



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 **June 20, 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. Presentation of preliminary FY 2016-17 Budget – Staff will present proposed budget for FY 2016-17 and discuss funding challenges.

V. TAPS Financial and Organizational update – staff will update the board on programs and operations.

VI. TAPS Board Training – Discuss and consider Board Training proposal from Texas Transit Institute.

VII. Insurance – Discuss and consider options for TAPS Board of Directors insurance coverage.

VIII. Approval of Board Minutes – minutes from the May 23, 2016 meeting are attached for your review and consideration.

IX. Schedule next Board meeting

X. Adjournment