Agenda

Hill Country Transit District

 Board of Directors Meeting

August 24, 2023, 2:30pm

**NOTICE IS HEREBY GIVEN** that the members of the Hill Country Transit District (HCTD) Board of Directors will hold a Regular Meeting on August 24, 2023, at 2:30pm at the Central Texas Council of Governments Building Room D8, located at 2180 North Main Street, Belton Texas, 76513 and by Zoom Video Conference at which time the following agenda will be discussed.

The public is allowed to use the ZOOM link below to participate in a Board Meeting. To join the meeting, please use the information below:

<https://us02web.zoom.us/s/84852721630?pwd=amp2ZTFhNGQycDlqNncycE5sWmRPQT09>

**Or One tap mobile:**

+13462487799,,84852721630#,,,,\*250400# US (Houston)
+12532050468,,84852721630#,,,,\*250400# US

**Or Telephone: Dial**

US: +1 346 248 7799 or +1 253 205 0468  or +1 253 215 8782  or +1 669 444 9171  or +1 669 900 6833  or +1 719 359 4580  or +1 386 347 5053  or +1 507 473 4847  or +1 564 217 2000  or +1 646 931 3860  or +1 689 278 1000  or +1 929 205 6099  or +1 301 715 8592  or +1 305 224 1968  or +1 309 205 3325  or +1 312 626 6799  or +1 360 209 5623

**US Webinar ID:** 848 5272 1630

**Passcode:** 250400

1. **CALL TO ORDER**

**WELCOME AND INTRODUCTIONS**

* 1. New Board Member Appointment for the city of Killeen - City Councilmember – Joseph Solomon, District 2 replacing Mayor Nash-King
	2. New Board Member Appointment for the City of Temple – City Councilmember Mike Pilkington District 4 replacing Mayor Pro Tem Jessica Walker

**RIGHT TO ENTER INTO EXECUTIVE SESSION**: The Hill Country Transit District BOARD OF DIRECTORS may go into closed session under the Texas Open Meetings Act. In accordance with Texas Government Code, Section 551.071, consultation with attorney for any legal issues, under Section 551.072 for real property issues; under Section 551.074 for personnel matters, or under Section 551.076, for deliberation regarding the deployment or implementation of security personnel or devices; arising regarding any item listed on this agenda.

**PUBLIC COMMENT**

Notice is hereby given that, in accordance with the Hill Country Transit District Meeting Rules and Protocols, any person may offer comments to the Hill Country Transit District Board at this meeting on any item listed on the agenda. Each speaker will be given a total of three (3) minutes at the beginning of each agenda item to address the Board.

Anyone wishing to speak shall be courteous and cordial.

Citizens that are not able to participate in-person must email his or her public comment to Sara Hernandez at sara@takethehop.com no later than 3:00 pm on Wednesday, August 23, 2023, to ensure the comment will be distributed to Board Members prior to the meeting.

The Board of Directors is not permitted to take action on any subject raised by a speaker during Public Comments. However, the HCTD Board of Directors may have the item placed on a future agenda for action; refer the item to the HCTD Administration for further study or action; briefly state existing HCTD policy; or provide a brief statement of factual information in response to the inquiry.

1. **CONSENT ITEMS**
2. Approval of minutes from the meeting held on June 28, 2023.
3. Approval of an Interlocal Agreement (ILA) for Cooperative Purchasing with the Central Texas Council of Governments
4. **ACTION ITEMS**
5. **Consider** Approval of the FY 2022 Financial Audit - Presentation by Plante Moran
6. **Consideration** of Professional Transit Management Services Agreement

**Option A)** Approve Extension of Agreement for additional 2-year term (“Option Term”)

**Option B)** Approval to provide90-day written notice of decision to terminate contract with the Hendrickson Transportation Group upon completion of contract on January 17, 2024.

1. **Consider** Appointment of Board Fraud Committee Members. (Peter Jones, Randy Hoyer, \_\_\_\_\_\_\_Vacant).
2. **DISCUSSION ITEMS**
3. Funding Commitments from participating counties and cities
4. Tuition Reimbursement Program
5. **STAFF REPORTS**
	1. **FINANCIAL**
	2. **OPERATIONS**
	3. **HUMAN RESOURCES**
6. **FUTURE AGENDA ITEMS**
7. Discuss Options for Cessation from the Transit District for non-paying members
8. Discuss participation and need for continuing the Rural and Urban Advisory Committees
9. Revisit Strategic Plan – Progress and path forward
10. Interlocal agreements with all participating members
11. Set next meeting date.

**ADA Compliance** Reasonable modifications and equal access to communications are provided upon request. Please call (254) 933-3700 or email lpino@takethehop.com if you need more information.