

## **Notice of Public Meeting**

The Grayson County Regional Mobility Authority will meet in a regular session beginning on Monday, December 6, 2004 at 1:30 p.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 Monday, December 6, 2004, 1:30 p.m.

Call to Order Order of Business

- 1. Consider approval of the regular call meeting minutes held August 6, 2004
- 2. Approve revised Interlocal Agreement with Grayson County Van Price
- 3. Approve Policies and Procedures Governing Procurements of Goods and Services Van Price
- 4. Recognize TXDOT District Engineer Bobby Littlefield for his remarks and introduction of TXDOT Officials for their comments
- 5. Open Comment Period
- 6. Executive Session –

551.074 – Personnel Matters

7. Adjourn

Jerdy Gary Chairman, Grayson County Regional Mobility Authority