

NOTICE OF MEETING
OF THE
GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
Executive Committee

Tuesday, March 14, 2023
3:00 PM

In-Person

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

Online

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)
Or call in (audio only)
[+1 806-503-5127,, 617 820 746#](#)
Phone Conference ID: 617 820 746#



AGENDA

- 1) Call Meeting to Order.
 - Pledge of Allegiance to the American and Texas Flags.
 - Invocation.
- 2) 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.*
- 3) 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.
- 4) Consent Agenda.

All consent agenda items listed are considered routine by the GCRPC Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the consent agenda and considered after the remainder of the consent agenda.

 - A. *Consider Request for Acceptance of the February 1, 2023, February 17, 2023, and March 1, 2023, Board of Directors Meeting Minutes.*

- 5) Consider for approval the FY24 Criminal Justice Grant Division's application prioritization completed by the Criminal Justice Sub-Committee.
 - Action Item
- 6) Adjournment.



GCRPC

GOLDEN CRESCENT REGIONAL
PLANNING COMMISSION