



Texoma Area Paratransit Systems, Inc

Date of Meeting: March 5, 2014

Time of Meeting: 10:00 AM

Location of Meeting: 3400 Texoma Pkwy, Sherman, TX 75090

AGENDA

1. Call to Order, Declaration of a Quorum and Welcome
Jay Davidson, Chairman
2. President's Remarks
3. Approve the Minutes of February 19, 2014
Jay Davidson, Chairman
4. Public's Opportunity to Speak
5. Receive Presentation from David Baca Studio on the preliminary conceptual design of the North Texas Regional Transportation Center
Brad Underwood, CEO
6. Recess into Executive Session in compliance with Texas Government Code Section 551.072, for Deliberation Regarding Real Property :

To deliberate potential purchase of certain real property North of U. S. Highway 82, East of U.S. Highway 75, South of Spur 503 and West of State Highway 91
7. Take any necessary action arising from any matter considered in Executive Session.
8. Adjourn

Posted and Amended: February 26, 2014

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact the TAPS office at 903-893-4601 before 9:00 a.m. on the date of the meeting and reasonable accommodations will be made to assist your needs.



**TAPS PUBLIC TRANSIT
BOARD OF DIRECTOR'S MEETING
March 5, 2014**

MEMBERS PRESENT: Jay Davidson, Kenneth Liggett, Trent Bass, Ryan Johnson, H.L. Compton, Randy Pogue, Leon Klement, and Chris Hill.

STAFF PRESENT: Tim Patton, Teresa Foster, Brad Underwood, Marily Hite, and Barbara Reeves

GUEST PRESENT: David Baca and Jared Tredway

The TAPS Board of Directors met at 4900 Texoma Pkwy Sherman, TX 75090 for regular semimonthly board meeting.

1. Chairman, Jay Davidson, opened the meeting at 10:13am and declared a quorum was present.
2. The minutes from the February 19, 2014 meeting were reviewed. A motion was made by Kenneth Liggett to approve the minutes. The motion was seconded by Randy Pogue. Motion carried.
3. The public was given the opportunity to speak.
4. The Board received Presentation from David Baca Studio on the preliminary conceptual design of the North Texas Regional Transportation Center. No action was taken.
5. At 10:48am the TAPS board convened in executive session to deliberate potential purchase of certain real property North of U. S. Highway 82, East of U.S. Highway 75, South of Spur 503 and West of State Highway 91.
6. The board reconvened in regular session at 11:07am. Randy Pogue made a motion to authorize staff to negotiate, acquire, and secure financing for a certain real property, North of U. S. Highway 82, East of U.S. Highway 75, South of Spur 503 and West of State Highway 91, excluding any portion of property that is unusable due to flood plain. The motion was seconded by H.L. Compton. Motion Passed.
7. Meeting was adjourned at 11:12am.



**TAPS PUBLIC TRANSIT
BOARD OF DIRECTOR'S MEETING
March 5, 2014**

Passed, Approved and Adopted May 14, 2014.

_____ or _____
Chairman, TAPS Board of Directors Secretary, TAPS Board of Directors