



**METRO AREA TRANSIT SYSTEM (MATS)
Board of Directors Meeting Agenda
4:00 p.m., Monday, June 22, 2015
(Immediately following The T's Board meeting)
The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102**

MATS Board Members

Carter Burdette
Jeff Davis
Scott Mahaffey
Andre' McEwing
Ken Newell

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1. Call to Order Scott Mahaffey
 2. Citizen Comments
 3. Chair's Report Scott Mahaffey
 4. 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.

5. Reconvene
6. Vote on Action Taken on Matters Deliberated in Executive Session
7. Other Business
8. Adjourn

Posted on official bulletin board on **Thursday, June 18, 2015 at 4:00 p.m.**

6/18/2015 CSO 3:57 PM