



**Regular Scheduled Board Meeting Agenda
Tuesday, July 16, 2024 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** and 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**. The Presiding Officer will be present at the physical location.

- 1. CALL MEETING TO ORDER** **1 Minute**
- 2. INVOCATION** **1 Minute**
- 3. PUBLIC COMMENT** **5 Minutes**
(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. Speakers will be restricted to a five (5) minute presentation unless otherwise directed by the Chairman).
- 4. PRESENTATION(S)** **0 Minutes**
- 5. CONSENT AGENDA** **2 Minutes**
(All items listed under Consent Agenda are considered routine by the STAR Transit Board of Directors and can be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, 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 June 18, 2024 Board Meeting Minutes
 - b. Consider Approval of Revised Policy # 41 Drug and Alcohol Program
- 6. EXECUTIVE DIRECTOR'S REPORT** **35 Minutes**
 - a. Financial Report
 - b. FY2025 Operating Budget Review
 - c. Microtransit Software Purchase
 - d. Internal Projects & Related Activities
 - e. Community Outreach & Networking
 - f. Key Meetings/Events
 - g. Ridership Report
 - h. Next Meeting Information & Agenda Items
 - i. Chairman Topics
- 7. BUSINESS AGENDA** **5 Minutes**
 - a. Consider Approval of June 2024 Financial Statements
 - b. Consider Approval of Resolution 24-003 Authorizing Executive Director to Negotiate and Execute and Agreement with Spare Labs, Inc. for Microtransit Software



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. ADJOURNMENT

I, Teresa Elliott, Project Manager/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, and
- Secretary of State Website
- Roy W. Ferrell Operations Center; 500 Industrial Blvd., Terrell, TX 75160

On or before July 12, 2024 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 cursive script that reads "Teresa Elliott".

Teresa Elliott, Project Manager / Executive Assistant