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

WEDNESDAY, October 28, 2020
3:00 PM
VIA WEBEx MEETINGS ONLINE

Go to

Meeting Number (Access Code):
126 560 1619

MEETING PASSWORD:
NnQEDuhB576 (ONLINE)
OR
66733842 (FROM PHONES)

OR
IN-PERSON
1908 N Laurent, 2nd Floor Board Room
Victoria, Texas

AGENDA

1) Call Meeting to Order.

2) Pledge of Allegiance to the American and Texas Flags.

3) 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.

4) Consider Request for Acceptance of minutes from the September 30, 2020, Board of Directors Meeting.
   • Action Item

5) Consider Request for Acceptance of Monthly Financial Statements. (Cindy Skarpa)
   • Action Item

6) Human Resource Department – Personnel Policy Committee Update. (Danielle Warzecha)
   • Informational Item

7) Regional Services - Environmental Resources Program – Consider Request to Enter Interlocal Agreement with Texas State University to complete the 20-Year Solid Waste Plan. (Hannah Crone)
   • Action Item

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.
Michael Ada, Certifying Official and Danielle Warzecha, Agency Liaison
8) Consider Recommendation to Adopt the Second Vice-Chair Nomination for the Regional Economic Development Advisory Committee. (Hannah Crone)
   • Action Item

9) Consider Recommendation to Adopt New Comprehensive Economic Development Strategy Goal. (Terry Stokes, REDAC Chair)
   • Action Item

10) Consider Recommendation for use of GCRPC’s Economic Development Administration, CARES Act funding to support the Expansion of Victoria Sales Tax Development Corporation’s Contract for Consultant Services (Terry Stokes, REDAC Chair)
   • Action Item

11) Consider Nominations to the Regional Emergency Communications Advisory Committee for Adoption (Jamie Moon)
   • Action Item

12) Consider Nominations to the Regional Homeland Security Advisory Committee for Adoption (Jamie Moon)
   • Action Item

13) Texas Congregate Meal Initiative award to the Victoria Senior Citizens Center/Meals on Wheels Victoria. (Dan Williams-Capone, Executive Director, Meals on Wheels Victoria)
   • Informational Item

14) Update on the Regional Health & Human Services Advisory Committee (RHHSAC). (Cindy Cornish)
   • Informational Item

15) Consider commitment of the Federal Transit Administration (FTA) Grant Funds for Real Estate Acquisition. (Lisa Cortinas)
   • Action Item

16) Consider purchase of 18 new vehicles for a total purposed purchase amount of $1,211,755.00, using Texas Department of Transportation grant funds. (Lisa Cortinas)
   • Action Item

17) Participation in the Transportation Sub-Committee of the Regional Economic Development Advisory Committee. (Lisa Cortinas)
   • Informational Item

18) Consider Transportation Services Department On-Call staff pay increase for Approval. (Lisa Cortinas)
   • Action Item

19) Set date, time, etc. for the next Board of Directors meeting.

20) Adjourn.

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