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# Brazos Transit District

Board of Directors

## Regular Committee Meeting Agenda

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**Meeting Location:** The Republic Steakhouse  
701 University Dr. E., College Station, Texas 77840

**Date and Time:** Thursday, December 7, 2023 – 5:30 pm

- I. Open Meeting
- II. Invocation
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes from September 20, 2023 Regular Meeting – Action Item
- VI. Approval of Minutes from September 29, 2023 Executive Meeting – Action Item
- VII. Member Reappointments – Action Item
- VIII. Member Officer Election – Action Item
- IX. Member Nominations – Action Item
- X. Bylaw Changes – Action Item
- XI. Adopt Bryan/College Station Urbanized Area Committee Bylaws – Action Item
- XII. Deputy CEO Update – Information Item
  1. Reports
  2. Procurement & Projects
  3. Grants
- XIII. Financial Reports – Action Item
- XIV. President/CEO Report – Information Item
  1. Legislative Update
- XV. Closed Session to Consider Real Estate and Personnel
- XVI. Other Business/Future Agenda Items – Discussion Item
- XVII. Adjournment – Action Item