002 Authorizing Executive Director to Negotiate and Execute Agreement for Lyft Services through Spare Labs Inc. Software
- d. Consider Approval of Resolution 22-003 Authorizing an Agreement with Freedom Solar Power to install Solar PV System

**7. INFORMATION AND ANNOUNCEMENTS**

- a. Partnership Program Update
- b. Ridership Reports
- c. Outreach Opportunities
- d. Special Recognitions
- e. Future Board Agenda Items
- f. August 2022 Newsletter
- g. Board Attendance



## 8. EXECUTIVE SESSION

(STAR Transit reserves the right to convene 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 Open Meeting Act)

### 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 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.

## 9. ADJOURN

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I, Teresa Elliott, Executive Assistant, do hereby certify that this notice of meeting was posted outside of STAR Transit Operations Center at 500 Industrial Blvd., Terrell, TX 75160 and at the following locations:

- Kaufman County Clerk's Office
- [www.STARtransit.org](http://www.STARtransit.org), and
- Secretary of State Website
- Roy W. Ferrell Operations Center; 500 Industrial Blvd., Terrell, TX 75160

On or before August 12, 2022 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.*

A handwritten signature in black ink, appearing to read "Teresa Elliott", is written over a horizontal line.

Teresa Elliott, Project Manager / Executive Assistant