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 21, 2025** @ 2:00pm at 6104 Texoma Parkway, Sherman, TX
virtually at:

Join the meeting now
Meeting ID: 326 117 472 136
Passcode: 9N5S6T3c

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 February 5, 2025, meeting is attached and submitted for review and consideration of approval.

IV. New Transit Building Update – Staff to discuss and answer questions regarding progress and next steps of TAPS building project.

V. Capital Projects – Staff will update the Board on planned capital projects.

VI. Monthly Financial Update – Staff have provided financial reports and will answer any questions Board has regarding reports.

VII. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.

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

IX. Clay County Bus Parade – Staff to discuss and request TAPS bus participation in Clay County Parade.

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