



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 **February 21, 2024** @ 2:00pm at 6104 Texoma Parkway, Sherman or **virtually at:**

Meeting ID: 326 078 048 267

Passcode: T92b5Q

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Agenda 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 November 15, 2023, meeting is attached and submitted for review and consideration of approval.
- IV. TAPS Fiscal Year 2023 Financial Audit Report – Michelle Treschwig with Kushner LaGraize will deliver the Audit Report.
- V. New Transit Building Update –Clay Barnett of Huitt Zollars to discuss Termination of Access Easement. Will need Board approval.  
  
Staff to discuss and answer questions regarding progress and next steps of TAPS building project.
- VI. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports. Staff to update the Board on the 2024 FTA Triennial.
- VII. Capital Projects – Staff will update the Board on planned capital projects.
- VIII. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports. Staff to update the Board on the TXDOT Drug and Alcohol Audit.
- IX. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for May 15, 2024 at 2pm.
- X. Comments by TAPS Board of Directors
- XI. Adjournment