

**AGENDA**  
**TEXARKANA URBAN TRANSIT DISTRICT**  
**BOARD OF DIRECTORS MEETING**

**January 18, 2018**

The Texarkana Urban Transit District (TUTD) Board of Directors will meet at 12:00p.m., Thursday January 18, 2018 at the T-Line Transit Center located at 1402 Texas Boulevard, Texarkana, TX 75501.

- Item 1 - Call to Order
- Item 2 - Invocation
- Item 3 - Approval of minutes as submitted for the TUTD Board Meeting of December 6, 2017
- Item 4 - Public Comment

**Regular Business**

- Item 5 - November and December 2017 Operational Budget Reports – Debbie Purifoy
- Item 6 – November and December 2017 Operations Management Report – Nancy Hoehn

**Review and Comment**

- Item 7 - Introduction of replacement of Mike Burke as representative for Wake Village – Mayor Collum
- Item 8 - Nominations and action for Board Vice Chairman – Chris Brown
- Item 9 – Discussion/Action on proposed amendment to the TUTD Drug and Alcohol Policy – Nancy Hoehn and Eric Elmore
- Item 10 - Report on upcoming Triennial Review– Nancy Hoehn and Eric Elmore
- Item 11 - Presentation of suggested amendment to TUTD By-Laws – Chris Brown

**Adjournment**

