

# BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, FEBRUARY 17, 2026, 3:00 P.M.

801 GROVE STREET  
Fort Worth, Texas 76102

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ADMINISTRATION OF OATH

## CITIZEN COMMENTS

## PRESENTATION

1. FY2025 Audited Financials & Audit Report – Weaver and Tidwell, LLP Stephanie Wilson

## MEETING MINUTES

1. Approval of January 20, 2026 Board Meeting Minutes

## INFORMATION ITEM & REPORTS

1. Operations Brad Beason  
    a. TEXRail & TRE Ridership & On-Time Performance Update Reed Lanham  
    b. Bus & On-Demand Ridership & On-Time Performance Update Eva Williams
2. Financial Update
- a. December 2025 Financials

## ACTION ITEMS

1. BA2026-31 Fire Protection Services Kelli Shields

## PRESIDENT'S REPORT

## BOARD MEMBERS REPORT

## OTHER BUSINESS

1. Inclement Weather Preparedness/Actions Rich Andreski  
Anette Landeros  
Reed Lanham  
Kelli Shields

## EXECUTIVE SESSION

1. Legal Discussion in Connection with Vendor Contract Related to World Cup Rich Andreski  
2. Legal Discussion in Connection with Temporary Fare Adjustment Related to World Cup Rich Andreski

*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.*

## ADJOURN