



TEXOMA AREA PARATRANSIT SYSTEM, INC.  
AGENDA  
BOARD OF DIRECTORS SPECIAL MEETING

Notice is hereby given that a special meeting of the Board of Directors of the Texoma Area Paratransit System will be held **Wednesday, February 3rd, 2016** at 2:30 p.m. at TAPS Public Transit, 3400 Texoma Pkwy, Sherman, Texas as follows:

**I. Establish Quorum, Call to Order and Invocation**

**II. Public Hearings**

Citizens may speak on items listed on this agenda as Public Hearings. A "Request to Speak Card" should be completed and returned to the Board Secretary before the Board considers the item listed under Public Hearings. Citizen comments on public hearings are limited to three (3) minutes.

**III. Executive Session**

Pursuant to 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):

1. Consult with attorney regarding contemplated litigation. Section 551.071

2. Discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of or to hear a complaint against a public officer or employee. Section 551.074

Following the closed Executive Session, the Board of Directors will reconvene in open and public session and take any such action as may be desirable or necessary as a result of the closed deliberations.

**IV. Organizational Updates**

**V. Schedule next Board meeting**

**VI. Adjournment**

**CERTIFICATION**

I do certify that a copy of this notice of meeting was posted on the front door of the TAPS Public Transit main office in Sherman, Texas, readily accessible to the general public at all times and posted on the TAPSbus.com website, Saturday, January 30, 2016.

Tim Patton, Interim CEO/Executive Director

In compliance with the Americans with Disabilities Act, Texoma Area Paratransit Systems will provide for reasonable accommodations for persons attending the Board of Directors meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the TAPS office at (903) 893-4601.