

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

Wednesday, November 1, 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: 264 567 715 055

Passcode: 7dgTm8

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

**Or call in (audio only)**

[+1 806-503-5127,,800542060#](#) United States, Lubbock

Phone Conference ID: 800 542 060#

**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 so 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 previous meeting minutes.
    - October 4, 2023 Board of Directors meeting

**Public Safety**

- 4) Update to the Victoria College Training PSAP. *Angela Moya*
  - Informational Item
- 5) Statewide Emergency Radio Infrastructure (SERI) Grant. *Angela Moya*

- Informational Item

### Regional Services

- 6) Economic Development Program Update. *Alejandra Cruz*
  - Informational Item
- 7) Consider for signature acknowledgement letter and non-EDA funding confirmation letter for U.S. Economic Development Administration, FY24 District Partnership Planning Grant application. *Alejandra Cruz*
  - Action Item

### Aging & Community Services

- 8) Vehicle Wrap Update. *Cheree Biggs*
  - Information Item

### Standing Committees

- 9) Audit Committee Update. *Lindsey Mikulenska*
  - Information Item

### Administrative

- 10) Executive Director's Report.
- 11) Call for BOD requests of the Executive Director.
- 12) 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.*
- 13) Adjournment.