



Regular Scheduled Board Meeting
Tuesday, January 21, 2025

Zoom Meeting

500 Industrial Blvd.

Terrell, TX 75160

A Regular Meeting of Board of Directors of STAR Transit was held at 2:00 p.m. on January 21, 2025 at 500 Industrial Blvd., Terrell, TX 75160 and virtually via Zoom under the Texas Governmental Code, CH. 551.

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

Jerry Dittman – Place 2
Rachel Proctor – Place 3
Carrie Gordon – Place 5
Elizabeth Rodriguez-Ross – Place 6
Debbie Anderson – Alt. Place 1
Maranda Auzenne – Alt. Place 2 (exited at 2:48)
Mayrani Velazquez – Alt. Place 4 (entered at 2:10)
Tony Cao – Alt. Place 6

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)

Present members of the public:

Carl Sherman, Jr – ABM Facilities Services

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. Introductions with members of the public.

4. PRESENTATIONS

No presentations

5. CONSENT AGENDA

a. CONSIDER APPROVAL OF DECEMBER 17, 2024 BOARD MEETING MINUTES

There was a correction made to #9 on the minutes prior to meeting and was explained during meeting. Mr. Dittman asked for a motion to accept the Consent Agenda as presented with the amendment to #9. Mrs. Gordon made motion as stated. Mrs. Proctor seconded. None opposed. Motion carried.

6. EXECUTIVE DIRECTOR'S REPORT

- a. Financial Report
- b. Internal Projects & Related Activities
- c. Community Outreach & Networking
- d. Key Meetings/Events
- e. Ridership Report
- f. Future Agenda Items
- g. Next Meeting Information & Agenda Items
- h. Chairman Topics/Information & Announcements

7. BUSINESS AGENDA

a. CONSIDER APPROVAL OF DECEMBER 2024 FINANCIAL STATEMENTS

After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve the December 2024 Financial Statements as presented. Mrs. Rodriguez-Ross made motion as stated. Mrs. Anderson seconded. None opposed. Motion passed.

b. CONSIDER APPROVAL OF THE CHANGE OF BOARD MEMBERS IN PLACE 4

After discussion about the changes requested for Place 4, Mr. Dittman asked for a motion to approve switching the Primary and Alternate members for Place 4, making Mayrani Velasquez the Primary and Carlton Tidwell the Alternate. Mrs. Gordon made motion as stated. Mrs. Rodriguez-Ross seconded. None opposed. Motion carried.

c. ANNUAL ELECTION OF BOARD OFFICERS

Due to inability to decide on Secretary at this time, Mr. Dittman suggested to table this item and bring back at next meeting. No further discussion. Mr. Dittman asked for motion to table item 7c Annual Election of Board Officers until next meeting. Mrs. Gordon made motion as stated. Mrs. Rodriguez-Ross seconded. None opposed. Motion carried.

d. FORMATION OF NOMINATIONS COMMITTEE (IF NEEDED)

Due to 7c being tabled and this item was listed as an "if needed" item, there was no discussion or action needed.

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.

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

9. ADJOURNMENT

Mrs. Rodriguez-Ross made motion to adjourn meeting. Mrs. Anderson seconded. None opposed. Meeting adjourned at 2:55 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 21st day of January 2025, 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