



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020

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AGENDA

The Agenda for the Special Called Meeting of the Grayson County Regional Mobility Authority Board of Directors scheduled for 9:00 a.m., Friday, July 18, 2025, 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

Time 9:02

Members present – All. Todd Thompson arrived at 9:52

II. Public Comments: Citizens may speak on items listed on this agenda, not to exceed fifteen minutes. A “Request to Speak Card” should be completed and returned to the Executive Director before the Board Meeting convenes. Citizen comments are limited to three (3) minutes.

III. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections: Section 551.071, to deliberate business and financial issues relating to contract negotiations with North Texas Tollway Authority, NTTA.

Time 9:03

Motion Bill Douglass

Second Brent Rowland

Vote Unanimous

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

Time 10:22

Motion Todd Thompson

Second Ron Allen

Vote Unanimous

Consider and take possible action regarding business and financial issues relating to contract negotiations with North Texas Tollway Authority, NTTA.

I move to accept the current Dallas North Tollway Phase 5A Term Sheet and to authorize the Executive Director to continue negotiations with NTTA.

Motion Todd Thompson

Second Ron Allen

Vote Unanimous

V. Discuss time and location of next GCRMA BOD meeting.

First Thursday in September

VI. Adjourn

Time 10:27

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|--------|---------------|
| Motion | Todd Thompson |
| Second | Brent Rowland |
| Vote   | Unanimous     |

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.