

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, September 15, 2021 – 10:30 am

I. Open Meeting

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Public Comments

VI. Approval of Minutes from June 16, 2021 Regular Meeting – Action Item

VII. Financial Reports – Action Item

VIII. Deputy CEO Update- Information Item

IX. Officer Elections – <u>Action Item</u>

X. President/CEO Report – Information Item

XI. Closed Session to Consider Real Estate and Personnel

XII. Other Business/Future Agenda Items – Discussion Item

XIII. Adjournment – Action Item