

BOARD OF DIRECTORS MEETING AGENDA

TUESDAY, FEBRUARY 17, 2026, 3:00 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH

CITIZEN COMMENTS

PRESENTATION

1. FY2025 Audited Financials & Audit Report – Weaver and Tidwell, LLP

Stephanie Wilson

MEETING MINUTES

1. Approval of January 20, 2026 Board Meeting Minutes

INFORMATION ITEM & REPORTS

1. Operations
 - a. TEXRail & TRE Ridership & On-Time Performance Update
 - b. Bus & On-Demand Ridership & On-Time Performance Update
2. Financial Update
 - a. December 2025 Financials

Brad Beason
Reed Lanham
Eva Williams

ACTION ITEMS

1. BA2026-31 Fire Protection Services

Kelli Shields

PRESIDENT'S REPORT

BOARD MEMBERS REPORT

OTHER BUSINESS

1. Inclement Weather Preparedness/Actions

Rich Andreski
Anette Landeros
Reed Lanham
Kelli Shields

EXECUTIVE SESSION

1. Legal Discussion in Connection with Vendor Contract Related to World Cup
2. Legal Discussion in Connection with Temporary Fare Adjustment Related to World Cup

Rich Andreski
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

Posted on official bulletin board and website on **Wednesday, February 11, 2026, at 10:25 a.m.**

THE NEXT MEETING WILL BE HELD AT 801 GROVE STREET, FORT WORTH, 76102
ON MONDAY, MARCH 16, 2026 AT 3:00 PM.