



## **Notice of Public Meeting**

The Grayson County Regional Mobility Authority will meet in a regular session beginning on Wednesday, March 23, 2005 at 10:00 a.m. in the Grayson County Courthouse, Commissioners' Courtroom, 100 W. Houston, Sherman, Texas. An Agenda listing items to be considered at that time is as follows:

### **AGENDA**

General Meeting of the Board of Directors  
Of the  
Grayson County Regional Mobility Authority  
Grayson County Courthouse  
100 W. Houston, Texas  
Meeting Room: Commissioners Courtroom  
Wednesday, March 23, 2005, 10:00 a.m.

Call to Order  
Order of Business

1. Consider approval of the regular call meeting minutes held December 6, 2004
2. Review prior approved Agreements, Bylaws, and Policies – Van Price
3. Approve Business Opportunity Program and GCRMA DBE (Disadvantage Business Enterprise) Policy Statement – Van Price
4. Approve Policies and Procedures for Environmental Review of GCRMA Projects – Van
5. Approve GCRMA Conflict of Interest Policy for Consultants – Van Price
6. Approve GCRMA Conflict of Interest Policy for Financial Team Members – Van Price
7. Open Comment Period
8. Executive Session –  
Government Code 551.071 Consultation with Attorney
9. Adjourn

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Jerdy Gary  
Chairman, Grayson County Regional Mobility Authority