

# Senior Center Resources and Public Transit

4912 Lee Street ♦ Greenville ♦ Texas 75401  
(903) 454-1444 ♦ FAX (903) 454-4150

**NOTICE IS HEREBY GIVEN** *that the members of the SCRPT Board of Directors will be meeting at 4912 Lee Street, Greenville, Texas 75401 or via video conference using Zoom on Tuesday, April 23, 2024, at noon. The meeting will be made open to the public at the address listed above or contact the office for the web address at 903-454-1444.*

## 1. CALL MEETING TO ORDER / ROLL CALL

## 2. INVOCATION

**3. PUBLIC COMMENT** (Any member of the public that wishes to speak will need to sign in. Speakers will be restricted to a three (3) minute presentation unless otherwise directed by the Chairman).

## 4. ACTION ITEMS:

- a. Hear, discuss, and possibly act on approval of Board Minutes.
- b. Hear, discuss, and possibly act on RFP.
- c. Hear, discuss, and possibly act on Drug Policy.
- d. Hear, discuss, and possibly act on Board Members.

## ITEMS OF DISCUSSION

### OPERATIONAL UPDATE:

1. ELDERLY UPDATE
2. TRANSIT UPDATE
3. ADMINISTRATIVE/FINANCIAL UPDATE

**EXECUTIVE SESSION:** (SCRPT) reserves the right to convene into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by the Texas Government Code, SECTIONS 551.071(Consultation with Attorney), 551.072(Deliberations about Real Property), 551.073(Deliberations regarding Gifts and Donations), 551.074(Personnel Matters), 551.076(Deliberations regarding Security Devices or Security Audits), 551.077(Agency Financed by Federal Government), 551.079 & 551.081(Exceptions Applicable to Specific Entities), 551.085(Deliberations by Governing Board of Certain Providers of Health Care Services) of the Open Meeting Act) 551.074 Personnel Matters

## OLD BUSINESS

## NEW BUSINESS

For accommodations under the Americans with Disability Act, language assistance provided upon request, please contact Senior Center Resources and Public Transit, Inc. office 48 hours prior to the meeting at 903-454-1444 or 1-877-722-3111; TDD Relay Texas 1-800-735-2989.

## ADJOURN

SCRPT do hereby certify that this notice of meeting was posted at the following locations:

1. Hunt County Clerk's Office
2. www.scrpt.org. and
3. 4912 Lee Street, Greenville, Texas 75401

On or before **April 23, 2024**, and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting. Nota: Este documento está disponible en español a petición @ 903-454-1444.