



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, January 11, 2018, in the Commissioners Courtroom, at the Grayson County Courthouse, 100 W. Houston Street, Sherman, TX 75090 is as follows:

- I. Call to Order
- II. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
 - a. Section 551.085 of the Texas Open Meeting Act to discuss economic development incentives to be considered for TAP.
 - b. Section 551.085 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants.
- III. Reconvene Regular Session: Action on Executive Session Items:
 - a. Consider and take possible action on economic development incentives to be considered for TAP.
 - b. Consider and take possible of economic development negotiations related to incentives to prospective tenants.

Public Comments

Adjourn

PUBLIC COMMENT PERIOD – At the conclusion 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 RMA. 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.

If you plan to attend this Meeting, and you have a disability that requires special arrangements, please contact the Administration Office at 903-813-4228 within 24 hours of the Meeting and reasonable accommodations will be made to assist you.

- * 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.



NORTH TEXAS REGIONAL AIRPORT

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