#26-3 Resolutions

CARTS Web Conference – Board of Directors

Capital Area Rural Transportation System

July 30, 2026

On Thursday, July 30, 2026, the CARTS Board of Directors held a meeting at 9:30 AM at the Lee Dildy Operations Center, 5300 Tucker Hill Lane, Cedar Creek, TX 78612, and via the CARTS Board of Directors Web Conference Link found at RideCARTS.com/about/board.
Guest attending was Jaqueline Ipina with TxDOT.

The following resolutions were passed:

To approve the minutes as presented for the May 28, 2026, meeting of the CARTS Board of Directors. (Charles Riley moved and Harvey Berckenhoff seconded the motion, unanimously approved)

To approve the financial reports as presented. (David Glass moved and Charles Riley seconded the motion, unanimously approved)

To approve the FY27 Capital Acquisition Program as presented for the pre-authorized procurement of twelve (12) units, shop equipment, and replacement IT assets in the projected amount of $1,138,947 in grant funds and $59,869 in capital reserve funds. (David Glass moved and Harvey Berckenhoff seconded the motion, unanimously approved)

To adjourn the July 30, 2026, meeting and set the next meeting for August 26, 2026, at the Lee Dildy Operations Complex, Cedar Creek, TX, at 9:30 AM. (Charles Riley moved and Chris Horne seconded the motion, unanimously approved)

I hereby certify that these resolutions were properly approved by the CARTS Board of Directors at the meeting held on Thursday, July 30, 2026.

Steven Knobloch, Chair
CARTS Board of Directors

8-26-26
Date
August 26, 2026

Harvey Berckenhoff, Secretary
CARTS Board of Directors

8-26-2026
Date
August 26, 2026