

# METRO AREA TRANSIT SYSTEM BOARD OF DIRECTORS MEETING AGENDA

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Wednesday, January 17, 2024, 4:00 PM

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## CITIZEN COMMENTS

## MEETING MINUTES

1. Approval of January 31, 2023 Board of Directors Meeting Minutes

## ACTION ITEMS

1. MATSBA2024-01      Key Performance Indicators

## OTHER BUSINESS

## 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.*

## VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION

## ADJOURN