

AGENDA

HILL COUNTRY TRANSIT DISTRICT
BOARD OF DIRECTORS MEETING

March 2, 2023 09:00 a.m.

Central Texas Council of Government Building, 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 Elect/Re-Elect Board Chair, Vice Chair, and Assistant Secretary
3. **Consideration** of Minutes of October 27, 2022 Board Meeting
4. **Consideration** of Consent Agenda
 - a. Annual Public Transportation Agency Safety Plan
5. **Consideration** of Title VI Program Policy
6. **Consideration** of Financial Audit Services
7. Review of Agency SFY23 Budget
8. **Consideration** of 2023 Holiday Schedule
9. Financial Plan Update
10. **Consideration** of Contract modification, Hendrickson Transportation Group
 - a. Ratification of Amendment 1-Financial Management Services
 - b. Amendment 2-Financial Management and Grants Services for remainder of the SFY23 (10 months)
11. Discussion Bus Purchase Status (executive session)
12. Staff Reports
13. 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.