

## Agenda

Hill Country Transit District  
Board of Directors Meeting  
July 24<sup>th</sup>, 2025 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 July 24<sup>th</sup>, 2025, 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/83315555439?pwd=MPWlqmYpYyxNY6jdTVsbcMp8PW2NAb.1>

**US Webinar ID:** 833 1555 5439

**Passcode:** 840706

### 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 his or her public comment to Sara Hernandez at [sara@takethehop.com](mailto:sara@takethehop.com) no later than 3:00 pm on Wednesday, July 23, 2025, 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 and important news for the board's awareness.

**I. INTRODUCTIONS**

**II. CONSENT ITEMS**

1. Approval of minutes from the meeting held on June 12, 2025.
2. Approval of Updates to Computer Usage Policy
3. Approval of Updates to Procurement Policies and Procedures Manual
4. Approval of Financial Institutions Signatories Authorization Resolution

**III. 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. Consider Approval of FY2024 Financial Audit and Single Audit
2. Budget Update
  - a. Federal vs State vs Local
  - b. Cat 7 Funds
3. Fort Hood Intergovernmental Service Agreement
4. Briefing on TML Risk Pool and Medical Insurance Coverage
5. HTG Contract Amendment – Project Management/Procurement/Compliance extension
6. Marketing and Communications
7. Management Contract Update (Executive Session)

**IV. 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](mailto:lpino@takethehop.com) if you need more information.