

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

Wednesday, March 26, 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: 227 475 265 198

Passcode: Yi9kA2fE

Or call in (audio only)

[+1 806-503-5127](tel:+18065035127), [176045323#](tel:+18065035127)

United States, Lubbock

Phone Conference ID: 176 045 323#



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 January 29, 2025, Board of Directors meeting.
 - c. Review and consider acceptance of meeting minutes from February 26, 2025, Executive Committee 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) Area Agency on Aging Updates. *Cheree Biggs*
- Informational Item

Regional Services Department

Planning & Administration Section

- 6) YMCA of The Golden Crescent Presentation. *William Bud Oliver*
- Informational Item
- 7) Economic Development Program Update. *Michael Ada*
- Informational Item

Transit Section

- 8) Rural Transit District Updates. *Alejandra Cruz*
- Informational Item
- 9) Urban Transit District Updates. *Alejandra Cruz*
- Informational Item
- 10) Urban / Rural Transit Districts Resolutions. *Alejandra Cruz*
- Action Item
- 11) Transit Operations Update. *Jaime Ortega & Kristie Kaiser.*
- Informational Item

ADMINISTRATION DIVISION

- 12) Consider for approval an investment policy for the organization. *Lindsey Mikulenska*.
- Action Item
- 13) Consider for approval a resolution authorizing participation in the TexPool investment pools and designating authorized representatives. *Lindsey Mikulenska*.
- Action Item
- 14) Finance Directors Report. *Lindsey Mikulenska*
- Informational Item
- 15) Executive Directors Report. *Michael Ada*
- Informational Item
- 16) 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.*
- 17) Consider and approve details for the next Board of Directors Meeting.
- Action Item
- 18) Adjournment.

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