

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, AUGUST 17, 2026, 3:00 PM

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITIZEN COMMENTS

MEETING MINUTES

1. Approval of June 15, 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. Financial Update
 - a. FY2027 Proposed Budget Eva Williams

ACTION

1. BA2026-44 Contract Modification No.3 – Marketing Services Agency Ted Zimmerman

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. Federal Railroad Administration – COTS Reed Lanham

EXECUTIVE SESSION

1. Contract Negotiation Discussion Kelli Shields
2. Personnel Matters Discussion 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