



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 20th @ 2:00 p.m.** at Sherman City Council Chambers, 220 West Mulberry, 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 September 25, 2019 meeting is attached and submitted for review and consideration of approval.
- IV. Financial Policy Update – Staff ask Board to consider and/or approve changes to the Financial Policy.
- V. Transit Asset Management Plan Update – Staff have updated the TAM Plan for TAPS and ask Board to approve updated version.
- VI. Asset Transfer – Staff have identified surplus radio equipment that has useful life remaining. Staff request that Board allow staff to work with interested grantee and then obtain funder approval for transfer of assets.
- VII. Procurement Request – Staff request Board to consider and/or approve proceed with obtaining bids for HVAC system for Maintenance shop for the area being updated.
- VIII. Monthly Financial Update – Staff will review monthly financial statement.
- IX. Operational Update – Staff will update Board on Maintenance and Compliance activities as well as review operational report data.
- X. 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

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.

- XI. Executive Officer Elections for TAPS Board of Directors – TAPS Board to nominate and elect members of Executive Committee



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- XII. Consider/Adopt Board Resolution 11-2019 - Staff seek Board adoption of resolution pertaining to TAPS bank account signature authority based on the outcome of Executive Office elections.
- XIII. Schedule next Board meeting - Board will establish date and time for next board meeting.
- XIV. Comments by TAPS Board of Directors
- XV. Adjournment