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DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

**Regular Meeting of the Board of Directors
El Paso Area Transportation Services, LGC
October 16, 2024 – 1:30 PM
Enrique Moreno County Courthouse
County Judge Conference Room, Suite 301
500 East San Antonio, El Paso, Texas 79901**

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) 546-2159.
Please place all electronic devices on silent mode to reduce disruption of the meeting.

AGENDA
REGULAR MEETING
October 16, 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 September 18, 2024.
- b. Approve the Fiscal Agent's Financial Report
- c. Reappointment of AAC members.

5. REGULAR AGENDA

- a. Receive a report from the Director of Transit Operations regarding the month's operational, financial, and other relevant activities.
- b. Discuss and take appropriate to task the Executive Committee to review the current bylaws and propose changes at the November meeting.
- c. Update on service changes related to Socorro and the Non-Member Jurisdiction Transit Service Reduction Policy. Ask to include motion.
- d. Discuss and take appropriate action for the agreement between the El Paso Transportation Service, Local Government Corporation and the Rio Grande Council of Governments for administrative services.
- e. Presentation from the Town of Horizon City on the Transit Oriented Development Plan.
- f. Update on member governments' FY 2025 contribution amounts.
- g. Update on the Community Demand Response Service Planning Study.

- h. Update from Barracuda on the Socorro Communication Plan and website.

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. Discuss findings regarding persons necessary in the Executive Session.

7. ADJOURNMENT