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# Brazos Transit District

Board of Directors  
Regular Committee Meeting Agenda

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**Meeting Location:** Brazos Transit District  
Coordination Complex Center  
2117 Nuches Lane, Bryan, Texas 77803

**Date and Time:** Wednesday, March 24, 2021 – 10:30 am

- I. Open Meeting – **Bud Haynie**
- II. Invocation - **Bud Haynie**
- III. Pledge of Allegiance - **Bud Haynie**
- IV. Roll Call – **Alivia Youree**
- V. Public Comments - **Bud Haynie**
- VI. Approval of Minutes from November 23, 2020 Executive Meeting - **Bud Haynie** - Action Item
- VII. Approval of Minutes from December 3, 2020 Board Meeting - **Bud Haynie** - Action Item
- VIII. Financial Reports – **Shirley Richards** – Action Item
- IX. Deputy CEO Update – **Wendy Weedon**– Information Item
  - a. Performance Reports
  - b. Annual Leave Policy changes
  - c. BTD Coordination Complex
- X. Staffing Report – **Jessica Heinen** - Information Item
- XI. President/CEO Report – **John McBeth** – Information Item
- XII. Closed Session to Consider Real Estate and Personnel
- XIII. Other Business/Future Agenda Items – **Bud Haynie** – Discussion Item
- XIV. Adjournment - **Bud Haynie** – Action Item