

NOTICE OF MEETING

OF THE

**GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS**

*Wednesday, August 3, 2022
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,,110932020#](#)

Phone Conference ID: 110 932 020#

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.

 - 4a. Consider Request for Acceptance of the Board Meeting Minutes from June 3, 2022.
 - 4b. Consider Request for Acceptance of the Monthly Financial Statements.

- 5) Consider Request for Approval the FY 2023 Audit Engagement Letter.
 - Action Item
- 6) Consider Request for Approval the FY 2023 GCRPC Budget for Submission to the General Assembly for Adoption.
 - Action Item
- 7) Consider Request for Approval of Personnel Policies Updates for submission to General Assembly.
 - Action Item
- 8) Consider Request for Approval of the Annual Letter to The Texas Department of Transportation for the FY 2023 De Minimis Rate.
 - Action Item
- 9) Consider for Approval an Amendment to the FY22 9-1-1 Strategic Plan to Accommodate for the GCRPC 9-1-1 position to become a training PSAP.
 - Action Item
- 10) Regional Services Department, Public Safety Program Update.
 - Informational Item
- 11) Regional Services Department, Economic Development Program Update.
 - Informational Item
- 12) Executive Director's Report.
 - Informational Item
- 13) Adjournment.

