

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JANUARY 11, 2018**

MEMBER'S PRESENT

Robert Brady, Interim Chair
Bill Benton, Vice Chairman
Bill Rasor.
Randy Hensarling.

MEMBER'S ABSENT

OTHER'S PRESENT

Wm. B. (Ben) Munson, Esquire
Clay Barnett
Michael Hutchins, Herald Democrat
Sarah Hinton, NTRA Director

**I.
Call to order.**

Robert Brady called the meeting to order at 10:03 a.m.

**II.
Act on request to adjourn into Executive Session pursuant to Texas Government Code a. Section 551.085 of the Texas Open Meeting Act to discuss economic development incentives to be considered for TAP and Section 551.085 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants.**

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved adjourning into executive session at 10:03 a.m.

**III.
Reconvene Regular Session: Action on Executive Session Items:**

On motion by R. Brady, seconded by R. Hensarling the board unanimously approved to reconvene into the regular meeting at 10:56 a.m.

- a. No action taken.
- b. No action taken.

1. The first part of the document discusses the importance of maintaining accurate records of all transactions and activities. It emphasizes that this is essential for ensuring transparency and accountability in the organization's operations.

2. The second part of the document outlines the various methods and tools used to collect and analyze data. It highlights the need for consistent and reliable data collection processes to support effective decision-making.

3. The third part of the document focuses on the role of technology in data management and analysis. It discusses how modern software solutions can streamline data collection, storage, and reporting, thereby improving efficiency and accuracy.

4. The fourth part of the document addresses the challenges associated with data management, such as data quality, security, and privacy. It provides strategies to mitigate these risks and ensure that data is used responsibly and ethically.

5. The fifth part of the document concludes by summarizing the key findings and recommendations. It stresses the importance of ongoing monitoring and evaluation to ensure that data management practices remain effective and aligned with the organization's goals.

6. The sixth part of the document provides a detailed overview of the data management framework, including the roles and responsibilities of various stakeholders. It also outlines the key performance indicators (KPIs) used to measure the success of the framework.

7. The seventh part of the document discusses the future of data management, highlighting emerging trends and technologies. It suggests ways in which the organization can stay ahead of the curve by embracing innovation and continuous learning.

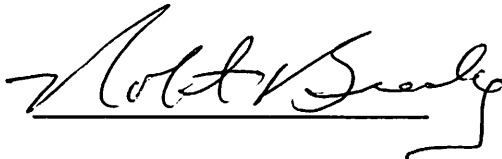
8. The eighth part of the document provides a final summary and a call to action. It encourages all employees to take ownership of their data and contribute to the overall success of the organization's data management efforts.

IV.
Public Comments.

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

V.
Adjourn.

On motion by B. Benton, seconded by B. Razor the board adjourned at 10:57 a.m.

A handwritten signature in black ink, appearing to read "Robert Brady", written over a horizontal line. The signature is cursive and extends slightly below the line.

Robert Brady, Interim Chairman

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[Handwritten signature]

DATE: 10/10/1980