



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 **May 12, 2021 @ 2:00pm virtually at:** <https://zoom.us/j/98220569430> 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 March 24, 2021 meeting is attached and submitted for review and consideration of approval.
- IV. Technical Assistance Program Update – Josh Walker to discuss and answer questions regarding progress and next steps of TAPS building project being developed through TXDOT's Technical Services Program.
- V. Fixed Route Study – Staff requests Board to approve extension of fixed route study contract from September 30, 2021 to December 31, 2021.
- VI. Application/Resolution Regarding Texas Provider Identification Number – Staff requests Board review and approve Board Resolution to apply for Texas Medical Transportation Provider Identification Number through the Texas Medicaid & Healthcare Partnership.
- VII. Social Media – Staff requests Board Approval to create and maintain social media accounts (i.e. facebook and twitter).
- VIII. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- IX. Capital Projects – Staff will update the Board on planned capital projects.
- X. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- XI. 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



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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.

- XII. TAPS Delegation of Authority – Staff seek consideration and adoption of resolution assigning delegation of authority. TXDOT requires TAPS to update the signature authority any time there is a change to the Executive Board or Transdev Management.
- XIII. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for August 18, 2021 at 2pm.
- XIV. Comments by TAPS Board of Directors
- XV. Adjournment