

**NOTICE OF MEETING AND AGENDA**  
**ARLINGTON ENTERTAINMENT AREA MANAGEMENT DISTRICT**

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A meeting of the Board of Directors of the Arlington Entertainment Area Management District will be held at **10:00 a.m. on Friday, August 15, 2025, 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 May 8, 2025, Board Meeting
4. Review and Approval of Minutes of the meeting April 14, 2025, Special Meeting
5. Update on Audit of 2024 Financials– Anshul Singhal
6. Review and Approval of Financials, CDARS Account and CD Updates – Jamie Hayes
7. Ridership numbers – Rob Matwick
8. Discussion re ongoing involvement of Anshul Singhal– Stacey Snyder
9. Legal Items – Garrett Coppedge
  - a) Update regarding Official Seal of the District.
  - b) Adopt Order Establishing a Records Management Program and Designating a Records Management Officer
  - c) Adopt Resolution Adopting Investment Policy and Appointing Investment Officer
  - d) Adopt Code of Ethics and travel, professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines
  - e) Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
  - f) Update on status of conversation with the City of Arlington regarding location of Trolley signage, and take any action related thereto.
  - g) Update on discussion with TTI and Texas A&M General Counsel
  - h) Discussion re resignation of Director Lourdes
10. Discuss Meeting Schedule and items for next agenda.

a) Next meeting is on Friday, December 12, 2025.

b) Proposed Meetings for 2026 are as follows:

Friday, March 27 at 10 am (post Grand Prix; prior to Opening Day)

Friday, June 12 at 10 am (prior to first FIFA World Cup match)

Friday, September 11 (start of NFL season)

Friday, December 11 (Budget & Service Authorization)

11. Adjourn.

Attorney for the District:



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).

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**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**

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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.**