



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 18, 2022 @ 2:00 PM 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 minutes.
- III. Approval of Board Minutes – Minutes from the March 23, 202 meeting is attached and submitted for review and consideration of approval.
- IV. New Transit Building Update – Staff to discuss and answer questions from the Board on what next steps are coming along with the project.
- V. TAPS Building Commitment Resolution – Board to discuss resolution for commitment and endorsement of the new TAPS Facility.
- VI. TAPS Financial Update – Staff have provided financial reports and will answer any questions from the board regarding these reports.
- VII. Capital Projects – Staff will update Board of ongoing capital projects and their progress and answer any questions from the board.
- VIII. TAPS Operational Update – Quarterly update of TAPS ongoing operations and will answer any questions the Board has of these reports.
- IX. Schedule Next Board Meeting – Next Board Meeting tentatively scheduled for August 17, 2020.
- X. Comments by TAPS Board of Directors
- XI. Adjournment