



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 **August 20th @ 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 4, 2018 meeting is attached and submitted for review and consideration for approval.
- IV. Fleet Disposals – Staff ask Board to review an updated list of vehicles that have met useful life and request Board consider/take action to allow staff to dispose of those assets. Handout list will be provided.
- V. TAPS Exterior Bus Advertising Rates – Staff will propose possible bus advertising rates for consideration and adoption.
- VI. Procurement Update – Staff will update Board on current procurements. Staff ask Board to consider/take action for procurement of replacement Service Truck for Maintenance Staff.
- VII. Consider/Adopt FY 2019 Budget – Staff will update Board on grant allocations and projected local revenues for FY 19 Budget. Based on current information provided Staff would seek adoption.
- VIII. Texoma Area Paratransit System Bylaws – Board to discuss and take possible action to amend bylaws.
- IX. Board Meeting Schedule – Board discussion regarding future Board meeting schedule.
- X. Monthly Financial Update – Staff will review monthly financial statement.
- XI. Operational Update – Staff will update Board on Maintenance and Compliance activities as well as review operational report data.
- XII. 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 potential litigation. Section 551.071



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

XIII. Schedule next Board meeting - Board will establish date and time for next board meeting.

XIV. Comments by TAPS Board of Directors

XV. Adjournment