

NOTICE OF MEETING
OF THE
GOLDEN CRESCENT REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING

Wednesday, July 10, 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: 244 008 412 15

Passcode: MZcGHa

Phone #: 1-806-503-5127

Phone Conference ID: 967 618 908#

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 May 29th, 2024, Board of Directors meeting.

Programs Division

Aging & Community Services Department

- 4) Program Updates. **(Informational Items)**
 - Recaps
 - i. Aging Well Conference.
 - ii. Regional Health & Human Services Advisory Committee.
 - Upcoming Events
 - i. Diabetic Cooking Class and Nutrition Education with Texas AgriLife.
 - ii. New Area Agency on Aging Pop-Up in Yoakum.
 - iii. Social Isolation Meetups.
 - iv. Walk with Ease.

Regional Services Department

Planning & Administration Section

- 5) Regional Illegal Dumping Mitigation Project.
 - Action Item
- 6) Program Updates. **(Informational Items)**
 - Solid Waste Program
 - i. Scrap Tire Facilities.
 - ii. Tire Cutter.
 - iii. Gonzales Site Visit to Correspond with General Assembly.
 - Regional Economic Development
 - i. CEDS Survey Response Rate – Deadline Extension.
 - Transit Program
 - i. National Transit Database Report.
 - ii. Triennial Review.
 - iii. Transit Dashboard.
 - iv. Rural Transit District Operations.

Public Safety Section

- 7) Program Updates. **(Informational Items)**
 - Regional Public Safety Advisory Committee (RPSAC).
 - Regional Interoperable Communications (RIC) Sub Committee.
 - Regional THIRA, SPR, and HSSP-IP County Pop-Ups.
 - FY 2025 Statewide Emergency Radio Infrastructure Grant.

Transit Operations Section

- 8) Program Updates. **(Informational Items)**
 - Key Performance Indicators
 - i. Rural Transit District
 - ii. Urban Transit District.
 - New Staff

Administration Division

- 9) Review and Consider for Approval the 2024 – 2025 Cyber Liability & Data Breach Response Coverage Update from Texas Municipal League Intergovernmental Risk Pool (TMLIRP).
- Action Item

10) Budget & Personnel Committee Update. **(Informational Item)**

11) Nomination Committee Update. **(Informational Item)**

12) Executive Director's Report **(Informational Item)**

13) 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.*

14) Adjournment

