

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

Wednesday, April 30, 2025
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: 228 031 193 580

Passcode: zp6km25t

Or call in (audio only)

[+1 806-503-5127](tel:+18065035127),390219040#

United States, Lubbock

Phone Conference ID: 390 219 040#



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 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 March 26, 2025, Board of Directors meeting.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Michael Ada, Certifying Official and Natasha Armstrong, Agency Liaison

GENERAL

- 4) President's Announcements
- Informational Item

PROGRAMS DIVISION**Aging and Community Services Department**

- 5) Aging and Community Services Department Update. *Cheree Biggs & Michael Ada*
- Informational Items

Regional Services Department**Planning & Administration Section**

- 6) Economic Development Program Update. *Michael Ada*
- 7) Environmental Resources Program Update. *Michael Ada*

Transit Section

- 8) Transit District Updates. *Alejandra Cruz*
- Informational Item
- 9) Consider for approval governance body for Transit Programs. *Alejandra Cruz*
- Action Item

Public Safety Section

- 10) Consider for approval the FY26-27, 9-1-1 Stage 2B Strategic Plan. *Emarii Davila*
- Action Item
- 11) Consider for approval a project amendment to the FY24-25, 9-1-1 Strategic Plan. *Emarii Davila*
- Action Item
- 12) Consider for approval the FY26 Criminal Justice Prioritization Resolution. *Emarii Davila*
- Action Item
- 13) Consider for approval letters of support for Statewide Solution to Critical Weather Radar Coverage Gaps. *Angela Moya*
- Action Item

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- 14) HB 13 – Texas Interoperability Council and Grant Program. *Angela Moya*
- Informational Item

ADMINISTRATION DIVISION

- 15) Budget & Personnel Committee Update & Items
- a. Consider approval and implementation, a Bring Your Own Device (BYOD) policy. *Michael Ada*
 - Action Item
 - b. Consider for approval the Member Dues FY26-27. *Lindsey Mikulenska*
 - Action Item
 - c. Consider for approval of the Proposed FY26-27 Salary & Classification Schedule B. *Michael Ada*
 - Action Item
- 16) Bylaws Committee Items Update & Items
- a. Consider for approval the Regional Economic Development Advisory Committee's (REDAC) recommended amendments to its Bylaws. *Michael Ada*
 - Action Item
 - b. Amended Association Bylaws. *Michael Ada*
 - Informational Item
- 17) Nominations Committee Update. *Natasha Armstrong*
- 18) Finance Directors Report. *Lindsey Mikulenska*
- Informational Item
- 19) Executive Directors Report. *Michael Ada*
- Informational Item
- 20) 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.*
- 21) Consider and approve details for the next Board of Directors Meeting.
- Action Item

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22) Adjournment.



GCRPC

GOLDEN CRESCENT REGIONAL
PLANNING COMMISSION

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