

**MINUTES
ARK-TEX URBAN TRANSIT
BOARD OF DIRECTORS MEETING
September 16, 2021**

A meeting of the Board of Directors of the Ark-Tex Urban Transit, Inc. (ATUT) was held at 2:00 p.m. on Thursday, September 16, 2021, at Ark-Tex Council of Governments, 4808 Elizabeth Street, Texarkana, Texas.

Item 1. Chris Brown, Board President, called the meeting to order.

Item 2. Public comment.

No members of the public were present.

Regular Business

Item 3. The next order of business was to approve the minutes as submitted for the ATUT Board Meeting held Thursday, March 18, 2021.

Motion to approve was made by Mary Beth Rudel and seconded by Chris Brown. It was approved.

Item 4. Ms. Leslie McBride presented for consideration approval of the Employee Insurance.

Ms. Leslie presented the recommendation of the Texarkana Urban Transit District Board (TUTD) to transfer health insurance coverage from United Healthcare to Blue Cross and Blue Shield Insurance for T-line employees. She stated employee premiums will remain the same, and their co-pays will be more consistent.

Motion to approve was made by Ms. Rudel and seconded by Mr. Brown. It was approved.

Item 5. Ms. Leslie McBride presented for consideration approval of the ATUT Ethics Policy Manual.

Ms. McBride presented the ATUT Ethics Policy Manual for approval with no new revisions. She stated all T-line employees receive Ethics policy training annually. Ms. McBride recommended approval of the ATUT Ethics Policy Manual. Ms. McBride will present the ATUT Ethics Policy Manual to the TUTD Board at its next scheduled meeting.

Motion to approve was made by Ms. Rudel and seconded by Mr. Brown. It was approved.

Item 6. Ms. Debbie Purifoy presented for consideration approval of the TUTD Fiscal Year 2022 Final Budget.

Ms. Purifoy presented the TUTD Fiscal Year 2022 Final Budget to the Board, which included T-line employee salaries and benefits.

Motion to approve was made by Ms. Rudel and seconded by Mr. Brown. It was approved.

Announcement

The next ATUT Board of Directors meeting will be held on an as-needed basis.

With no further discussion, Mr. Brown made a motion to adjourn the meeting. Ms. Rudel seconded the motion. The meeting was adjourned.



**Chris Brown, President
Board of Directors
Ark-Tex Urban Transit**

ATTEST:



**Mary Beth Rudel, Vice-President/Treasurer
Board of Directors
Ark-Tex Urban Transit**