



**Regular Meeting of the Board of Directors
El Paso Area Transportation Services, LGC**

July 17, 2024 – 1:30 PM

Horizon City Economic Development Corporation
287 S. Darrington Road, Ste 1
Horizon City, 79928

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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 quorum of the governmental body will be physically present at the location identified above. 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 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/UCiMSJrIbRPMdlTh69bCmogQ>

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/>

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
July 17, 2024 – 1:30 PM**

Notice to the Public: All matters listed under the Consent Agenda will be considered by the Board of Directors to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board of Directors or persons in the audience request that specific items be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Directors votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the discretion of the Board of Directors and following verbal announcement, 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. CONSENT AGENDA

- A. Approve the minutes of the meeting on June 18, 2024.
- B. Approve the Fiscal Agent’s Financial Report.

5. REGULAR AGENDA

- A. Discuss and take appropriate action on the creation of a hiring committee for the Transit Director.
- B. Discussion and take appropriate action to select a Vice-Chair.
- C. Receive an update and discussion on El Paso County’s Interlocal Agreements for Rural Transit System Cost Sharing with the City of Socorro and the Town of Clint.
- D. Receive an update and discussion on the draft Service Reduction / Removal Policy from TTI.
- E. Receive updates and reports from El Paso County Transit staff regarding ongoing transit projects and other transit matters.

6. EXECUTIVE SESSION

Only the Directors of the El Paso Area Transportation Service, Local Government Corporation (EPATS, LGC), 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, EPATS, LGC 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. Consultation with Legal Counsel on EPATS, LGC operations.
- B. Discuss the proposed employment agreement for the Interim Transit Director.

6. REGULAR SESSION

- A. Discuss and take appropriate action on the proposed employment agreement for the Interim Transit Director.

7. ADJOURNMENT