



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 23, 2020 @ 2:00pm virtually at:**
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 July 29, 2020 meeting is attached and submitted for review and consideration of approval.
- IV. Application/Resolution Regarding Texas Smart Buy Membership – Staff request Board review and approve Board Resolution to enroll into the Texas Smart Buy program. This will enable staff to source vehicles and other capital items through a state purchasing contract.
- V. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- VI. COVID-19 Update – Staff will update Board on the state of fare box collection and ask Board to consider extending emergency suspension of fare box collection. Staff will also discuss other related protocols regarding protective equipment, sanitation etc.
- VII. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- VIII. Schedule next Board meeting - Board will establish date and time for next board meeting.
- IX. Comments by TAPS Board of Directors
- X. Adjournment