

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

Wednesday, May 29, 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 on your computer or mobile app

[Join the meeting now](#)

Meeting ID: 265 268 932 893

Passcode: UuqwYq

Phone #: 1-806-503-5127

Phone Conference ID: 250 024 43#

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.

 - Review and consider acceptance of monthly financial statements.
 - Review and consider acceptance of meeting minutes from March 27th, and April 24th, 2024, Board of Directors meetings.

Programs Division

Regional Services Department

Planning & Administration Section

- 4) Consider request for approval of proposed Victoria Transit program service change recommendations.
 - Action Item
- 5) Consider request for approval and submission of the Texas Community Development Block Grant (TxCDBG) Regional Project Priority Scoring to the Texas Department of Agriculture (TDA) for the 2025-2026 Community Development (CD) applications.
 - Action Item

- 6) Program Updates. (Informational Items)
 - Regional Economic Development
 - i. Texas PACE Program
 - ii. CEDS Survey
 - South West Region Economic Development Association (SWREDA)

Public Safety Section

- 7) Consider request for approval of a 9-1-1 Program FY24-25 Strategic Plan amendment to cover a portion of Goliad County's dispatch remodel expenses.
 - Action Item
- 8) Program Updates. (Informational Items)
 - State Homeland Security Program (SHSP) Update

Transit Operations Section

- 9) Transit Operations Update.
 - Informational Item

Aging & Community Services Department

- 10) Program Updates. (**Informational Items**)
 - A. Aging Well Conference, Malnutrition Learning Collaborative, & Ombudsman Rulings.
 - B. New Program for Mitigation of Social Isolation.
 - C. New Caregiver Coalition.
 - D. Gonzales County Pop-up & Regional Digital Literacy for Senior Citizens.

Administration Division

Finance Department

- 11) Audit Committee Report
 - Consider committee request to approve and adopt the FY 2023 Financial Audit Report for subsequent submission in accordance with state and federal reporting requirements.
 - Action Item
- 12) Consider approval to sign and submit the authorized user form for the safe deposit box.
 - Action Item
- 13) Budget & Personnel Committee Report
- 14) Executive Director's Report
 - Informational Item

- 15) 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.*
- 16) Adjournment



GCRPC

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