

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

Wednesday, May 31, 2023  
3:00 PM

**In-Person**

Victoria Laurent Tower  
1908 N. Laurent St. Ste. 600  
Board Room  
Victoria, TX 77901

**Online**

**Microsoft Teams meeting**

[Click here to join the meeting](#)

Meeting ID: 268 665 207 620

Passcode: PvMnyR

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 806-503-5127,,332166978#](#)

Phone Conference ID: 332 166 978#



**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 Board Member so requests, in which event the item will be removed from the consent agenda and considered after the remainder of the consent agenda.*

  - a. Consider request for acceptance of the 26 April 2023 Board of Directors meeting minutes.
  - b. Consider request for acceptance of the 14 March 2023 and 10 May 2023 Executive Committee meeting minutes.
  - c. Review and consider request for acceptance of monthly financial statements.
- 4) Consider request to update Depository/Authorized Signatories Designation form. *Lindsey Mikulenska*
  - Action Item

- 5) Review and Consider Request for Approval of the Proposed Amendments to the Regional Economic Development Advisory Committee (REDAC) Bylaws. *Alejandra Cruz*
  - Action Item
- 6) Review Area Agency on Aging Area Plan. *Cheree Biggs*
  - Informational Item
- 7) Public Transportation Section Update. *Lindsey Mikulenska*
  - Informational Item
- 8) Texas General Land Office Methods of Distribution update. *Jenn Putman*
  - Informational Item
- 9) Deputy Executive Director's Report
  - Informational Item
    - FY 2022 Audit Update
- 10) Executive Director's Report
  - Informational Item
    - Annual Award Nominations
    - Retirement Announcement
    - Broadband Update
    - Budget & Personnel Committee Report
- 11) 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.*
- 12) Call for BOD requests of the Executive Director.
- 13) Adjournment.