

NOTICE OF MEETING

OF THE

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

*Monday, December 12, 2022
10:00 AM*

In-Person

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

Online

Microsoft Teams meeting

Join on your computer

[Click here to join the meeting](#)

Or call in (audio only)

[+1 806-503-5127,,25938449#](#)

Phone Conference ID: 259 384 49#



AGENDA

- 1) Call Meeting to Order.
 - Pledge of Allegiance to the American and Texas Flags.
 - Invocation.
- 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) 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.

 - 3a. Consider Request for Acceptance of the November 9, 2022, and November 21, 2022, Board of Director meeting minutes.
- 4) Review and Consider the Required Minimum Allocation for Distribution of the Texas Community Development Block Grant Regional Mitigation Program Funding.
 - Action Item
- 5) Review and Consider the Factors for Formula Distribution of the Texas Community Development Block Grant Regional Mitigation Program Funding.
 - Action Item

- 6) Review and Consider Request for Approval of Final Method of Distribution for Community Development Block Grant Regional Mitigation Program Funding for Submission to the Texas General Land Office.
 - Action Item
- 7) Executive Director's Report.
 - Informational Item
- 8) 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.*
- 9) Adjournment.



GCRPC

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PLANNING COMMISSION