**TSA-B Regional Advisory Council**

**Special Executive Board Meeting**

**August 15th, 2025, Friday 12:00 PM**

**50th Street Caboose**

**In person with virtual available**

**Agenda**

1. Call to Order
2. Review of RAC Assessment Tool for approval
3. Review of final amounts of EI funds used for Regional Equipment purchases
4. Review remaining unspent FY25 funds
5. Open Discussion
6. Adjournment

The Executive Board may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.