



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/UCiMSJrIbRPMdlTh69bCmogQ>

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
Commissioners Court Chambers
500 East San Antonio Room 303
El Paso, Texas 79901

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IN MY OFFICE**

2022 JUL 13 PM 3:29

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** **July 20, 2022 – 1:30 PM**

1. Open Meeting

2. Pledge of Allegiance
3. Public Comment
4. Approve the minutes of the regular meeting on April 20, 2022
5. Discuss and take appropriate action regarding the addition of ex-officio membership to the Board of Directors for Sun Metro and the El Paso Metropolitan Planning Organization.
6. Discuss and take appropriate action regarding the “FYs 2022 & 2023 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. Discuss and take appropriate action regarding legal services for the El Paso Area Transportation Services, LGC
8. Discuss and take appropriate action regarding the selection of marketing services for the El Paso Area Transportation Services, LGC
9. Discuss the ongoing Task Order 2 “El Paso County Urban and Rural Reporting Financial Analysis” and Task Order 4 “El Paso County Financial Planning Technical Assistance and Training” with the Texas A&M Transportation Institute (TTI).
10. Adjourn