



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 11, 2026 @ 2:00pm** at 6104 Texoma Parkway, Sherman, TX **or 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 November 19, 2025, meeting is attached and submitted for review and consideration of approval.
- IV. TAPS Fiscal Year 2025 Financial Audit Report – Michelle Treschwig with Kushner LaGraize will deliver the Audit Report.
- V. Review and Adopt Financial Policies and Procedures Update – Staff request Board review and consider adoption of Financial Policies and Procedures Update. This update includes updates to FTA and TXDOT rules and regulations.
- VI. Review and Adopt Procurement Policies and Procedures Update – Staff request Board review and consider adoption of Procurement Policies and Procedures Plan Update. This update includes updates to FTA and TXDOT rules and regulations.
- VII. Greyhound Bus Station – Staff to discuss possibility of agency becoming Greyhound Bus Station Site and requests Board consideration.
- VIII. TAPS Bank Accounts – Staff will discuss banking options for the TAPS bank accounts and requests Board consideration.
- IX. FY26 TAPS Budget Amendment – Staff will present Board with proposed budget amendment for discussion and consideration for approval.
- X. Capital Projects – Staff will update the Board on planned capital projects.
- 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. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.

- XIII. 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.

- XIV. Action on Item Discussed in Executive Session – TAPS Board of Directors to take action on item discussed in Executive Session.

- XV. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for **February 11, 2026** at 2pm.

- XVI. Comments by TAPS Board of Directors

- XVII. Adjournment