NOTICE OF MEETING

OF THE

GOLDEN CRESCENT REGIONAL PLANNING COMMISSION Executive Committee

Wednesday, December 20, 2023 10:00 AM

In-Person

Victoria Laurent Tower 1908 N. Laurent St. Ste. 600 Board Room Victoria, TX 77901

Online

Microsoft Teams meeting

Click here to join the meeting Meeting ID: 254 548 930 409

Passcode: U8XNTs

Or call in (audio only)

<u>+1 806-503-5127,,812497344#</u> United States,

Lubbock

Phone Conference ID: 812 497 344#

AGENDA

- 1) Call Meeting to Order.
- 2) Open Forum.

Opportunity for citizens to address the Board. Should citizen comments include complaints or charges against a GCRPC officer or employee, the Board may adjourn to a closed meeting, under Section 551.074 of the Texas Government Code, to hear such complaints or charges. This closed meeting may occur at any point during the meeting.

3) Closed Meeting.

The government body may go into closed meeting as authorized by V.T.C.A. Government Code, Chapter 551, sub-chapter D, as provided in the notice of this meeting. The following items may be discussed in closed meeting:

- A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege.
- B. Discussion of personnel matters.
- 4) Adjournment.