

**MINUTES  
ARK-TEX URBAN TRANSIT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 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, February 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. Mr. Brown presented for consideration of the appointment of a new Office to the ATUT Board of Directors to replace former Secretary/Treasurer Owetta Walton.

Mary Beth Rudel, Board Vice-President, made a motion to nominate Mark Compton, ATCOG Transportation Director, as Secretary/Treasurer. Mr. Brown seconded the motion. It was approved.

Item 4. The next order of business was to approve the minutes as submitted for the ATUT Board of Directors meeting held Friday, June 26, 2015, in Texarkana, Texas.

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

Item 5. Leslie McBride, ATCOG Human Resources Director, presented for consideration approval for Restatement of the Ark-Tex Urban Transit, Inc. Retirement Plan.

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

**Review and Comment**

Item 6. Mr. Brown presented for review and comment on ATUT bylaws and policies.

The Board reviewed the ATUT Bylaws, Articles of Incorporation, as well as, the ATUT Employee Ethics, Personnel and Operations Policies. After review of the ATUT bylaws, it was determined that the ATUT Board of Directors can make amendments to the bylaws without approval from the ATCOG Board of Directors. It was also determined that the ATUT Board of Directors can only make amendments to the Articles of Incorporation with approval from the ATCOG Board of Directors approval. Mr. Brown stated that it was not necessary to amend the Articles of Incorporation with updates to the ATUT Board of Directors officers.

Ms. Rudel noted that the bylaws state that the ATUT Treasurer may endorse checks on behalf of ATUT, when necessary. Ms. Rudel proposed combining the positions of Vice-President and Treasurer because she already has authority to endorse checks on behalf of ATCOG. Mr. Brown added that the bylaws should be amended to separate the positions of Treasurer and Secretary.

Ms. Rudel added that the bylaws should be amended so that Article 2 Section 1, and Article 3 Section 1, terms of office are the same.

Ms. McBride shared that the ATUT Employee Ethics, Personnel and Operations Policies do not need to be amended as of now. She added that the ATUT Employee Ethics policies match the ATCOG Employee Ethics policies, and therefore do not require any changes. Mr. Compton added that the ATUT Operations Policies are currently being reviewed for needed changes.

**Announcement**

Mr. Brown announced that the next ATUT Board of Directors meeting will be held on an as-needed basis.

With no other announcements, Mr. Brown adjourned the meeting.



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Chris Brown, President  
Chairman of the Board of Directors



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Mary Beth Rudel, Vice-President  
Member of the Board of Directors