



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 **November 17, 2021 @ 2:00pm virtually**

at: <https://us06web.zoom.us/j/83119222190> 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 August 18, 2021 meeting is attached and submitted for review and consideration of approval.
- IV. Review and Adopt Transit Asset Management Plan Update – Staff requests Board review and consider adoption of TAM Plan Update. This update includes the annual update to inventory.
- V. Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.  
  
Planning portion of financial audit will be starting December 1, 2021. Auditors will be completing the planning virtually and will be onsite for final audit in January 2022.
- VI. Capital Projects Update – Staff will update Board on in process capital projects (building and fixed route study) and new projects for the next fiscal year (pavement, covered parking and fence at maintenance facility). Staff will also request disposal of vehicles in disrepair.
- VII. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- VIII. Third-Party Oversight Document – FTA requires Board oversight of third-party contractors. Staff request Board review and consider adoption of third-party oversight document.
- IX. 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. Consult with attorney regarding pending litigation. Section 551.071

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.



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- X. Executive Officer Elections for TAPS Board of Directors – Recognize Board Membership and elect Board Officers.
- XI. Consider/Adopt Bank Account Resolution – Staff to seek adoption of resolution pertaining to TAPS bank account signature authority based on outcome of Executive Officer elections.
- XII. TAPS Delegation of Authority – Staff seeks consideration and adoption of resolution assigning delegation of authority based on outcome of Executive Officer elections.
- XIII. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for February 16, 2022 at 2pm.
- XIV. Comments by TAPS Board of Directors
- XV. Adjournment