



Regular Scheduled Board Meeting
Tuesday, June 17, 2025

Hybrid 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 June 17, 2025 at the STAR Transit Operations Center, 500 Industrial Blvd., Terrell, TX 75160 and virtually via Zoom under the Texas Governmental Code, CH. 551.

Three (3) Primary Members and Four (4) Alternate Members of STAR Transit were present, those being:

Tartisha Hill – Place 1
Jerry Dittman – Place 2
Carrie Gordon – Place 5
Debbie Anderson – Alt. Place 1
Maranda Auzenne – Alt. Place 2
Darrell Turner – Alt. Place 5
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:
None

1. CALL TO ORDER

This meeting was called to order by the Chairman, Jerry Dittman; at 2:03 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

No Presentations

5. CONSENT AGENDA

a. CONSIDER APPROVAL OF MAY 20, 2025 BOARD MEETING MINUTES

No discussion requested. Mr. Dittman asked for a motion to accept the Consent Agenda as presented. Mrs. Gordon made motion as stated. Mrs. Hill seconded. None opposed. Motion carried.

6. EXECUTIVE DIRECTOR'S REPORT

- a. Financial Report
- b. Contract(s)
- c. Internal Projects & Related Activities
- d. Key Meetings/Events
- e. Ridership Report
- f. Quarterly Reports
- g. Annual Internal Compliance and Code of Conduct Training
- h. Future Agenda Items
- i. Next Meeting Information
- j. Chairman Topics/Information & Announcements

7. BUSINESS AGENDA

a. CONSIDER APPROVAL OF MAY 2025 FINANCIAL STATEMENTS

After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve the April 2025 Financial Statements as presented. Mr. Cao made motion as stated. Mrs. Hill seconded. None opposed. Motion carried.

b. CONSIDER APPROVAL OF RESOLUTION #25-003, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH YWRD, P.C. FOR FINANCIAL AUDITING SERVICES

After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve Resolution #25-003, authorizing the Executive Director to execute Agreement with YWRD, P.C. for Financial Auditing Services. Mrs. Gordon made motion as stated. Mrs. Hill seconded. None opposed. Motion passed.

c. CONSIDER APPROVAL OF RESOLUTION #25-004, AUTHORIZING THE PURCHASE OF SERVICES FOR THE GENERAL CONSTRUCTION AND INSTALLATION OF EV CHARGING STATIONS

After discussion and all questions answered satisfactorily. Mr. Dittman asked for a motion to approve Resolution 25-004, authorizing the purchase of services for the general construction and installation of EV charging stations. Mrs. Hill made motion as stated. Mr. Cao seconded. None opposed. Motion carried.

8. EXECUTIVE SESSION (Entered at 2:50 pm)

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.

551.071 – Consultation with Attorney / 551.074 – Personnel Matters

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 (Exited at 3:07 pm)

a. CONSIDER ANY OFFICAL ACTION IN THE EXECUTIVE SESSION CLOSED MEETING ITEMS

No action needed.

9. ADJOURNMENT

Mrs. Hill made motion to adjourn meeting. Mrs. Gordon seconded. None opposed. Meeting adjourned at 3:08 p.m.

Carrie Gordon
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 17th day of June 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:

Carrie F. Gordon

~~Jerry Dittman, Chairman~~

Carrie Gordon, Vice-Chairman