



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 **January 29th @ 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 December 18, 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 2017. Ernie Gelpi and Michelle Treschwig from Kushner LaGraize will present the audit report and answer any questions. Staff requests the Board's acceptance of the audit report.
- V. Drug & Alcohol Audit Status – Staff will update the Board on status of the audit
- VI. Revised Drug and Alcohol Policy – Staff will present the Drug and Alcohol Policy with the revisions required and in accordance with federal regulations. Staff requests the Board adopt the revised policy.
- VII. Review and Approve a Memorandum of Understanding between the Sherman-Denison MPO, TAPS and the State of Texas acting through the Texas Department of Transportation – Staff request the Board consider, and adopt/execute attached MOU regarding Public Participation.
- VIII. Monthly Financial Update – Staff will review monthly financial statement.
- IX. Operational Update – Staff will update Board on Maintenance and Compliance activities as well as review operational report data.
- X. 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.
- XI. Schedule next Board meeting - Board will establish date and time for next board meeting.

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.



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

XII. Comments by TAPS Board of Directors

XIII. Adjournment