



Brazos Transit District

Board of Directors Regular Committee Meeting Agenda

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

Date and Time: Wednesday, March 23, 2022 – 10:30 am

- I. Open Meeting
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comments
- VI. Approval of Minutes from December 2, 2021 Regular Meeting – Action Item
- VII. Approval of Minutes from February 17, 2022 Executive Meeting – Action Item
- VIII. Approval of EEO Plan – Information Item
- IX. TMA Discussion and Resolution – Action Item
- X. Financial Reports – Action Item
- XI. Deputy CEO Update – Information Item
- XII. President/CEO Report – Information Item
- XIII. Closed Session to Consider Real Estate and Personnel
- XIV. Other Business/Future Agenda Items – Discussion Item
- XV. Adjournment – Action Item