



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 16, 2023 @ 2:00pm virtually at:** <https://us06web.zoom.us/j/87483074482> 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 17, 2023, meeting is attached and submitted for review and consideration of approval.
- IV. Approval of Proposal from Huitt-Zollars for TAPS new Facility Professional Services – Staff having presented HZI Professional Services Proposal to the Board requests consideration and approval.
- V. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.
- VI. Capital Projects – Staff will update the Board on planned capital projects.
- VII. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- VIII. 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. For deliberation of contract negotiations with a third party. Section 551.0725.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.
- IX. FY2024 TAPS Budget – Staff will present Board with proposed budget for discussion and consideration for approval.
- X. Transdev PPOP Agreement – Staff will present Board with proposed updated Transdev Agreement for discussion and consideration for approval.
- XI. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for November 15, 2023 at 2pm. Board meeting will include officer elections.
- XII. Comments by TAPS Board of Directors
- XIII. Adjournment