

Monthly Board Meeting Agenda

Date: Friday, 26 September 2025 at 11:15 a.m.

Location: WSBTA Hearing Room / Microsoft Teams

Teams Link: [Click here to join the meeting](#)

Topic	Lead
1. Call to Order - Approval of Agenda	Claire Hesselholt
2. Approval of BTA Board Meeting Minutes from: 15 August 2025	Board Members
3. Monthly Agency Statistics Report	Jasmine Bruns
4. Executive Director Report <ul style="list-style-type: none"> a. Spartan Issues b. Report on Administrative Staff 	Ross Petersen
5. Policy Adoption: <ul style="list-style-type: none"> a. 1.5 <i>Use of State Equipment And Facilities</i> 	Board Members
6. Possible New Rulemaking re: Settlement Conference Rule or Policy	Board Members
7. Supplemental Budget Request Update	Board Members
8. Appeals w/ Small \$ Amount in Controversy Update	Board Members
9. Governor Ferguson Proclamation 25-06	Board Members
10. Miscellaneous Business	Board Members
11. Public Comments	Board Members
12. Future Agenda Items	General Public
13. Adjournment	Board Members

Next Board Meeting: 17 October 2025

