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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- Board Room  
2117 Nuches Lane, Bryan, Texas 77803

**Date and Time:** Wednesday, September 15, 2021 – 10:30 am

- I. Open Meeting – **Judge Peters**
- II. Invocation - **Judge Peters**
- III. Pledge of Allegiance – **Judge Peters**
- IV. Roll Call – **Taslina Khandaker**
- V. Public Comments – **Judge Peters**
- VI. Approval of Minutes from June 16, 2021 Regular Meeting – **Judge Peters** - Action Item
- VII. Officer Elections – **John McBeth** – Action Item
- VIII. Financial Reports – **Director of Finance** – Action Item
- IX. Deputy CEO Update – **Wendy Weedon**– Information Item
- X. President/CEO Report – **John McBeth** – Information Item
- XI. Closed Session to Consider Real Estate and Personnel
- XII. Other Business/Future Agenda Items – **Judge Peters** – Discussion Item
- XIII. Adjournment – **Judge Peters** – Action Item