Agenda

Hill Country Transit District
Board of Directors Meeting
November 4, 2026 at 2:00pm

NOTICE IS HEREBY GIVEN that the members of the Hill Country Transit District (HCTD) Board of Directors will hold a Regular Meeting on November 4, 2026, at 2:00pm at the Central Texas Council of Governments (CTCOG) Building Room A-1, 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/j/82692551737?pwd=la6ao0287NbayULGtIZd52mSUf1Moo.1

US Webinar ID: 826 9255 1737
Passcode: 027541

CALL TO ORDER

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 or a security audit; 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. Speakers making personal, impertinent, profane, or slanderous remarks may be removed from the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping, and similar demonstrations will not be permitted.

Citizens that are not able to participate in person must email their public comment to Sara Hernandez at sara@takethehop.com no later than 3:00 pm on Tuesday, November 3rd, 2026, 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.

RIGHT FOR ACKNOWLEDGEMENT: HCTD reserves the right to acknowledge outstanding work and contributions from the public, organizations, employees, partners, and individuals, as well as share information about significant achievements, board changes, and important news for the board's awareness.

I. CONSENT ITEMS

1. Approval of minutes from the meeting held on October 7th, 2026.
2. Approval of HCTD CY2027 Holiday Schedule
3. Approval of Public Transportation Agency Safety Plan (PTASP)

II. ITEMS FOR DISCUSSION AND CONSIDERATION

Any item listed in this section may be considered for action by the Board of Directors of the Hill Country Transit District

1. FY 2026 Financial Performance Report
2. Budget
    a. FY 2027 Expense and Capital Budget Request
    b. Service Changes
    c. Fare Charges
    d. New Member Policy
3. Discuss and review proposed Bylaw Updates
    a. CY2027 Board Meeting Calendar
4. Proposed transfer of 4 El Dorado Fixed Route Vehicles to Waco Transit.
5. Division Reports – (Financial, Operations, and HR)

III. FUTURE DISCUSSION ITEMS

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.