

TEXOMA AREA PARATRANSIT SYSTEMS BOARD MEETING AGENDA

Notice is hereby given that a regular meeting of the Board of Directors of the Texoma Area Paratransit System will be held **Wednesday, October 21, 2015** at 10:00 a.m. in the Eisenhower Room at the Texoma Council of Governments, 1117 Gallagher Dr., Sherman, Texas, as follows:

Call to Order

Public Comments

1. Consent Agenda to approve
The following items on the consent agenda are considered routine and will be enacted with one motion. There will not be separate discussion of these items unless a board member so requests, in which event the item or items will be removed from the consent agenda and considered separately.
 - a. Ridership report for September 2015
 - b. Minutes for October 7, 2015 meeting

Presentation, discussion and any action regarding:

2. Recommendations related to service level reductions, TAPS Management
3. **Public Hearing:** Potential service level reductions, TAPS Management
4. Revisions to the TAPS Fiscal Policy, TAPS Management
5. Amendments to the TAPS FY 2016 Operating Budget, Board Chair
6. Update on IRS liability; IRS Form 12153; relationship with Cantey Hanger LLP; relationship with Adami, Lindsey & Company, L.L.P.; and ratification of the Chairman's prior decision to initiate relationship with Adami, Lindsey & Company, L.L.P., Board Chair
7. Update on unpaid vendor liabilities, TAPS Management
8. Resolution to appeal to Texas Department of Transportation seeking emergency financial assistance, Board Chair
9. Committee Appointments, Board Chair
 - a. Finance Committee
 - b. Bylaws Committee

Executive Session, in accordance with Chapter 551 of the Texas Government Code, to discuss the following subjects and reconvene to take any action resulting from the Executive Session (the board reserves the right to convene into executive session throughout this meeting):

10. Personnel (551.074). To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
11. Legal (551.071). Contractual relationship with Translogistics Solutions, Inc.

Adjourn

Certification

I do certify that a copy of this notice of meeting was posted on the front door of the Texoma Council of Governments, the front door of TAPS in Sherman, Texas, readily accessible to the general public at all times and posted on the TAPS website. October 16, 2015.



Tim Patton, Interim CEO/Executive Director

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 at least 48 hours prior to the date of the meeting and reasonable accommodations will be made to assist your needs.