



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020
Tel. 903.786.3566 - Fax 903.786.9185 - www.gcrma.com

AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, July 12, 2018, in the Greater Texoma Utility Authority conference room, 5100 Airport Drive, Denison, TX 75020 is as follows:

- I. Call to Order * ** ***
- II. Consideration of approval of Minutes of the June 21, 2018 Board Meeting.
- III. Consideration of approval of the FY 2019 RMA Budget to be presented to Commissioners Court for approval.
- IV. Consideration of approval of the FY 2019 Airport Budget to be presented to Commissioners Court for approval.
- V. Discuss and take possible action on the Buck Owens Music Festival.
- VI. Committee Reports
 - a. Rail Committee
 - b. Road Committee
 - c. Special Committee
 - d. Airport Committee
 - i. Director's update
- VII. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
 - a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants.
 - b. Section 551.071 of the Texas Open Meetings Act to consult with attorney regarding potential litigation.
 - c. Section 551.0725 of the Texas Open Meetings Act to deliberate business and financial issues relating to a contract that is being negotiated by and for the benefit of the Grayson County RMA.



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- VIII. Reconvene Regular Session: Action on Executive Session Items:
- a. Consider and take possible of economic development negotiations related to incentives to prospective tenants.
 - b. Consider and take possible action regarding potential litigation.
 - c. Consider and take possible action relating to contract that is being negotiated by and for the benefit of the Grayson County RMA.
- IX. Public Comments
- X. 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.

- * 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.



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