

NOTICE OF A MEETING AND AGENDA
of
the Board of Directors of the
ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT

A meeting and executive session of the Board of Directors of the Arlington Entertainment Area Management District will be held at 11:00 o'clock a.m. on Wednesday, February 24, 2021, by conference call. Public wishing to join the meeting call should email a request to trolleygm@gmail.com no later than Wednesday February 24, 2021 8:00 am and leave a phone number and email address to be included on the conference call. The following items of business will be considered, discussed and may be acted upon, as deemed appropriate by the Board:

I. Call to order:

II. Executive Session (If needed):

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

Section 551.071, Consultation with Attorney

III. Public Session:

1. Actions (if needed) in reference to Executive Session.
2. Minutes of January 25, 2021 Board meeting.
3. Report on financial status of the District.
4. Discussion and possible action regarding transportation service contract.
5. Adoption of 2021 service authorization
6. Review, discussion and possible action regarding the Fleet Age Report
7. Adoption of operating budget for fiscal year 2021.
8. Budget amendments for fiscal year 2020.
9. Adoption of the 2021 Trolley System Operations Guide
10. Informational items or updates.

Adjourn

NOTE: The official records of the District are maintained on file at 1905 East Randol Mill Road, Arlington, TX. The custodian of records at that address is: Melinda G. Brittain Phone: 817.822.2586

THIS NOTICE AND AGENDA, WHEN POSTED ACCORDING TO LAW, SHALL CONSTITUTE "NOTICE OF PUBLIC MEETING" PURSUANT TO CHAPTER 551 OF THE GOVERNMENT CODE OF THE STATE OF TEXAS.