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# Brazos Transit District

Board of Directors

## Regular Committee Meeting Agenda

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**Meeting Location:** Zoom Meeting  
Meeting ID: 861 5372 4678  
Passcode: 09202023

**Date and Time:** Wednesday, September 20, 2023 – 10:30 am

- I. Open Meeting
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comments
- VI. Approval of Minutes from June 21, 2023 Regular Meeting – Action Item
- VII. TMA Update – Information Item
- VIII. Financial Reports – Action Item
- IX. Deputy CEO Update – Information Item
  1. Reports
  2. Projects
  3. Grants
  4. Texas Avenue Medians and City of Bryan Ordinance Update
- X. President/CEO Report – Information Item
  1. Legislative Update
- XI. Closed Session to Consider Real Estate and Personnel
- XII. Other Business/Future Agenda Items – Discussion Item
- XIII. Adjournment – Action Item