**METRO AREA TRANSIT SYSTEM**

**BOARD OF DIRECTORS**

**MEETING AGENDA**

Friday, April 11, 2025, 8:00 AM 801 GROVE STREET

 Fort Worth, Texas 76102

**CALL TO ORDER**

**CITIZEN COMMENTS**

**MEETING MINUTES**

1. Approval of February 5, 2025 Board of Directors Meeting Minutes

**ACTION ITEMS**

1. MATSBA2025-06 Election of Officers & Amendments to Articles of Incorporation

**OTHER BUSINESS**

**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.*

**VOTE ON ACTION TAKEN ON MATTERS DELIBERATED IN EXECUTIVE SESSION**

**ADJOURN**