



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 20, 2025 @ 2:00pm** at 6104 Texoma Parkway, Sherman, TX

**virtually at:**

[Join the meeting now](#)

Meeting ID: 328 173 157 630 1

Passcode: c4cX3pp6

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 May 21, 2025, meeting is attached and submitted for review and consideration of approval.
- IV. Title VI Policy Update- Staff ask Board to consider and/or approve changes to Title VI Policy.
- V. TAPS Delegation of Authority – Staff to seek consideration and adoption of resolution assigning delegation of authority for TXDOT IGX Grants System.
- VI. FTA/TXDOT Certifications and Assurances – FTA/TXDOT requires grantees to execute an agreement providing Certifications and Assurances to program prior to awarding grant funds. Staff request board review and consideration of authorizing the chair to execute the required agreement.
- VII. Non-Emergency Medical Transportation – staff request board review and consideration the execution of contract to provide NEMT services.
- VIII. New Transit Building Update – Staff to discuss and answer questions regarding progress and next steps of TAPS building project.
- IX. Capital Projects – Staff will update the Board on planned capital projects.
- X. Bus Camera System- Staff to discuss purchasing a new bus camera system and request Board approval to move forward with purchase.
- XI. Monthly Financial Update – Staff will review monthly statements and recent bank statement analysis provided in the board packets and answer any questions the Board has regarding reports.



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- XII. FY26 TAPS Budget – Staff will present Board with proposed budget for discussion and consideration for approval.
- XIII. Transdev PPOP Agreement – Staff will present Board with proposed updated Transdev Agreement for discussion and consideration of approval.
- XIV. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- XV. Update TAPS ByLaws – Staff requests Board to review possible changes to the TAPS Board of Directors ByLaws to be voted on at the next Board meeting.
- XVI. 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
- XVII. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for November 19, 2025 at 2pm.
- XVIII. Comments by TAPS Board of Directors
- XIX. Adjournment