

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

Wednesday, December 18, 2024  
3:00 PM

**In-Person**

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

**Online**

Microsoft Teams meeting

[Join the meeting now](#)

Meeting ID: 267 162 376 364

Passcode: sbXPyr

**Or call in (audio only)**

[+1 806-503-5127,,898590944#](tel:+18065035127,898590944)

United States, Lubbock

Phone Conference ID: 898 590 944#

**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 director so requests, in which event the item will be removed from the consent agenda and considered after the remainder of the consent agenda.*

  - a. Review and consider acceptance of monthly financial statements.
  - b. Review and consider acceptance of meeting minutes from October 30, 2024, Board of Directors meeting.

**GENERAL**

- 4) President's Announcements
- Informational Item

**PROGRAMS DIVISIONS  
REGIONAL SERVICES DEPARTMENT****Public Safety Section**

- 5) Approval of the FY25 TX Homeland Security Strategic Plan–Implementation Plan (IP). *Angela Moya*
- Action Item
- 6) Approval of Contract for Professional Services for Regional Interoperability Coordinator (RIC). *Angela Moya*
- Action Item
- 7) Public Safety Emergency Communication Response Mapping for Lavaca and Gonzales Counties. *Angela Moya*
- Informational Item

**Planning & Administration Section**

- 8) Consider Board approval of the recommended slate of candidates to fill the vacancies on the Regional Economic Development Committee (REDAC). *Alejandra Cruz*
- Action Item
- 9) Consider approval of the Regional Environmental Resources Advisory Committee's (RERAC) recommended projects for FY 2024 – 2025, Texas Commission on Environmental Quality, Solid Waste Implementation Funding. *Paul Wilson*
- Action Item
- 10) City of Seadrift – Channel and Harbor Infrastructure Project. *Alejandra Cruz*
- Informational Item
- 11) Asset Inventory Handout and Comprehensive Economic Development Strategy (CEDS) Planning. *Alejandra Cruz*
- Informational Item
- 12) Transit Reporting Update. *Alejandra Cruz*
- Informational Item

**Transit Operations Section**

- 13) Transit Operations Update – Provide monthly data summaries for Transit. *Kristie Kaiser.*
- Informational Item

**AGING & COMMUNITY SERVICES DEPARTMENT**

- 14) Medicare Open Enrollment Update. *Megan Sparkman*
- Informational Item

**ADMINISTRATION DIVISION**

- 15) Budget & Personnel Committee Meeting Recap. *Michael Ada*
- Informational Item
- 16) Consider Request for Approval of Updates to GCRPC's social media Policy. *Michael Ada*
- Action Item
- 17) Consider Request for Approval of FY25 Q1 Budget Amendments. *Lindsey Mikulenska*
- Action Item
- 18) Consider Request for Approval to consolidate governmental funds into a single fund for the annual Single Audit report. *Lindsey Mikulenska*
- Action Item
- 19) Finance Directors Report. *Lindsey Mikulenska*
- Informational Item
- 20) Executive Directors Report. *Michael Ada*
- Informational Item
- 21) 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 a 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.*
- 22) Adjournment.