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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
December 18, 2024 – 1:30 PM
Enrique Moreno County Courthouse
Lower Lobby Room LL106
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
December 18, 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 November 20, 2024.
- b. Approve the Fiscal Agent’s Financial Report

5. REGULAR AGENDA

- a. Receive a report from the Interim Director of Transit Services regarding the month's operational, financial, and other relevant activities.
- b. Update on status of Interlocal Agreements (ILA) between the El Paso Transportation Services, Local Government Corporation and the member entities, and FY 2025 contribution amounts.

Town of Anthony	\$ 27,500	ILA Pending presentation
Village of Vinton	\$ 20,500	ILA Pending presentation
Town of Horizon City	\$114,800	ILA approved Dec 10
Town of Clint	\$ 12,900	ILA Pending presentation
City of San Elizario	\$ 47,400	ILA approved Nov 19

- c. Review and discuss proposed additions and revisions to the LGC bylaws.
- d. Update from Barracuda PR regarding the public information activities completed or underway.
- e. Status report from TTI
 - Status regarding the HOPE Project - Scheduled for completion 12-31-24.
 - Task Order 10 – Next steps regarding General Public Demand Response (GPDR) Service Planning. A summary was presented in November. This

update addresses the project's next steps.

- f. Discuss and take appropriate action regarding contracted legal services for the El Paso Area Transportation Services, LGC, including evaluating the existing agreement with Kemp Smith and the proposal received by the El Paso County Attorney's Office.

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. Pursuant to Texas Government Code 551.074, discuss the candidates for the El Paso Area Transportation Services, Local Government Corporation Transit Director of Operations.

7. REGULAR AGENDA

- g. Discuss and take appropriate action regarding the selection of a candidate for the El Paso Area Transportation Services, Local Government Corporation Transit Director position.

8. ADJOURNMENT