

# -Agenda-

## **Brazos Transit District Board of Directors Regular Committee Meeting**

Brazos Transit District, 1759 N. Earl Rudder Freeway, Bryan, Texas 77803  
Wednesday, September 16, 2020 – 10:30 am

- I. Open Meeting
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comments
- VI. Approval of Minutes from December 5, 2019 Board Meeting – Action Item
- VII. Approval of Minutes from June 17, 2020 Executive Board Meeting – Action Item
- VIII. Financial Reports – Action Item
- IX. Performance Reports – Information Item
- X. Reorganization/Organizational Chart- Information Item
- XI. President/CEO Report – Information Item
- XII. Closed Session to Consider Real Estate and Personnel
- XIII. Other Business/Future Agenda Items – Discussion Item
- XIV. Adjournment