



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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AGENDA MINUTES

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 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 Quorum by the Presiding Officer
Meeting was called to order at 10:02 am. All members were present with Todd Thompson participating via phone. Mr. Thompson participated in the executive session and then left the meeting at approximately 10:20.
- II. Public Comments
None
- III. Consideration of approval of Minutes from the December 8, 2022 Board Meeting.
Tabled due to no recording available.
- IV. Committee Reports
 - a. Road Committee
 1. Report re: Mike Pickens briefing and update regarding land dedication for Grayson Parkway.
 2. TIRZ 1 and TIRZ 2 update
TIRZ 1 organizational meeting to be held after completion of Grayson Parkway from County Line to FM 121.
TIRZ 2 organizational meeting to be held after Governor Abbott appoints GCRMA Chairman.
 - b. Lease Committee
 - c. Director's update
 1. 2023 NTRA budget and potential capital investment dollars
 2. Identify, discuss and take action to renovate, remodel and/or remove dilapidated properties.
Motion by Brent Rowland, Second by Rod Allen to move forward with the demolition of Building 4005, 4007 and to paint building 4009 at cost of approximately \$30,000
 3. Discuss and take action to address month-to-month rentals
No action taken
 4. Discuss and take action to reduce Grayson County direct utility payments with client reimbursement
No action taken
- 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.
 - b. Section 551.071 of the Texas Open Meetings Act to seek legal advice from an attorney about pending or contemplated litigation.

VI. Reconvene Regular Session: Action on Executive Session Items:

- a. Consider and take possible of economic development negotiations related to incentives to prospective tenants.

[Motion by Rod Allen Second by Brent Rowland to allow the Executive Director to move forward with negotiations lease negotiations with a prospective tenant for Building 401.](#)

- b. Consider and take possible action regarding pending or contemplated litigation.

VII. Adjourn

[Meeting adjourned at 11:05](#)

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.