

NOTICE OF MEETING
OF THE
GOLDEN CRESCENT REGIONAL PLANNING COMMISSION'S
GENERAL ASSEMBLY & BOARD OF DIRECTORS

Tuesday, August 27, 2024
12:00 PM
JB Wells Park – Expo Center
2301 CR 197
Gonzales, TX 78629

EVENT PROGRAM

1. Welcome.
2. Presentation of the Colors.
3. Invocation.
4. Luncheon.
5. Presentation of Annual Awards.
6. General Assembly & Board of Directors Meeting.

MEETING AGENDA

- I. Call Annual Meeting to Order.
- II. Member Roll Call.
- III. 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.
- IV. Review and Adopt FY 2025 Budget & Program of Work.
- V. Review and Adopt updated Personnel Policies and Procedures.
- VI. Review and Adopt FY 2025 Slates of Delegates, Representatives, and Advisory Committee Members.
- VII. Passing of the Gavel and Oath of Office.
- VIII. Benediction.
- IX. Adjournment.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Michael Ada, Certifying Official and Cherokee McGrath Myers, Agency Liaison