



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 **June 5<sup>th</sup>, 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 April 24<sup>th</sup>, 2017 meeting is attached and submitted for review and consideration of approval.
- IV. Adoption/Execution of Interlocal Agreement with SDMPPO – Staff request the Board consider, and adopt/execute attached ILA with SDMPPO regarding Public Participation.
- V. TAPS Open Records Policy - Staff request the Board consider and adopt policy regarding open records request.
- VI. TAPS ADA Complaint Policy – Staff request the Board consider and adopt the proposed ADA Complaint Policy.
- VII. TAPS Title VI Policy – Staff request the Board consider and adopt the proposed Title VI Plan.
- VIII. Discuss Asset Transfer – Staff will update the Board on grantee to grantee transfer. TAPS Board may wish to consider and enter into ILA with a fellow grantee to facilitate transfer.
- IX. 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 551.071

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.



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- X. Monthly Financial and Operational update – staff will review monthly financial statement, maintenance activities, and report on operations.
  
- XI. Schedule next Board meeting - Chairman will establish date and time for next board meeting.
  
- XII. Comments by TAPS Board of Directors
  
- XIII. Adjournment