



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

Notice is hereby given that a regular meeting of the Board of Directors of the Texoma Area Paratransit System will be held **March 20, 2017 @ 2:00 p.m.** at TAPS Public Transit, 3400 Texoma Pkwy, Sherman, Texas as follows:

- I. Establish Quorum, Call to Order and Invocation
- II. Public Comments - Citizens may speak on items listed on this agenda. A "Request to Speak Card" should be completed and returned to the Board Secretary before the Board meeting convenes. Citizen comments are limited to three (3) minutes.
- III. Approval of Board Minutes – Minutes from the February 6, 2017 meeting is attached and submitted for review and consideration of approval.
- IV. Annual Audit Report – TAPS has completed the required annual Single Audit for fiscal year 2016. Michelle Treshwig and staff will make presentation on the audit and answer any questions. Staff requests Board's acceptance of the audit report.
- V. TAPS Procurement Policy – Staff request the Board consider and adopt the attached revised policy.
- VI. Executive Session - Pursuant to Chapter 551 of the Texas Government Code, the board may convene into executive session 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 551.071Following 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.
- VII. Monthly Financial and Operational update – staff will review monthly financial statement, maintenance activities, and report on operations.
- VIII. Schedule next Board meeting - Chairman will establish date and time for next board meeting.
- IX. Comments by TAPS Board of Directors
- X. Adjournment