



El Paso Area Transportation Services, LGC Board Meeting

Texas Government Code, Section 551.127, authorizes a member or employee of a governmental body to participate remotely in a meeting of the governmental body through a videoconference call, in accordance with that section. Some government officials may participate via videoconference. In accordance with Texas Government Code Section 551.127(b), a full quorum of the governmental body will be physically present at the location identified below. Members of the public are encouraged to watch the meetings online, at the links provided below. Members of the public are also encouraged to participate in public comment by calling the number below.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

To view the meeting, visit: YouTube Channel: El Paso County, Texas Public Meetings
<https://www.youtube.com/channel/UCiMSJrIbRPMdlTh69bCmogQ>

To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm>

Agendas will continue to be posted online at:
<https://www.epcounty.com/EPATS>

**Enrique Moreno County Courthouse
Council of Judges Conference Room**
500 East San Antonio Suite LL106
El Paso, Texas 79901

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2022 FEB 11 AM 10:52

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

If you have any questions or need additional assistance, please contact us at (915) 546-2015.
Please place all electronic devices on silent mode to reduce disruption of the meeting.

AGENDA Regular Meeting February 16, 2022 - 1:30 PM

1. Open Meeting
2. Pledge of Allegiance
3. Public Comment
4. Discuss and take appropriate action regarding the adoption of the Bylaws of the El Paso Area Transportation Service, Local Government Corporation.
Submitted by El Paso County

5. Discuss and take appropriate action regarding the election of the officers and establishment of initial terms as prescribed in Section 5.01 of the Bylaws.
Submitted by El Paso County
6. Discuss and take appropriate action regarding the establishment of the initial official location for Board meetings as prescribed in Section 4.02 of the Bylaws.
Submitted by El Paso County
7. Discuss and take appropriate action regarding the selection of the locations where notices will be posted for public meetings as prescribed in Section 4.02 of the Bylaws.
Submitted by El Paso County
8. Discuss and take appropriate action regarding adoption of a resolution to set the annual and regular meetings of the Board as prescribed by Sections 4.03 and 4.04 of the Bylaws.
Submitted by El Paso County
9. Discuss and take appropriate action regarding the appointment of a fiscal and administrative agent.
Submitted by El Paso County
10. Discuss and take appropriate action regarding procuring professional legal services.
Submitted by El Paso County
11. Discuss and take appropriation action regarding procuring professional marketing agency to develop initial branding materials.
Submitted by El Paso County
12. Receive a presentation from El Paso County Transit staff regarding operational implementation milestones and objectives.
Submitted by El Paso County