NOTICE OF MEETING
OF THE
GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS

Wednesday, December 8, 2021
3:00 PM

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 of Directors meeting minutes from October 28, 2021.


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 Myers, Agency Liaison
5) Consider request to Open New Accounts with Prosperity Bank.
   • Action Item

6) Consider for Approval FY 2021 Annual Performance and Impact Report for submission to the Office of the Governor, State Auditor, and Legislative Budget Board in accordance with Texas Local Government Code, Chapter 391.0095.
   • Action Item

7) Consider for Approval GLO Contract No. 22-061-007-D163, for the development of a Method of Distribution for Community Development Block Grant Mitigation Program Funding.
   • Action Item

8) Consider for Approval the FY 2022-2023 Solid Waste Grant Application Scoring Sheet as recommended by the Regional Environmental Resources Advisory Committee.
   • Action Item

9) COVID-19 Community Needs Assessment Update.
   • Informational Item

10) Regional Services Department, Public Safety Update.
    • Informational Item

11) Regional Services Department, Economic Development Photo Contest.
    • Informational Item

12) Public Transportation Services Department Update.
    • Informational Item

13) Executive Director’s Report.
    • Informational Item

14) Adjournment.
    • Next Board Meeting Tentative for January 29, 2021, at 3 P.M.