



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 10:00 a.m., Thursday, March 9, 2023, in the GTUA boardroom located at 5100 Airport Drive, Denison, TX 75020 is as follows:

- I. Call to Order and Acknowledgement of Quorum by the Presiding Officer
- II. Public Comments
- III. Consideration of approval of Minutes from the February 9, 2023 Board Meeting.
- IV. Action/ Discussion Items
  - a. Introduce new Board Member, Casey Shires to the BOD
  - b. Election of Vice Chairman and Secretary
  - c. Summary of TxDOT Aviation 03.02.23 meeting
  - d. TIRZ 1 update
  - e. Director's monthly update
    - i. Monthly operations
    - ii. Monthly financials
- V. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
  - a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants and others.
  - b. Section 551.071 of the Texas Open Meetings Act to seek legal advice from an attorney about pending or contemplated litigation.
  - c. Section 551.074 of the Texas Open Meeting Act for personnel matters.
- VI. Reconvene Regular Session: Action on Executive Session Items:
  - a. Consider and take possible of economic development negotiations related to incentives to prospective tenants.
  - b. Consider and take possible action regarding pending or contemplated litigation.
  - c. Consider and take possible action regarding personnel matters.

VII. 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.