

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, OCTOBER 19, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of September 21, 2026 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Operations
 - a. TEXRail & TRE Ridership & On-Time Performance Update Brad Beason
 - b. Bus & On-Demand Ridership & On-Time Performance Update Ron Newman
2. Finance
 - a. August 2026 Financial Update Eva Williams

ACTION

1. BA2027-1 TEXRail Extension – Owner Controlled Insurance Program (OCIP) Richey Thompson
2. BA2027-2 TEXRail Extension – Oncor Transmission Relocation Agreement Richey Thompson
3. BA2027-3 TEXRail Extension – Oncor Distribution Relocation Agreement Richey Thompson
4. BA2027-4 Purchase of Real Property for the TEXRail Extension (X0410) Richey Thompson

CONSENT ITEMS

1. BA2027-5 Fuel Delivery Service Reed Lanham

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. The Katy Paradox: Why Multimodal Is the Answer Richard Andreski

EXECUTIVE SESSION

*The Board of Directors may convene in a closed Executive Session meeting under the **Texas Open Meetings Act** for 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.*

1. Legal issues concerning any item listed on today's agenda – *Section 551.071* Richard Andreski

ADJOURN