



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 **February 26th @ 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 January 29, 2018 meeting is attached and submitted for review and consideration of approval.
- IV. Drug & Alcohol Audit Status – Staff will update the Board on status of the audit
- V. Consider/Adopt Updated TAPS DBE Plan – Staff request the Board consider and adopt proposed updated DBE Plan.
- VI. Fleet Status Update – Staff will update Board on current fleet status/performance and discuss/act on potential replacement options. Staff request Board consider/take action to proceed procurement of vehicles for fleet replacement.
- VII. Monthly Financial Update – Staff will review monthly financial statement.
- VIII. Operational Update – Staff will update Board on Maintenance and Compliance activities as well as review operational report data.
- 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 litigation. Section 551.071
Texas Municipal League v. TAPS
- X. Schedule next Board meeting - Board will establish date and time for next board meeting.
- XI. Comments by TAPS Board of Directors
- XII. Adjournment