



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020

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AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 11:00 a.m., Thursday, January 19, 2023, in the NTRA Terminal boardroom located at 4700 Airport Drive, Denison, TX 75020 is as follows:

- I. Call to Order and Acknowledgement of a Quorum by the Chairman
- II. Public Comment
- III. Workshop on the General Activities and Governance of the Grayson County Regional Mobility Authority – Discussion and Information only.
 - A. Effective Communication by Board of Directors
 1. Communication with the Public
 2. Communication with other Board Members
 3. Communication with the Executive Director
 4. Bylaws and the Policy responsibilities of the Board Member(s)
 - B. History, Present Condition and Future of the Grayson County Parkway
 1. 2010-2020 Planning and Development of the Project
 2. 2020-Present, Construction of Grayson Parkway from County Line to FM 121
 3. Next Phase, FM 121-FM 902
 4. Future Phase, FM 902-SH 56
 - C. NTRA Priorities
 1. Standard Lease
 - A. Deposits
 - B. Late penalty enforcement
 - C. Insurance
 2. Capital Improvements

IV. Adjourn

PUBLIC COMMENT PERIOD – At the beginning of all other agenda items, the Grayson County Regional Mobility Authority Board (GCRMA) will allow for a public comment, not to exceed fifteen minutes, to receive public comment on any other matter that is under the jurisdiction of the GCRMA. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the public comment period. * Members of Commissioners Court may be attending this meeting. ** The Board may vote and/or act upon each of the items listed in this Agenda. *** The Board reserves the right to retire into Executive Session concerning any of the items Listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

ITEM NUMBER: Two

MEETING DATE: 1/19/23

ITEM TITLE: Public Comment.

SUBMITTED BY: Bill Magers, Executive Director GCRMA

DATE SUBMITTED: January 13, 2022

SUMMARY:

This item allows the public may address the Board. Each person will be limited to three minutes.

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS:

RMA WORKSHOP BOARD AGENDA

ITEM NUMBER: Three

MEETING DATE 1/19/23

ITEM TITLE: Workshop on the General Activities and Governance of the Grayson County Regional Mobility Authority – Discussion and Information only.

SUBMITTED BY: Bill Magers, Executive Director GCRMA

DATE SUBMITTED: January 13, 2022

SUMMARY:

ATTACHMENTS (LIST)

GCMA Bylaws

ALTERNATIVES/RECOMMENDATIONS:

N/A