



Regular Scheduled Board Meeting
Tuesday, July 18, 2023

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 18, 2023 at 500 Industrial Blvd., Terrell, TX and virtually via Zoom under the Texas Governmental Code, CH. 551.

Four (4) Primary Members and Two (2) Alternate Members of STAR Transit were present, those being:

Omega Hawkins – Place 1 (exited at 3:03pm)
Jerry Dittman – Place 2
Carlton Tidwell – Place 4
Debbie Anderson – Place 6
Mayrani Velazquez – Alt. Place 4 (entered at 2:02pm)
Tartisha Hill – Alt. Place 5

STAR Transit personnel present:

Tommy Henricks – STAR Transit Executive Director
Kim Britton – STAR Transit Deputy Executive Director
Johnny Dorsey – STAR Transit Fleet Assistant (Serving as Chaplain)
Teresa Elliott – STAR Transit Project Manager/Executive Assistant (Serving as Recording Secretary)

Present members of the public:

Linda Pavlik – Pavlik and Associates

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 Johnny Dorsey, STAR Transit's Chaplain.

3. PUBLIC COMMENT

No public comments.

4. PRESENTATIONS

5. CONSENT AGENDA

- a. CONSIDER APPROVAL OF JUNE 20, 2023 BOARD MEETING MINUTES
- b. CONSIDER APPROVAL OF JUNE 20, 2023 CERTIFIED AGENDA OF EXECUTIVE SESSION
- c. CONSIDER APPROVAL OF REVISED POLICY # 88 PUBLIC PARTICIPATION AND COMMENT PLAN

Mr. Tidwell made motion to accept the Consent Agenda as presented. Mrs. Anderson seconded. None opposed. Motion carried.

6. BUSINESS AGENDA

a. CONSIDER APPROVAL OF JUNE 2023 FINANCIAL STATEMENT

Mr. Henricks reviewed and discussed the June 2023 Financial Statements with highlights. After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve the June 2023 Financial Statement as presented. Mrs. Hawkins made the motion as stated. Mr. Tidwell seconded. None opposed. Motion carried.

b. CONSIDER APPROVAL OF REMOVAL OF ALTERNATE MEMBER PLACE 7

Mr. Henricks reviewed the request to remove Alternate Member Place 7. After discussion and all questions answered satisfactorily, Mr. Dittman asked for a motion to approve the removal of Alternate Member Place 7. Mr. Tidwell made motion as stated. Mrs. Hawkins seconded. None opposed. Motion carried.

c. DISCUSS FY2024 OPERATING BUDGET

Mr. Henricks discussed with the Board a draft FY2024 Operating Budget. Staff plans on bringing it back for consideration in August 2023.

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. SPECIAL RECOGNITION

There were no Special Recognitions.

d. FUTURE BOARD AGENDA ITEMS

For informational purposes only.

e. JULY 2023 NEWSLETTER

For informational purposes only.

f. 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

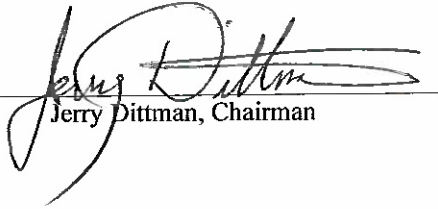
ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER OF DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551.

END OF EXECUTIVE SESSION

Mr. Tidwell made motion to adjourn meeting. Mrs. Hill seconded. None opposed. Meeting adjourned at 3:18 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 July 2023, 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