

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
APRIL 22, 2013**

**MEMBER'S PRESENT:**

Bill Benton  
Jeff Christie  
Randy Hensarling

**MEMBER'S ABSENT:**


Bill Hubbard, Chairman  
Bill Rasor

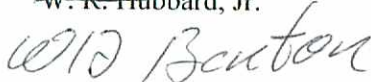
**OTHER'S PRESENT:**

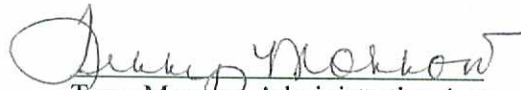
Mike Shahan, Director  
Wm. B. (Ben) Munson, Esquire  
Jeff Schneider, Grayson County Purchasing Agent  
Van Price, Asst. District Attorney, Grayson County  
Jack Ridgeway, Vanir Construction Management

Bill Retz, NTRA Marketing  
Darlene Brown  
Wilma Bush, Grayson County Clerk

This meeting was a joint meeting with the RMA and Grayson County Commissioners Court which was held in the Commissioners Courtroom at the Grayson County Courthouse. Please refer to the minutes of the April 22, 2013, Special Meeting of the Grayson County Commissioner's Court. A copy of those minutes is attached.

  
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W. R. Hubbard, Jr.



  
\_\_\_\_\_  
Terry Morrow, Administrative Asst.

**Jeff Whitmire**  
Commissioner. Pct. 1

**David Whitlock**  
Commissioner. Pct. 2



**Phyllis James**  
Commissioner. Pct. 3

**Bart Lawrence**  
Commissioner. Pct. 4

**Drue Bynum**  
**County Judge**

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Notice is hereby given that a special session of the Commissioners Court of Grayson County, Texas will be held April 22, 2013, at 11:00 AM in the Commissioner Courtroom, 100 West Houston Street, Sherman, TX. This will be a Joint Session with the Grayson County Regional Mobility Authority at which time the following matters will be considered:

1) Call to Order

**Motion:** Call to order.

Court in Special Session for a Joint Meeting with the Regional Mobility Authority (RMA) this 22nd day of April, 2013, with the following members present: County Judge Drue Bynum, Commissioner Jeff Whitlock, Commissioner David Whitlock, Commissioner Phyllis James and Commissioner Bart Lawrence. Also present was Assistant District Attorney Van Price, County Clerk Wilma Bush and Deputy County Clerk Darlene Brown.

Judge Bynum called the meeting to order at 11:00 a.m.

Bill Benton, Acting RMA Chairman, called the RMA meeting to order at 11:00 a.m. Those representing the RMA included Randy Henserling, Ben Munson, and Jeff Christie. Also present was Mike Shahan, NTRA Director, Jack Ridgeway and Bill Retz.

2) Invocation

**Motion:** Invocation

Judge Bynum moved directly to agenda item 4.

3) Pledge of Allegiance

**Motion:** Pledge of Allegiance

Judge Bynum moved directly to agenda item 4.

4) \*Act on request to adjourn into Executive Session pursuant to Texas Government Code 551.087, deliberation regarding economic development negotiations and reconvene into open court to take action if necessary.

**Item Result:** Approved

**Motion:** Act on request to adjourn into Executive Session pursuant to Texas Government Code 551.087, deliberation regarding economic development negotiations and reconvene into open court to take action if necessary.

**Motion Type:** Approve

**Motion Made By:** David Whitlock

**Seconded By:** Phyllis James

**Motion Results:** Passed

The Court adjourned into executive session at 11:02 a.m. pursuant to Texas Government Code 551.087, deliberation regarding economic development negotiations.

The Court reconvened into open court at 12:11 p.m.

Motion was made by Commissioner Whitlock and seconded by Commissioner James to loan the Regional Mobility Authority \$370,000 for the construction cost to complete a hangar on the west side of the North Texas Regional Airport with the understanding the RMA would repay the first monies previously received from the county. Judge Bynum, Commissioner Whitlock, Commissioner Lawrence, Commissioner James and Commissioner Whitmire voted in favor of the motion and the motion passed.

Motion was made by Judge Bynum and seconded by Commissioner Whitlock to deligate the RMA Board of Directors to handle all of the construction obligations of the Regional Mobiltiy Authority during the construction project. Judge Bynum, Commissioner Whitlock, Commissioner Lawrence, Commissioner James and Commissioner Whitmire voted in favor of the motion and the motion passed.

**AYES:** James , Lawrence , Whitlock , Whitmire (4)

5) Adjourn

**Motion:** Adjourn

Judge Bynum adjourned the meeting at 12:17 p.m.

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**COUNTY JUDGE**

\_\_\_\_\_  
**COUNTY CLERK**

\_\_\_\_\_  
**POSTING CLERK**

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact County Judge's Office at (903) 813-4228 two (2) working days prior to the meeting so that appropriate arrangements can be made.





# GRAYSON COUNTY COMMISSIONERS COURT

## AGENDA REQUEST FORM

ALL REQUESTS TO BE PLACED ON A COURT AGENDA MUST BE RECEIVED BY THE COUNTY JUDGE OFFICE NO LATER THAN 12:00 P.M. ON THE THURSDAY PRECEDING A MONDAY MEETING.

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### PLEASE PROVIDE THE FOLLOWING INFORMATION:

JUDGE OR COMMISSIONER AUTHORIZING: **Judge Bynum**

NAME OF PERSON PRESENTING THE REQUEST: **Judge Bynum**

DEPARTMENT: **County Judge**

TELEPHONE NO: **4228**

DATE: **04.12.13**

COURT DATE:

**04.22.13**

REMARKS:

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### ACTION REQUESTED OF THE COURT:

Adjourn into Executive Session pursuant to Texas Government Code 551.087, deliberation regarding economic development negotiations and reconvene into open court to take action if necessary

HAS THIS ITEM BEEN BEFORE THE COMMISSIONERS COURT PREVIOUSLY? IF SO, WHEN?

No

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### Attachments:

[Click to download](#)

No Attachments Available

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### History

Time	Who	Approval
4/16/2013 8:20 AM	Commissioner Court Approval	Yes

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Item #