

-Agenda-

**Brazos Transit District
Board of Directors
Regular Committee Meeting**
1759 N. Earl Rudder Freeway, Bryan, Texas 77803
Wednesday, June 19, 2019 – 10:30 am

- I. Open Meeting
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comment
- VI. Approval of Minutes from March 20, 2019 Board Meeting – Action Item
- VII. Financial/Performance Reports – Action Item
- VIII. Performance Reports – Information Item
- IX. Bylaw Change – Action Item
- X. Maintenance Report – Information Item
- XI. Legislative Report – Information Item
- XII. President/CEO Report – Information Item
- XIII. Public Comments
- XIV. Other Business/Future Agenda Items – Discussion Item
- XV. Adjournment – Action Item