

Notice of Public Meeting

The Grayson County Regional Mobility Authority will meet in a regular session beginning on Thursday, June 24, 2004 at 9:00 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
Thursday, June 24, 2004, 9:00 a.m.

Call to Order
Order of Business

1. Consider approval of the regular call meeting minutes held June 16, 2004
2. Consideration and Possible Adoption of Bylaws
3. Consideration and possible adoption of TXDOT rules (Chapter 26) under which RMA will operate
4. Consideration and possible adoption of policies and procedures governing the procurement of goods and services by the Grayson County RMA
5. Texas Administrative Code of Conflicts of Interest – Execute Disclosure
6. Surety Bonds – Report on Surety Bonds, Liability, and Indemnification of the RMA Board
7. Interlocal Agreement with Grayson County – discuss
8. Discuss Preliminary budget
9. Open Comment Period
10. Adjourn

Commissioner, Gene Short
Interim Executive Director of RMA Board