

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

Wednesday February 28th, 2024  
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: 243 693 940 950

Passcode: hVR7cS

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

**Or call in (audio only)**

[+1 806-503-5127, 726335459#](#)

United States, Lubbock

Phone Conference ID: 726 335 459#

**AGENDA**

1) Call Meeting to Order.

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.

- January 31, 2024, Board of Directors meeting

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Michael Ada, Certifying Official and Celina Gallardo Yoast, Agency Liaison

**REGIONAL SERVICES**

- 4) Public Safety Section -*Angela Moya*
  - a. Consider Approval of Homeland Security Sub-Committee's scored and ranked applications for FY25 Homeland Security Grant – *Action Item*
  - b. Consider Removal of Calhoun County's Repeater System Addition Project, from the regional FY25 SERI application – *Action Item*
  - c. Texas Association of Regional Councils (TARC) Public Safety Updates– *Informational Item*
  
- 5) Planning & Administration Section -*Alejandra Cruz*
  - a. Consider Approval of the Regional Environmental Resources Advisory Committee's (RERAC) scored and ranked applications for FY 2024-2025, Texas Commission on Environmental Quality, Solid Waste Implementation Funding – *Action Item*
  - b. TARC Solid Waste Planners' Association Training Updates – *Informational Item*
  - c. TARC Community & Economic Development Training Updates – *Informational Item*
  
- 6) Transit Operations Section – *Jaime Ortega*
  - a. *Informational Item*

**AGING & COMMUNITY SERVICES**

- 7) Update to Aging and Community Services Area Plan -*Cheree Briggs*
  - a. Aging and Community Services TARC Updates– *Informational Item*

**ADMINISTRATIVE**

- 8) Budget & Personnel Committee Update- *Committee Member*
  - a. Committee meeting updates - *Informational Item*
  
- 9) Finance Department Update – Lindsey Mikulenka
  
- 10) Deputy Executive Director's Report – Cindy Skarpa
  
- 11) Executive Director's Report – Michael Ada
  
- 12) Call for BOD requests of the Executive Director

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.  
Michael Ada, Certifying Official and Celina Gallardo Yoast, Agency Liaison

**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.**

GCRPC

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Michael Ada, Certifying Official and Celina Gallardo Yoast, Agency Liaison