



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 **March 24, 2021 @ 2:00pm virtually at: <https://zoom.us/j/98341705791>** 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 February 24, 2021 meeting is attached and submitted for review and consideration of approval.
- IV. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- V. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- VI. 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. Discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of or to hear a complaint against a public officer or employee. Section 551.074

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.

- VII. Consider/Approval of Proposed General Manager – Staff request Board consider approval of proposed key position.
- VIII. Schedule next Board meeting - Board will establish date and time for next board meeting.
- IX. Comments by TAPS Board of Directors
- X. Adjournment