

# **METRO AREA TRANSIT SYSTEM BOARD OF DIRECTORS MEETING AGENDA**

**MONDAY, JANUARY 31, 2022 3:30 P.M.**

**A. CALL TO ORDER**

**B. CITIZEN COMMENTS**

**C. ACTION ITEMS**

1. MATSBA2022-01 Security Brokers/Dealers
2. MATSBA2022-01 Banking and Investment Authorization

**D. RESOLUTIONS**

1. MATSR2022-01 Resolution of the Adoption of the Investment Policy

**E. OTHER BUSINESS**

**F. 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.

**G. RECONVENE**

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

**I. ADJOURN**

**PLEASE CHECK WEBSITE FOR FUTURE MEETINGS.**