



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 **October 2<sup>nd</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 August 21<sup>st</sup>, 2017 meeting is attached and submitted for review and consideration of approval.
- IV. TAPS 2017 Triennial Review - Staff will update/discuss progress regarding corrective actions for findings.
- V. Asset Transfer Proposal – Staff will present proposed resolution regarding grantee to grantee transfer of two assets.
- VI. Monthly Financial Update – Staff will review monthly financial statement.
- VII. Operational Update – Staff will update Board on Maintenance and Compliance activities as well as review operational report data.
- 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 litigation. Section 551.071
  2. For deliberation of contract negotiations with a third party. Section 551.0725.

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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- IX. Consider/Adopt FY 2018 Budget – Staff will update Board on grant allocations and projected local revenues for FY 18 Budget. Based on current information provided Staff would seek adoption.
- X. Schedule next Board meeting - Board will establish date and time for next board meeting.
- XI. Comments by TAPS Board of Directors
- XII. Adjournment