

-Agenda-

**Brazos Transit District
Board of Directors
Regular Committee Meeting**
1759 N. Earl Rudder Freeway
Wednesday, June 20, 2018 – 10:30 am

- I. Open Meeting
- II. Roll Call
- III. Public Comments
- IV. Resolution Regarding Contracts/Real Property – Action Item
- V. Approval of Minutes from March 21, 2018 Regular Meeting – Action Item
- VI. Financial Reports – Action Item
- VII. Performance Reports – Information Item
- VIII. Update on Coordinated Call Funding from TxDOT – Information Item
- IX. President/CEO Report – Information Item
- X. Public Comment
- XI. Closed Session to Consider Real Estate and Personnel
- XII. Action on Closed Session, if Needed
- XIII. Other Business/Future Agenda Items – Discussion Item
- XIV. Adjournment – Action Item