

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/j/84852721630?pwd=amp2ZTFhNGQycDIqNncycE5sWmRPQT09>

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

I. CALL TO ORDER

WELCOME AND INTRODUCTIONS

- a. New Board Member Appointment for the city of Killeen - City Councilmember – Joseph Solomon, District 2 replacing Mayor Nash-King
- b. 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.

II. CONSENT ITEMS

1. Approval of minutes from the meeting held on June 28, 2023.
2. Approval of an Interlocal Agreement (ILA) for Cooperative Purchasing with the Central Texas Council of Governments

III. ACTION ITEMS

1. **Consider** Approval of the FY 2022 Financial Audit - Presentation by Plante Moran
2. **Consideration** of Professional Transit Management Services Agreement

Option A) Approve Extension of Agreement for additional 2-year term ("Option Term")
Option B) Approval to provide 90-day written notice of decision to terminate contract with the Hendrickson Transportation Group upon completion of contract on January 17, 2024.
3. **Consider** Appointment of Board Fraud Committee Members. (Peter Jones, Randy Hoyer, _____ Vacant).

IV. DISCUSSION ITEMS

1. Funding Commitments from participating counties and cities
2. Tuition Reimbursement Program

V. STAFF REPORTS

- a. **FINANCIAL**
- b. **OPERATIONS**
- c. **HUMAN RESOURCES**

VI. FUTURE AGENDA ITEMS

1. Discuss Options for Cessation from the Transit District for non-paying members
2. Discuss participation and need for continuing the Rural and Urban Advisory Committees
3. Revisit Strategic Plan – Progress and path forward
4. Interlocal agreements with all participating members
5. 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.