



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 **July 10<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 June 5<sup>th</sup>, 2017 meeting is attached and submitted for review and consideration of approval.
- IV. Ratify Board Resolution to Execute Asset Transfer – Staff ask Board to Ratify Resolution to Execute Asset Transfer. Resolution Attached in Packet
- V. Discuss Drafting FY 2018 Budget – Staff will update Board on upcoming FY grant allocations and previous year local revenues.
- VI. Monthly Financial – Staff will review monthly financial statement with Board.
- VII. Operational Update – Staff will update Board on maintenance activities, and report on operational status.
- VIII. 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 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.

- IX. Schedule next Board meeting - Chairman will establish date and time for next board meeting.
- X. Comments by TAPS Board of Directors
- XI. Adjournment