

Senior Center Resources and Public Transit

4912 Lee Street ♦ Greenville ♦ Texas 75401
(903) 454-1444 ♦ FAX (903) 454-4150

NOTICE IS HEREBY GIVEN that the members of the **SCRPT Board of Directors** will be meeting at **4912 Lee Street, Greenville, Texas 75401**, or via video conference using Zoom on **Wednesday October 30th, 2024, at noon**. The meeting will be made open to the public at the address listed above or contact the office for the web address at **903-454-1444**.

Rescheduled from October 22, 2024

1. CALL MEETING TO ORDER / ROLL CALL

2. INVOCATION

3. PUBLIC COMMENT (Any public member who wishes to speak must sign in. Speakers will be restricted to a three (3) minute presentation unless otherwise directed by the Chairman).

4. ACTION ITEMS:

- a. Hear, discuss, and possibly act on approval of Board Minutes.
- b. Hear, discuss, and possibly act on the purchase of a Transit Vehicle.
- c. Hear, discuss, and possibly act on Agency Insurance.
- d. Hear, discuss, and possibly act on Director Evaluation.
- e. Hear, discuss, and possibly act on 401K retirement plan.
- f. Hear, discuss, and possibly act on the Texans Feeding Texans Grant.
- g. Hear, discuss, and possibly act on Board Members.

ITEMS OF DISCUSSION

OPERATIONAL UPDATE:

- 1. ELDERLY UPDATE**
- 2. TRANSIT UPDATE**
- 3. ADMINISTRATIVE/FINANCIAL UPDATE**

EXECUTIVE SESSION: (SCRPT) reserves the right to convene into Executive Session at any time during this meeting to discuss any of the matters listed as authorized by the Texas Government Code, SECTIONS 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.073(Deliberations regarding Gifts and Donations), 551.074(Personnel Matters), 551.076(Deliberations regarding Security Devices or Security Audits), 551.077(Agency Financed by Federal Government), 551.079 & 551.081(Exceptions Applicable to Specific Entities), 551.085(Deliberations by Governing Board of Certain Providers of Health Care Services) of the Opens Meeting Act) 551.074 Personnel Matters

OLD BUSINESS

NEW BUSINESS

For accommodations under the Americans with Disability Act, language assistance is provided upon request, please get in touch with the Senior Center Resources and Public Transit, Inc. office 48 hours before the meeting at 903-454-1444 or 1-877-722-3111; TDD Relay Taxes 1-800-735-2989.

ADJOURN

SCRPT do hereby certify that this notice of meeting was posted at the following locations:

1. Hunt County Clerk's Office
2. www.scrpt.org and
3. 4912 Lee Street, Greenville, Texas 75401

On or before **October 30th, 2024**, and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting. Nota: Este documento está disponible en español a petición @ 903-454-1444.