



Regular Scheduled Board Meeting
Tuesday, July 19, 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 July 19, 2022, at 500 Industrial Blvd., Terrell, TX and virtually via Zoom under the Texas Governmental Code, CH. 551.

Six (6) Primary Members and One (1) Alternate Members of STAR Transit were present, those being:

Omega Hawkins – Place 1
Jerry Dittman – Place 2
Janet Nichol – Place 3
Carlton Tidwell – Place 4 (entered @ 2:06 pm)
Carrie Gordon – Place 5
Dana Macalik – Place 7 (entered @ 2:05 pm)
Tartisha Hill – Alt. Place 5 (entered @ 2:06 pm)

Members with Excused Absences:

Dan Aléman – Place 6
Mark Kerby – Alt. Place 6
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 Project Manager/Executive Assistant (Serving as Recording Secretary)

1. CALL TO ORDER

This meeting was called to order by the Chairman, Jerry Dittman; at 2:02 p.m. noting a quorum was present.

2. INVOCATION

Meeting opened with prayer by Johnny Dorsey, STAR Transit's Chaplain.

3. PUBLIC COMMENT

No public comments.

4. PRESENTATIONS

a. UPDATE ON EXPANSION PLAN AND ROAD MAP – PRESENTED BY TOMMY HENRICKS

5. CONSENT AGENDA

a. CONSIDER APPROVAL OF MAY 17, 2022 BOARD MEETING MINUTES

Mr. Dittman asked for a motion to approve the Consent Agenda as presented. Mrs. Gordon made motion as stated by the Chairman. Mr. Tidwell seconded. None opposed. Motion passed unanimously.

6. BUSINESS AGENDA

- a. CONSIDER APPROVAL OF MAY 2022 FINANCIAL STATEMENT
- b. CONSIDER APPROVAL OF JUNE 2022 FINANCIAL STATEMENT

Mr. Henricks reviewed and discussed the May and June 2022 Financial Statements with highlights. After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve 6a. and 6b. the May and June 2022 Financial Statements as presented. Mrs. Hawkins made motion as stated. Mrs. Nichol seconded. None opposed. Motion passed unanimously.

c. REVIEW AND DISCUSS FY 2023 OPERATING BUDGET

Mr. Henricks reviewed the draft FY2023 Budget with highlights of changes from FY2022. Proposed FY2023 budget will be brought back to the board for consideration at the August meeting.

7. INFORMATION AND ANNOUNCEMENTS

a. HOT WEATHER ACTION PLAN

Mr. Henricks reviewed the Hot Weather Action Plan that was put in place.

b. PARTNERSHIP PROGRAM UPDATE

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

c. RIDERSHIP REPORTS

Mrs. Britton gave a brief update on ridership.

d. OUTREACH OPPORTUNITIES

For information purposes only.

e. SPECIAL RECOGNITION

Compliments received in May and June.

f. FUTURE BOARD AGENDA ITEMS

For informational purposes only.

g. JULY 2022 NEWSLETTER

For informational purposes only.

h. BOARD ATTENDANCE

For informational purposes only.

8. EXECUTIVE SESSION

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.

No Executive Session

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 Meeting adjourned at 3:08 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 19th day of July 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.

APPROVED: _____


Jerry Dittman, Chairman