

Notice of Public Meeting

The Grayson County Regional Mobility Authority will meet in a regular session beginning on Friday, August 6, 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 Friday, August 6, 2004, 9:00 a.m.

Call to Order Order of Business

- 1. Consider approval of the regular call meeting minutes held June 24, 2004
- 2. Interlocal Agreement with Grayson County Van Price
- 3. Briefing by TXDOT on SH289 Toll Study Bobby Littlefield
- 4. Receive General RMA Briefing Brian Cassidy
- 5. Executive Session -

551.071 – Consultations with Attorney

551.072 – Deliberation about Real Property

551.074 - Personnel Matters

- 6. Open Comment Period
- 7. Adjourn

Commissioner. Gene Short

Interim Executive Director of RMA Board