

AGENDA

General Meeting of the Board of Directors
Of the
Grayson County Regional Mobility Authority

Grayson County Courthouse
100 W. Houston
Sherman, Texas
Meeting Room: Commissioners Courtroom

Wednesday, June 16, 2004
10:00 A.M.

- I. Welcome – Judge Tim McGraw
- II. Election of Officers – Vice Chairman and Secretary/Treasurer
- III. Consideration and Possible Adoption of Bylaws
- IV. Legislative Briefing – Representative Larry Phillips
- V. County Status Report - Commissioner Gene Short
- VI. Approve Texas Transportation Commission Minute Order authorizing the creation of the Grayson County Regional Mobility Authority.
- VII. Discussion
 - a. Texas Administrative Code of Conflicts of Interest
 - b. Adopt TXDOT rules under which RMA will operate
 - c. Indemnification of the RMA Board
 - d. Surety Bonds
 - e. Establish Schedule for future board meetings.
- VIII. Open Comment Period – At the conclusion of all other agenda items, the Board will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the Board. Each speaker will be allowed a maximum of three minutes. No action will be taken on matters that are not part of the agenda for the meeting.
- IX. Adjourn