



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, March 24, 2021 – 10:30 am

- I. Open Meeting
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Public Comments
- VI. Approval of Minutes from November 23, 2020 Executive Meeting – Action Item
- VII. Approval of Minutes from December 3, 2020 Board Meeting – Action Item
- VIII. Financial Reports – Action Item
- IX. Deputy CEO Update – Information Item
 - a. Performance Reports
 - b. Annual Leave Policy changes
 - c. BTD Coordination Complex
- X. Staffing Report – 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 – Action Item