

**MINUTES
ARK-TEX URBAN TRANSIT
BOARD OF DIRECTORS MEETING
March 18, 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, March 18, 2021, via teleconference/webinar.

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, February 18, 2021, via teleconference/webinar.

Motion to approve was made by Mark Compton and seconded by Mary Beth Rudel. It was approved.

Item 4. Ms. Rudel presented for consideration approval of revisions to the ATUT bylaws.

The Board reviewed the final ATUT Bylaws revisions in ARTICLE 2; Section 1, ARTICLE 3; Section 1, 2, 3, 4, 5, followed by the adoption statement.

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

Item 5. Mr. Brown presented for consideration the nomination of Mary Beth Rudel, Board Vice-President, as Vice-President/Treasurer, as well as, Mark Compton, Board Secretary/Treasurer, as Secretary.

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

Item 6. Ms. Rudel presented for consideration approval/ratification of the T-Line Essential Services Pay (ESP) Policy.

Ms. Rudel discussed the changes in the T-line ESP Policy. She noted that the eligibility requirements were updated to relate to government disaster declarations rather than outdated language referring to essential businesses re-opening. The revisions also clarify which staff will receive the ESP and when the benefit will end in relation to disaster declaration, funding availability, and vaccine availability. The revisions follow Texas Department of Transportation's recommendations.

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

Announcement

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

With no further discussion, the meeting was adjourned.



Mary Beth Rudel, Vice-President/Treasurer
ATUT Board of Directors



Chris Brown, President
ATUT Board of Directors