



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 **September 25<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 August 14, 2019 meeting is attached and submitted for review and consideration of approval.
- IV. Asset Update – Staff will update Board on vehicle disposals. Staff request approval to dispose of vehicles that are beyond useful life. List attached
- V. MOU with TCOG – Staff ask Board to take action and execute MOU with TCOG. MOU is attached for the Texoma Council of Governments Energy Services Program.
- 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. 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 pending litigation. Section 551.071
  2. For deliberation of contract negotiations with a third party. Section 551.0725.

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. FY 2020 TAPS Budget – Staff will present Board with proposed budget for discussion and consideration for approval.
- X. Schedule next Board meeting - Board will establish date and time for next board meeting.
- XI. Comments by TAPS Board of Directors
- XII. Adjournment