

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

Wednesday, July 31, 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: 264 166 335 158

Passcode: tWnqBk

Phone #: 1-806-503-5127

Phone Conference ID: 434 742 34#

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 July 10, 2024, Executive Committee meeting.
 - Review and consider acceptance of the Public Safety Office (PSO) FY 2025 Interlocal Agreement with the Office of the Governor (OOG).

Programs Division

Aging & Community Services Department

- 4) Consider for Approval the Texas Ethics Commission Form 1295.
 - Action Item

Regional Services Department

Planning & Administration Section

- 5) Program Updates. **(Informational Items)**

- Victoria Sales Tax Development Corporation Update.
- FY 2024 Implementation Projects for the Solid Waste Program.

Public Safety Section

- 6) Consider Request to Amend the FY 2024–2025 9-1-1 Program Budget.
 - Action Item
- 7) Program Updates. **(Informational Items)**
 - Homeland Security Program
 - 9-1-1 Program

Transit Operations Section

- 8) Operational Updates. **(Informational Items)**
 - Rural Transit District
 - Urban Transit District

Administration Division

Budget & Personnel Committee Items

- 9) Review and Consider Quote from Gallagher Insurance & Consulting Firm.
 - Action Item
- 10) Consider Request for Approval of the FY 2025 GCRPC Personnel Policies & Procedures for Submission to the General Assembly.
 - Action Item
- 11) Consider Request for Approval of the FY 2025 GCRPC Budget for Submission to the General Assembly.
 - Action Item

Nomination Committee Items

- 12) Discuss and Nominate to fill the current GCRPC Board Secretary vacancy.
- 13) Review and Consider the Executive Committee Slate of Nominations.
 - Action Item
- 14) Review and Consider the Citizens-at-Large Slate of Nominations.
 - Action Item
- 15) Consider Request for Approval of the FY 2025 Program of Work for Submission to the General Assembly.

- Action Item

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

- Annual Awards Update
- General Assembly Reminder

17) 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.*

18) Adjournment

