

**MINUTES
ARK-TEX URBAN TRANSIT
BOARD OF DIRECTORS MEETING
December 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, December 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 submitted for the ATUT Board Meeting held on September 16, 2021.

Motion to approve was made by Mark Compton and seconded by Mr. Brown. It was approved.

Item 4. Ms. Leslie McBride presented for consideration approval of the Ark-Tex Urban Transit Retirement Plan restatement.

Ms. McBride presented the recommendation of the Ark-Tex Urban Transit Retirement Plan restatement, which does not change any information in the Plan. The restatement is intended to meet the requirements listed in IRS Notice 2017-37. The Texarkana Urban Transit District Board (TUTD) approved the restatement.

Motion to approve was made by Mr. Compton 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. Mr. Compton seconded the motion. The meeting was adjourned.

Mary Beth Rudel

Sep 16, 2022

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



Sep 16, 2022

Chris Brown, President
ATUT Board of Directors