

**Grayson County Regional Mobility Authority
Board of Directors Special Meeting
October 5, 2022**

Members Present

Randy Hensarling, Vice Chairman
Todd Thompson
Brent Rowland
Ron Allen

Members Absent

Others Present

Kelly Cannell, Rise Aviation
Brian Walker, Rise Aviation
W. Ben Munson, Esquire
Craig Price, Asst. Co. District Attorney

I. Call to Order

R. Hensarling called the meeting to order at 10:04a.m.

II. Public Comments

At this time R. Hensarling opened the meeting for public comments.
There were none.

III. Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections:

- a. Section 551.0725 of the Texas Open Meeting Act for deliberation of business and financial issues relating to a contract negotiation.
- b. Section 551.074 of the Texas Open Meeting Act for personnel matters.

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R. Hensarling requested a motion to adjourn into executive session. On motion by T. Thompson, seconded by B. Rowland, the board unanimously approved adjourning into executive session at 10:05 a.m.

IV. Reconvene Regular Session: Action on Executive Session Items:

- a. Consider and take possible action with respect to contract negotiations.
None taken.
- b. Consider and take possible action regarding personnel matters.
None taken.

V. Adjourn

On motion by B. Rowland, seconded by R. Allen, the board adjourned at 10:33.