



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 19, 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 May 13, 2026, meeting is attached and submitted for review and consideration of approval.
- IV. Fixed Route Study – Staff and Consultant will update the Board on the Sherman-Denison fixed route study and requests approval to move forward with implementation.
- V. TAPS Delegation of Authority – Staff seeks consideration and adoption of resolutions assigning delegation of authority for FTA and TXDOT.
- VI. Capital Projects – Staff will update the Board on other planned capital projects.
- VII. 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.
- VIII. Operational Update – Staff provide operational reports and will answer any questions the Board has regarding reports.
- IX. 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.



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- X. Transdev PPOP Agreement – Staff will present Board with proposed updated Transdev Agreement for discussion and consideration for approval.
- XI. FY2027 TAPS Budget – Staff will present Board with proposed budget for discussion and consideration for approval.
- XII. Schedule next Board meeting – Next Board meeting to be tentatively scheduled for **November 18, 2026** at 2pm.
- XIII. Comments by TAPS Board of Directors
- XIV. Adjournment