



**Partners In Transit, Inc.
Board of Directors Meeting**

October 26, 2023
713 East Main Street
Uvalde, Texas
10:00 A.M.

Agenda

Executive Session

The Board may go into Executive Session (close meeting to the public):

1. The Board may go into Executive Session Pursuant to Texas Government code 551.074 for the purposes of discussing personnel matter including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
2. Pursuant to Tex. Gov't Code, 551.071 (1) to seek advice of its attorney about pending or contemplated litigation or a settlement offer.
3. Pursuant to Tex. Gov't Code, 551.071 (2) for the purpose of seeking advice of its attorney about a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Tex. Gov't code, Chapter 551; or
4. Pursuant to Tex. Gov't Code, 551.072 to deliberate the possible purchase, sale, exchange, or lease of real estate because it would have a material detrimental effect in the Department's ability to negotiate with a third person.
5. Pursuant to Tex. Gov't Code, 2306.039 (c), the Department's internal auditor, fraud prevention coordinator or ethics advisor may meet in an executive session of the Board to discuss issues related to fraud, waste, or abuse.

I. Call to Order

II. Roll Call

III. Public Comment

IV. Discussion and Possible Action on Executive Director's Report

V. New Business

- a. Discussion & Possible Action on Board Resolution – Financial Institution Access

VI. Adjourn

Executive Director's Report

Executive Director's Report

SARAH HIDALGO-COOK
AUGUST 31, 2023 BOARD MEETING



GENERAL ACTIVITIES

- An operating checking bank account was opened at the TXN Bank in Uvalde with a required deposit of \$2,500.
- I applied for funds under the Christopher Reeves Foundation to support public transit services as well as Mobility Management activities. The total funds applied for was \$24,000. The application was due October 11th.
- I have requested assistance from the United Way of Texas to enroll in possible funding support for our mobility initiatives that support public transportation.
- I have begun our campaign in requesting support funds from HEB, Walmart, Walgreens, and various foundations.
- An aggressive funding application initiative will take place throughout the next few months to build the financial capacity of Partners In Transit, Inc. We look forward to all of the possibilities that the formation of the non-profit can bring to the region in supporting mobility strategies and public transportation.
- I am working with Juan Rodriguez, I.T. Technician (SWART) to develop a website or at least a tab on the SWART website for Partners in Transit. This is a work in progress due to the cost. Social media accounts are also being developed at this time.
- Discussion has taken place with SWART finance personnel on the steps to take to track financial activities of the non-profit. A meeting with the auditors will take place on August 21st to discuss the best solution. The options are a supplemental account code with separate tracking in the current MIP system under SWART or a separate system all together. It will be based on cost and the auditor's recommendation.

TXN Bank Resolution

PARTNERS IN TRANSIT, Inc.
BOARD OF DIRECTORS RESOLUTION

WHEREAS, on the 26th of October 2023, a dully called meeting of the Board of Directors of the Partners In Transit, Inc. was held in the city of Uvalde, Uvalde County, Texas and

WHEREAS, a quorum of the board of Directors was present; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Partners In Transit Inc. shall deem the following:

Removing Laura Herrera from having access (on-line & in person) to the Partner's In Transit, Inc. checking account with TXN Bank in Uvalde, Texas.

Allowing Magdalena Flores, Chief Financial Manager, and Anna Diaz, Audit Manager, to have access (online and in person) to the Partners In Transit, Inc. bank account for the purpose of deposits, reconciliation, transfers, and reporting.

The above resolution was passed by the majority votes of those present and voting in accordance with the By-laws.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of the meeting of the Board of Directors of Partners In Transit, Inc. on the 26th of October 2023.

Judge Martha Alicia Ponce,
Partners In Transit, Inc. Board Chairperson

Subscribed and sworn before me, _____, a Notary Public for the County of _____ on the _____ the day of ____, 2023.

Notary Public of the County of _____ Texas