

-Agenda-

**Brazos Transit District
Board of Directors**

1759 N. Earl Rudder Freeway, Bryan, Texas 77803
Wednesday, September 18, 2019 – 10:30 am

- I. Open Meeting
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Approval of Minutes from June 19, 2019 Board Meeting – Action Item
- VII. Financial Reports – Action Item
- VIII. Performance Reports – Information Item
- IX. Adoption of the Revised Policy for Drug, Alcohol and other Prohibited Substances – Action Item
- X. Resolution Regarding Fare Structure Changes– Action Item
- XI. Dispatch Report – Information Item
- XII. Legislative Report – Information Item
- XIII. President/CEO Report – Information Item
- XIV. Closed Session to Consider Real Estate and Personnel
- XV. Other Business/Future Agenda Items – Discussion Item
- XVI. Adjournment – Action Item