



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 13, 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 February 11, 2026, meeting is attached and submitted for review and consideration of approval.
- IV. TAPS Fiscal Year 2024 Certifications and Assurances – The Federal Transit Administration requires grantees to execute an agreement providing Certifications and Assurances to program requirements prior to awarding grant funds. Staff requests the Board’s review and authorization for the Chairperson to execute the required agreement.
- V. CWI Digital Presentation – CWI Digital will do a presentation of bus camera system. Staff requests Board approval to purchase camera system off the State of Oklahoma Contract.
- VI. Fixed Route Study – Staff will update the Board on the Sherman-Denison fixed route study and requests approval to issue Request for Proposals for fixed route software.
- VII. Capital Projects – Staff will update the Board on other planned capital projects.
- VIII. 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.
- IX. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- X. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for **August 19, 2026** at 2pm.
- XI. Comments by TAPS Board of Directors
- XII. Adjournment