



**BOARD OF DIRECTORS MEETING**  
**4:00 p.m., Monday, February 27, 2017**  
(Immediately following The T's Board meeting)  
**Intermodal Transportation Center (ITC)**  
**1001 Jones Street, 2<sup>nd</sup> Floor Community Room**  
**Fort Worth, Texas 76102**

**MATS Board Members**

Jeff Davis  
Jon Michael Franks  
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.

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

