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, July 29, 2026 – 10:30 am
Zoom Information: Meeting ID: 896 4027 9587 Passcode: 77803

I. Open Meeting

II. Roll Call

III. Invocation & Pledge of Allegiance

IV. Convene in Executive Session
1. The Board will convene in Executive Session, which is closed to the public, in accordance with Texas Government Code Section 551.074, to discuss: Personnel
2. Discussion regarding the CEO & restructuring of Brazos Transit District staff.

V. Open Session to Consider and Action Regarding the CEO & Restructuring of Brazos Transit District Staff Following Executive Session.

VI. Public Comments

Speaker Protocol: An individual who desires to address the Board of Directors regarding any agenda item other than those items posted for Closed Session must register with Brazos Transit District two (2) hours before the meeting being called to order. Individuals shall register to speak or provide written comments at BTD's office or provide a name and phone number by calling 979-778-0607. Upon being called to speak an individual must state their name. Comments should not personally attack other speakers, Board Members, or staff. Each speaker's remarks are limited to three (3) minutes. Any speaker addressing the Board using a translator may speak for six (6) minutes.

VII. Approval of Minutes from April 30, 2026 Regular Meeting – Action Item

VIII. Financial Reports – Action Item

IX. Approval of the Drug, Alcohol and Other Prohibited Substances Policy – Action Item

X. Chief Executive Officer Update – Information Item
1. Reports
2. Projects
3. Grants
4. Agency Items for Board Discussion/Considerations

XI. Other Business/Future Agenda Items – Discussion Item

XII. Adjournment – Action Item

Any request for sign interpretive services must be made two working days before the meeting.
To make arrangements, please call 979-778-0607.

PUBLIC COMMENTS

Public Comment during the Board Meeting may be for all matters, both on and off the agenda, and be limited to three minutes per person. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment at the Board meeting. Members of the public in attendance at any meeting of the Board shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Board; in participating in public discussions before the Board; and in all actions in the presence of the Board. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting.

It is not the intention of the Brazos Transit District (BTD) Board of Directors to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Board to allow a member (or members) of the public to insult the honesty and/or integrity of the Board, as a body, or any member or members of the Board, or BTD employees, individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Board and/or any person in the Board's presence and/or racial, ethnic or gender slurs or epithets will not be tolerated. Violation of these rules may result in the following sanctions:

1. Cancellation of a speaker's time;
2. Removal from the Board meeting;
3. Such other and/or criminal sanctions as may be authorized under the Constitution, Statutes, and Codes of the State of Texas.

The BTD Board of Directors can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Board of Directors. However, responses from the Board Members to unlisted public comment topics could become deliberation on a matter without notice to the public. To ensure the public has notice of all matters the Board of Directors will consider, the Board may choose not to respond to public comments, except to correct factual inaccuracies, recite existing policy in response to an inquiry or to ask that a matter be listed on a future agenda. See Texas Open Meetings Act Section 551.042.