

**September 11, 2026 AGENDA ACTION
Worksheet for the Board of Directors of the
ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT**

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

A meeting of the Board of Directors of the Arlington Entertainment Area Management District will be held at **10:00 a.m. on Friday, September 11, 2026, at the offices of the ACVB, located at 1717 E. Randol Mill Road, Suite 101, Arlington, Texas 76011.** The following items of business will be considered, discussed, and may be acted upon, as deemed appropriate by the Board:

1. Call to Order
2. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
3. Review and Approval of Minutes of the meeting of June 12, 2026, Board Meeting
4. Review and Approval of Financials, CDARS Account and CD Updates – Jamie Hayes
5. Discussion of proposed Transportation Services Contract with preferred provider and request to negotiate, on substantially similar terms, a final agreement of a five-year agreement to begin on January 1, 2027 – Rob Matwick
6. Update on the petition of the Caravan Court Hotel to be annexed into the District – Garrett Coppedge.
7. Review of FIFA World Cup Trolley operations – Rob Matwick
8. Review of Ridership numbers for 2026 – Rob Matwick
9. Discuss options for hotel signage for 2027 – Rob Matwick
10. Update on any Legal matters related to the Board – Garrett Coppedge
11. Meeting Schedule and items for next agenda.
 - a) Remaining Meetings for 2026 are as follows:

Friday, December 11 at 10 am

 - A possible Special Board Meeting might need to be called to approve a contract with a transit operator to begin on January 1, 2027.
12. Proposed Meeting Schedule for 2027

Friday, March 12 at 10 am

Friday, June 11 at 10 am

Friday, September 10 at 10 am (Rangers game at 7:05)

Friday, December 10 at 10 am

13. Adjourn.

Attorney for the District:  Signed by:
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Arlington Entertainment Area Management District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with an Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and 551.087 (Economic Development).

NOTE: The official records of The District are maintained on file at 1620 E. Lamar Blvd., Arlington, TX. The custodian of records at that address is: Rob Matwick – 817-682-1298

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (576) 644-0053 at least three business days prior to the meeting so that appropriate arrangements can be made.

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.