

AGENDA

HILL COUNTRY TRANSIT DISTRICT BOARD OF DIRECTORS MEETING

April 27, 2023 3:00 p.m.

Central Texas Council of Government Building, Room D8
2180 North Main Street
Belton, TX 76513

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.

1. Call to order, establishment of quorum
2. **Consideration** of Minutes of March 24, 2023 Board Meeting
3. **Consideration** of Resolution authorizing Equal Employment Opportunity Officer/Program Manager
4. **Consideration** of Resolution authorizing 504 Coordinator
5. **Consideration** of Delegation of Signatory Authority Approval for TxDOT and FTA
6. Board Strategic Planning Workshop

The Board may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.