



BOARD OF DIRECTORS MEETING
4:00 p.m., Monday, February 22, 2016
(Immediately following The T's Board meeting)
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community 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. 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.

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

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.

Posted on official bulletin board on **Friday, February 19, 2016 at 3:00 p.m.**
2/19/2016 CSO 7:08 AM