

## Agenda

### Hill Country Transit District Board of Directors Meeting

June 28, 2023 2:00 p.m.

Central Texas Council of Governments Building, Room D8  
2180 North Main Street  
Belton, Texas 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 approval of minutes from the meeting held on April 27, 2023
3. FY 2022 Audit Presentation by Plante Moran
4. **Consideration** and Approval of the FY 2022 Financial Audit and Single Audit
5. TxDOT PTN-129 Audit Summary Briefing
6. **Consideration** and Approval of updated Procurement Policies
7. **Consideration** of FY 2023 Budget Amendment to reconcile budget to calendar year
8. Discussion of FY 2024 Strategic Plan Budget and Operating Assumptions
  - a) Status of Financial Commitments for Proposed New Service Plans
  - b) Fare Policy Discussion
  - c) Discuss Advisory Functions and Path Forward
9. Staff Reports
  - Rural Division report
  - Urban Division report
  - Financial and Grants report
10. Set next meeting date.
11. Adjourn

RIGHT TO ENTER INTO EXECUTIVE SESSION: Hill Country Transit District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as permitted by law.