



**TAPS PUBLIC TRANSIT  
BOARD OF DIRECTORS  
REGULAR MEETING  
June 20, 2016**

**MEMBERS PRESENT:** Ken Brawley, Spanky Carter, Kenneth Liggett, H.L. Compton, Rick Lewis, Bill Magers, Leon Klement, J.D. Clark and Terrence Steele.

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Scott McClellan, Josh Walker, Joe Penson and Shellie Cherry

**GUESTS PRESENT:** Mark Ewig and Mavis Duncan

The TAPS Board of Directors met at the TAPS Administrative offices, located at 3400 Texoma Parkway, Sherman, TX 75090 for a regular board meeting.

- I. **CALL TO ORDER:** Chairman Spanky Carter welcomed guests and declared a quorum, calling the meeting to order at 2:33 pm. An invocation was given by Secretary/Treasurer Terrence Steele.
  
- II. **PUBLIC HEARINGS:** Citizens may speak on items listed on the 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. Chairman Spanky Carter opened the floor and called upon the individuals who submitted a Request to Speak Card.

There were no public speakers.

- 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 the meeting):
  1. Deliberation of contract negotiation with a third party. Section 551.0725



**TAPS PUBLIC TRANSIT  
BOARD OF DIRECTORS  
REGULAR MEETING  
June 20, 2016**

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.

Motion was made by Board Member H.L. Compton to convene in Executive Session. Board Member J.D. Clark seconded the motion. Motion carried unanimously and the TAPS Board of Directors entered Executive Session at 2:35 pm. Vice Chairman Bill Magers arrived at 2:36 pm.

At 4:57 pm, Motion was made by Board Member Rick Lewis to reconvene in open session. Board Member Kenneth Liggitt seconded the motion. Motion carried unanimously.

- IV. **PRESENTATION OF PRELIMINARY FY 2016-17 BUDGET:** Scott McClellan mentions briefly the first pass of the preliminary budget which assumes existing levels of service. This will be discussed more in depth at a later date.
- V. **TAPS FINANCIAL AND ORGANIZATIONAL UPDATE:** Scott McClellan provides financial and operational data from May which includes summary information on bank accounts, invoices the Board has received from Transdev, current debt position, any pending reimbursement requests, riderships, and call center information.

TAPS has officially retired the secured loan debt with Landmark Bank and all past TAPS employees owed have been paid.

On June 8<sup>th</sup>, Scott McClellan, Josh Walker and Transdev Regional HR Director Greg Wagoner went to Dallas to meet with the UFCW Local 1000, bargaining unit formally with



**TAPS PUBLIC TRANSIT  
BOARD OF DIRECTORS  
REGULAR MEETING  
June 20, 2016**

TAPS, to negotiate a one year collective bargaining agreement. A tentative agreement was reached which is expected to be ratified by the end of the month.

Scott will be meeting with TXDOT in Austin on Wednesday, June 22<sup>nd</sup>.

- VI. **TAPS BOARD TRAINING:** As mentioned in last Board meeting, the Texas Transportation Institute (TTI) is offering board training and TXDOT offered funding. Vice Chairman Bill Magers requests the curriculum be sent to Board Members to review.
  
- VII. **APPROVAL OF MINUTES:** Chairman Spanky Carter presented minutes from the May 23, 2016 board meeting for approval. Board Member H.L. Compton made a motion to approve the minutes as presented. Board Member Leon Clement seconded the motion. Motion was carried unanimously.
  
- VIII. **SCHEDULE NEXT BOARD MEETING:** Chairman Spanky Carter announced the next Board meeting will be held on Monday, July 18, 2016 at 2:30 pm.
  
- IX. **ADJOURNMENT:** Chairman Spanky Carter adjourned the meeting at 5:03 pm.

Passed, Approved and Adopted at Board meeting held on July 18, 2016.