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 5, 2025** @ 2:00pm at 317 S. Travis St., Sherman or **virtually at:**

Join the meeting now
Meeting ID: 313 560 061 433
Passcode: Kg3py2Ut

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 20, 2024, meeting is attached and submitted for review and consideration of approval.

IV. TAPS Fiscal Year 2024 Financial Audit Report – Michelle Treschwig with Kushner LaGraize will deliver the Audit Report.

V. New Transit Building Update – 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.

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.

IX. Public Private Operating Partnership – Staff to discuss need to publish Request for Proposals for Public Private Operating Partnership as Transdev Agreement ends in 2026.

X. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for May 21, 2025 at 2pm.

XI. Comments by TAPS Board of Directors

XII. Adjournment