

**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 **May 2, 2016 @ 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. For deliberation of contract negotiations with a third party. Section 551.0725.
2. Consult with attorney regarding contemplated litigation. Section 551.071
3. 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. TAPS Financial and Organizational update - staff will update the board on programs and operations.**

**V. Approval of Board Minutes - minutes from the November 13, 24 and 30, 2015, December 7, 2015, January 20, 2016 and April 18, 2016 meetings are attached and submitted for review and consideration of approval**

**VI. Other Business:**

**VII. Schedule next Board meeting**

**VIII. Adjournment**