

Brazos Transit District

Board of Directors Regular Committee Meeting Agenda

Meeting Location: The Republic Steakhouse

701 University Dr. E., College Station, Texas 77840

Date and Time: Thursday, December 1, 2022 - 5:30 pm

I. Open Meeting - Honorable Duane Peters

II. Invocation - Honorable Duane Peters

III. Roll Call - Jo Marlow

IV. Public Comments - Honorable Duane Peters

- V. Approval of Minutes from September 21, 2022 Regular Meeting Honorable Duane Peters <u>Action Item</u>
- VI. Approval of Minutes from September 30, 2022 Executive Meeting Honorable Duane Peters <u>Action Item</u>
- VII. Approval of PTASP Plan Deputy CEO Wendy Weedon
- VIII. Board Member Replacement <u>Action Item</u>
- IX. Adjournment Honorable Duane Peters Action Item