



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 **November 28<sup>th</sup> @ 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 October 24, 2018 meeting is attached and submitted for review and consideration for approval.
- IV. Procurement Update – Staff will update Board on current procurements.
- V. Consider/Adopt Amended Drug and Alcohol Policy – Staff seek Board Approval to rely on updated Drug and Alcohol Program based on updated regulation.
- 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. Schedule next Board meeting - Board will establish date and time for next board meeting.
- IX. Comments by TAPS Board of Directors
- X. Adjournment