



Regular Meeting of the Board of Directors El Paso Area Transportation Services, LGC January 17, 2024 – 1:30 PM

**Enrique Moreno County Courthouse
Council of Judges Conference Room
500 East San Antonio Room LL 106
El Paso, Texas 79901**

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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

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 can 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 888-8ELPASO

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/>

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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 17, 2024 – 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 (“EPATS, LGC”), following verbal announcement by the Chair, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

Discussion and Appropriate Actions:

1. Open Meeting
2. Pledge of Allegiance
3. Public Comment
4. Approve the minutes of the meeting of November 15, 2023.
5. Discuss and take appropriate action on the Town of Anthony joining EPATS, LGC.
6. Discuss and take appropriate action on an amendment to the contract with Barracuda Public Relations, LLC to include the cost of implementing and conducting the ADA Paratransit Services Outreach Plan.
7. Discuss and take appropriate action to allow the Chair of the EPATS, LGC to sign letters of support that do not have monetary commitment, on behalf of the organization.
8. Discuss and take appropriate action on the implementation of ADA Paratransit Services.
9. Discuss and take appropriate action on the creation of an ADA Advisory Committee.
10. Receive an update on the Task Order for the Reduction of the Service Plan.
11. Discuss and take appropriate action on the Fiscal Agent’s Financial Report.
12. Update on the adoption of the Annual Budget for Fiscal Year 2024.
13. Update on the submission of the tax-exempt form to the Texas State Comptroller.

Reports, Presentations, and Discussion:

14. Receive updates and reports from El Paso County Transit staff regarding ongoing transit projects and other transit matters.

15. **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.

16. Adjourn