

Meeting Minutes  
Board of Directors  
Grayson County Regional Mobility Authority (GCRMA)

Friday, August 6, 2004

The Meeting was called to order at 9:00 a.m. by GCRMA Board Chairman Jerdy Gary, who stated that the meeting notice was posted on August 2, 2004. Chairman Jerdy Gary, Vice-Chairman Ellis Olmstead, and Secretary-Treasurer Kent Black were present.

1. Welcoming and Opening Remarks

Chairman Gary recognized the visitors attending the meeting: Judge Hall and David Barrett from Fannin County, Bobby Littlefield TXDOT Paris District Engineer, Jim Freeman with TSC Engineering, Curtis Oppermann with Kellogg Brown & Root, Judge Tim McGraw, Jerry White of Grayson County, Brian Cassidy with the Law Firm of Locke-Liddell-Sapp, LLP, and Jack Ridgeway a businessman and community leader from Pottsboro.

2. Consider approval of the minutes of the regular called meeting held June 24, 2004.

Chairman Gary laid out the meeting minutes of June 24, 2004; Mr.Olmstead moved approval of the minutes. Mr. Black seconded the motion; the motion carried unanimously and the meeting minutes, as drafted, were adopted.

3. Interlocal Agreement with Grayson County -

Van Price described the proposed Interlocal Agreement and explained that while Mr. Cassidy was here in Sherman, that he could help fine-tune the agreement before he returns to Austin. Mr. Black stated he had talked with Richey Rivers, Grayson County's Auditor and that Mr. Rivers would work on some further changes related to administrative support.

4. Briefing by TXDOT on SH289 Toll Study

Bobby Littlefield from TXDOT described the Toll Feasibility Analysis and passed out a guide that was written by the Texas Turnpike Authority Division. Mr. Littlefield described that there are 4 levels of Tolls and stated that TXDOT is looking at all scenarios. TTA is in the process of reviewing the Conceptual Analysis and Bobby Littlefield will be providing the final copy of this report to the board. This report will be reviewed by the GCRMA Board.

5. Receive General RMA Briefing – Brian Cassidy

Brian Cassidy from Locke-Liddell-Sapp, LLP, Atty discussed House Bill 3588. Mr. Cassidy recommends that the GCRMA to hire a Financial Advisor to help with financing. Mr. Cassidy recommends that we apply for Toll Equity Grants as soon as possible. Rules for applying are available through TXDOT or under Chapter 26, section 27.5 of the Regional Mobility Authorities.

6. Open Comment Period

No members of the public addressed the board.

7. Executive Session

The board recessed into closed Executive Session at 10:08am to discuss the following:

551.071- Consultations with Attorney  
551-072 – Deliberation about Real Property  
551.074 – Personnel Matters

The Board reconvened in open session at 11:25am.

There was no action taken and upon motion duly made and seconded, the meeting was adjourned.