



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 **August 18, 2021 @ 2:00pm virtually at:** <https://us06web.zoom.us/j/87226815904> 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 May 12, 2021 meeting is attached and submitted for review and consideration of approval.
- IV. TAPS 2020 Triennial Review – TAPS 2020 Triennial Review found two deficiencies that staff is working on correcting. See attached Preliminary Report.
- V. TAPS Delegation of Authority – Staff seeks consideration and adoption of resolutions assigning delegation of authority for FTA and TXDOT.
- VI. Third-Party Oversight Document – FTA requires Board oversight of third-party contractors. Staff request Board review and consider adoption of third-party oversight document.
- VII. FY2021 TAPS Budget – Staff will present Board with proposed budget for discussion and consideration for approval.
- VIII. Review and Adopt Updated TAPS Financial Policies and Procedures – Staff request Board review and consider adoption of updated policy. TAPS policy is to review the policies and procedures annually. Current staffing changes has made it necessary to update the roles and responsibilities.
- IX. Review and Adopt Updated TAPS Procurement Policies and Procedures – Staff request Board review and consider adoption of updated policy. TAPS policy is to review the policies and procedures annually. Current staffing changes has made it necessary to update the roles and responsibilities.
- X. Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- XI. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- XII. 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



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action resulting from the Executive Session (the board reserves the right to convene into executive session throughout this meeting):

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.

- XIII. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for November 17, 2021 at 2pm.
- XIV. Comments by TAPS Board of Directors
- XV. Adjournment