

**NOTICE OF MEETING**

OF THE

**GOLDEN CRESCENT REGIONAL PLANNING COMMISSION  
GENERAL ASSEMBLY**

*Wednesday, August 24, 2022  
6:00 PM*

**In-Person**

**HARRY HAFERNICK RECREATION CENTER  
891 Brackenridge Pkwy  
Edna, TX 77957**

**AGENDA**

- 1) Call Meeting to Order.
  - Presentation and Posting of Colors – Edna Boy Scouts Troop 138
  - Pledge of Allegiance to the American and Texas Flags
  - Invocation – Mayor Pro-Tem Wayne Callis, City of Edna.
- 2) Welcome Message – Mayor Lance Smiga.
- 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) Dinner & Conversation
- 5) Consider Request for Approval of the Updates and Amendments to the GCRPC Personnel Policies for Adoption.
  - Action Item
- 6) Consider Request for Approval of the FY 2023 Budget and Program of Work for Adoption.
  - Action Item
- 7) Consider the Slate of Nominees and Elect the FY 2023 Officers of the Board of Directors.
  - Action Item
- 8) Adjournment.
  - Action Item