

METRO AREA TRANSIT SYSTEM BOARD OF DIRECTORS MEETING AGENDA

FRIDAY, March 31, 2023, 9:30 A.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of January 31, 2022 Board of Directors Meeting Minutes

ACTION ITEMS

1. MATSBA2023-01 Security Brokers/Dealers
2. MATSBA2023-02 Banking and Investment Authorization
3. MATSBA2023-03 Election of Officers, Amendments to Articles of Incorporation & Bylaw
Amendment to Article III, Section 1

RESOLUTIONS

1. MATSR2023-01 Resolution of the Adoption of the Investment Policy

OTHER BUSINESS

EXECUTIVE SESSION

1. MATSBA2023-04 MATS Interlocal Agreement with Trinity Metro

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.

VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

ADJOURN