



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 13<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 November 28, 2018 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 2018. Ernie Gelpi and Michelle Treschwig from Kushner LaGraize will present the audit report and answer any questions.
- V. Monthly Financial Update – Staff will review monthly financial statement.
- VI. Operational Update – Staff will update Board on Maintenance and Compliance activities as well as review operational report data.
- VII. Procurement Update – Staff will update the Board on Procurements.
- 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

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.

- IX. Schedule next Board meeting - Board will establish date and time for next board meeting.
- X. Comments by TAPS Board of Directors
- XI. Adjournment