

## AGENDA

### HILL COUNTRY TRANSIT DISTRICT BOARD

March 18, 2021 2:00 P.M.

*In accordance with Governor Abbott's declaration of the COVID-19 public health threat, action to temporarily suspend certain provisions of the Texas Open Meetings Act, and Executive Order, a quorum of the Hill Country Transit District Board will hold this meeting by teleconference. The public may access this meeting and make public comments by phone using audio teleconference 346-248-7799, meeting ID 87526059401, passcode 110340.*

Notice is hereby given that, in accordance with the Hill Country Transit District Meeting Rules and Protocols, any person may offer comments to the Hill Country Transit District Board at this meeting on any item listed on the agenda.

1. Call to order, establishment of quorum
2. **Consideration** of Minutes of February 25, 2021 Board Meeting
3. Briefing on Transit Study by Nancy Edmonson of Transportation Consulting
4. Discussion of Transit Study
5. **Consideration** of Proposed SFY22 Budget
6. **Consideration** of Proposed Revision to Financial P & P and ICM
7. Board Chair's Report
  - a. Update on Transit Study
8. Interim General Manager's Report
  - a. Status of Triennial Review
  - b. Status of changes to Medicaid contract
  - c. Status of independent audit of CY2020
9. Set next meeting date and adjourn