#### McKINNEY URBAN TRANSIT DISTRICT BOARD

#### **FEBRUARY 9, 2021**

The McKinney Urban Transit District Board met in emergency session in the Council Chambers of the Municipal Building on February 9, 2021 at 5:30PM.

Please note that a quorum of the MUTD Board may not all be present at the same location. Some members may instead participate in this meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

## SPEAKING DURING PUBLIC COMMENTS

Public Comments regarding agenda items, including Public Hearings, and non-agenda items may be submitted by email to collincountytransit@mckinneytexas.org. To be included in the meeting record, emails regarding agenda items must be received between the time of this posting and 5:30 p.m. on Tuesday, February 9, 2021.

### CALL TO ORDER

Call to order 5:42pm

MUTD Board Members Present: George Fuller, Derek Stephens, Richard Franklin, Charlie Philips, Frederick Frazier, Brian Loughmiller, Craig Andres, Angela Richardson-Woods

Absent: Rainey Rogers, Derek Borg, Jason Little, Scott Elliott, Corbett Howard
PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)
There were no requests to address the MUTD Board.

### **EMERGENCY AGENDA**

21-0140 Consider/Discuss/Act on an Emergency Procurement for COVID-19

Vaccination Transit Services with Irving Holdings

Council unanimously approved the motion by Council member George Fuller, seconded by Council member Richard Franklin, to Approved 21-0140 Consider/Discuss/Act on an Emergency Procurement for COVID-19 Vaccination Transit Services with Irving Holdings

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# **EXECUTIVE SESSION**

The MUTD Board did not meet in Executive Session.

# **ADJOURN**

Council unanimously approved the motion by Council member Angela Richardson-Woods, seconded by Council member George Fuller, to Adjourn.

	BRIAN LOUGHMILLER Chairman
ATTEST:	
Akia Pichon Meeting Clerk	