

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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August 7, 2014

AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00a.m., Thursday, August 14, 2014, in the Greater Texoma Utility Authority conference room, 5100 Airport Drive, Denison, Texas 75020 is as follows:

- 1. Call To Order. * ** ***
- 2. Consideration of approval of Minutes of July 10, 2014, Board Meeting.
- 3. Consideration of approval of First Amendment to Financial Assistance Agreement Grayson County Tollroad.
- Consideration of approval for a one time variance to the International Mechanical Code Paragraph 306.5 for construction of the Juvenile Residential Living Facility as requested by Rod Tatchio.
- 5. Update on the Grayson County Thoroughfare Plan presented by the University of Texas at Arlington, Institute of Urban Studies
- 6. Director's Update to include discussion of Monthly Reports, Facility Upgrades and GCRMA and Airport Events/News
- 7. Public Comments.
- 8. 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. If you plan to attend this Meeting, and you have a disability that requires special arrangements, please contact the Administration Office at 903-786-2904 within 24 hours of the Meeting and reasonable accommodations will be made to assist you.

* 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.

