

AGENDA

HILL COUNTRY TRANSIT DISTRICT
BOARD

October 1, 2019
Following workshop at 10:00 a.m

Hill Country Transit District dba The HOP
4515 W. Hwy 190
Belton, Texas

1. Call to order, establishment of quorum
2. **Consideration** of Minutes of June 27, 2019 Board Meeting
3. **Consideration** of Proposed SFY20 Budget
4. **Consideration** of Resolution authorizing 2% HCTD contribution to 401(k) plan
5. **Consideration** of CY20 Holiday Schedule
6. Review Operating and Capital Reserves Policy
7. Division Reports
 - a. Urban Division
 - Killeen FRS and STS Ridership
 - Temple FRS and STS Ridership
 - b. Rural Division
 - Ridership
8. General Manager's Report
 - a. LogistiCare contract amendment
 - b. Schedule FRAC meeting
9. Set next meeting date and adjourn