



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 17, 2023 @ 2:00pm virtually at:** <https://us06web.zoom.us/j/85971400929> 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 15, 2023, meeting is attached and submitted for review and consideration of approval.
- IV. TAPS Bank Accounts – Staff to discuss and answer questions regarding TAPS Bank Accounts.
- V. New Transit Building Update – Staff to discuss and answer questions regarding progress and next steps of TAPS building project.
- VI. TAPS Ride Vouchers – Staff request Board approval of price to charge for vouchers.
- VII. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- VIII. Capital Projects – Staff will update the Board on planned capital projects.
- IX. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- X. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for August 16, 2023 at 2pm.
- XI. Comments by TAPS Board of Directors
- XII. Adjournment