

**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 **July 18, 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 subject and reconvene to take any action resulting from the Executive Session (the board reserves the right to convene into executive session throughout this meeting):

- Consult with attorney regarding pending litigation. Section 551.071

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. Board Training - Staff request board direction on identifying a date for board training to be offered by the Texas Transportation Institute.

V. Insurance - Staff will update the board on D&O insurance.

VI. Board of Director Terms - Review and consider current board members' term of service dates.

VII. Surplus Property - Staff will provide a report to the board on disposal of surplus property.

VIII. TAPS Financial and Operational update - staff will review monthly statements and report.

IX. Approval of Board Minutes - minutes from the June 20, 2016 meetings are attached and submitted for review and consideration of approval.

X. Schedule next Board meeting

XI. Adjournment