

# **BOARD OF DIRECTORS MEETING**

## **AGENDA**

**MONDAY MAY 20, 2019 3:30 P.M.**

Fort Worth Central Station  
Downtown Fort Worth  
1001 Jones Street, 2nd Floor Community Room  
Fort Worth, Texas 76102

### **A. CALL TO ORDER – Scott Mahaffey**

### **B. PLEDGE OF ALLEGIANCE**

### **C. CITIZEN COMMENTS**

### **D. FORT WORTH TRANSPORTATION SCHOLARSHIP AWARDS**

### **E. COMMITTEE REPORTS**

- **Regional Transportation Council Meeting – May 9, 2019 – Tito Rodriguez**
- **Commuter Rail Committee Working Session – May 13, 2019 – Nick Genua**
- **Planning/Operations/Marketing Committee Working Session– May 13, 2019 – Jeff Davis**

### **F. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

### **G. CONSENT AGENDA**

1. **BA2019-57 Facilities Re-Keying Services**

### **H. PRESIDENT’S REPORT – Bob Baulsir**

### **I. CHAIR’S REPORT – Scott Mahaffey**

### **J. OTHER BUSINESS**

### **K. EXECUTIVE SESSION**

**The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.**

**L. RECONVENE**

**M. VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

**N. ADJOURN**

**NEXT MEETING WILL BE HELD ON JUNE 24, 2019 AT 3:30 PM AT THE FORT WORTH CENTRAL STATION, 2<sup>ND</sup> FLOOR COMMUNITY ROOM**

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.

