



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 **April 29, 2020 @ 1:00pm virtually at:** <https://zoom.us/j/96190102743> Meeting ID: 961 9010 2743 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 January 29, 2020 meeting is attached and submitted for review and consideration of approval.
- IV. Monthly Financial Update – Staff will provide financial reports and will answer any questions Board has regarding reports.
- V. Operational Update – Staff will provide operational reports and will answer any questions the Board has regarding reports.
- VI. Review/Discussion Regarding Possible Amendment to Transdev Contract – Board to discuss and/or execute proposed contract amendment with Transdev.
- VII. 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. For deliberation of contract negotiations with a third party. Section 551.0725Following 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.
- VIII. Schedule next Board meeting - Board will establish date and time for next board meeting.
- IX. Adjournment