



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. Member of the public are also encouraged to participate in public comment by calling the telephone 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/UCiMSJrIbRPMdITh69bCmogQ>

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**

FILED FOR RECORD
IN MY OFFICE

2023 JAN 12 AM 8:20

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
January 18, 2023 – 1:30 PM

Notice to the Public: All matters listed on the Regular Agenda may be discussed in Executive Session at the discretion of the El Paso Area Transportation Services, LGC Board, following verbal announcement by the Chair, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. Open Meeting
2. Pledge of Allegiance
3. Public Comment
4. Approve the minutes of the regular meeting on October 19, 2022

5. EXECUTIVE SESSION

Only the members of the El Paso Area Transportation Services, Local Government Corporation have a right to attend an executive session, except that legal counsel must be present if the executive session is held pursuant to Government Code section 551.071. In addition to legal counsel, the members of the El Paso Area Transportation Services, Local Government Corporation may include in executive session certain officers and employees if it finds that (1) their participation is necessary to the matter under consideration; (2) their interests are not adverse to the EPATS, LGC, and (3) their presence will not waive the attorney client privilege.

- A. Discuss findings regarding persons necessary in Executive Session.
- B. Discuss legal rights and responsibilities regarding the “Legal Services Agreement” between the El Paso Area Transportation Services, LGC and Kemp Smith LLP for the El Paso Area Transportation Services, LGC, pursuant to Texas Government Code Section 551.071.
- C. Discuss legal rights and responsibilities for the El Paso Area Transportation Services, LGC regarding the “FY2023 Administrative Cost Agreement for the El Paso Area Transportation Services, Local Government Corporation” between the El Paso Area Transportation Services, LGC and the Rio Grande Council of Governments, pursuant to Texas Government Code Section 551.071.
- D. Discuss legal rights and responsibilities for the El Paso Area Transportation Services, LGC regarding the “Public Relations Services Consulting Agreement” between the El Paso Area Transportation Services, LGC and Barracuda Public Relations, LLC, pursuant to Texas Government Code Section 551.071.

- E. Discuss legal rights and responsibilities regarding the Interlocal Public Service Transit Agreement between the El Paso Area Transportation Services, Local Government Corporation and El Paso County, Horizon City, City of San Elizario, and the Village of Vinton, pursuant to Texas Government Code Section 551.071.
6. Approve and authorize the Chair to sign the “FY2023 Administrative Cost Agreement for the El Paso Area Transportation Services, Local Government Corporation” between the El Paso Area Transportation Services, LGC and the Rio Grande Council of Governments.
7. Approve and authorize the Chair to sign the “Legal Services Agreement” between the El Paso Area Transportation Services, LGC and Kemp Smith LLP.
8. Approve and authorize the Chair to sign the “Public Relations Services Consulting Agreement” between the El Paso Area Transportation Services, LGC and Barracuda Public Relations, LLC.
9. Receive an update from El Paso County Transit staff regarding ongoing Transit Projects.
10. Adjourn