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

WEDNESDAY, June 24, 2020
3:00 PM

VIA WEBEX MEETINGS ONLINE
Go to https://michaela-811.my.webex.com/webappng/sites/michaela-811.my/meeting/download/3c1a0ce484e94df98b07cfc8465067062?siteurl=michaela-811.my&MTID=m4615a0a2dd0ef49df02960a08963c99
Teleconference/Dial-in Number: 1-408-418-9388

Meeting Number
(Access Code):
126 263 0290

MEETING PASSWORD:
CjgTeuSJ726 (ONLINE)
OR
25483875 (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 the citizen’s 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 May 27, 2020, Board of Directors Meeting.
   • Action Item

5) Consider Request for Acceptance of Monthly Financial Statements. (Cindy Skarpa)
   • 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
6) Transportation Department – Texas Department of Transportation Funding; Request Approval to Submit Application for 5307 Small Urban State Funding. (Lisa Cortinas)
   - Action Item

7) Transportation Department – Texas Department of Transportation Funding; Request Approval to Submit Application for 5311 Rural General Funding State Funds. (Lisa Cortinas)
   - Action Item

8) Economic Development – Regional Economic Development Advisory Committee (REDAC), Update. (Hannah Crone)
   - Informational Item

9) FY2020 General Assembly Update. (Danielle Warzecha)
   - Informational Item

10) Nominations Sought for Officers of the GCRPC Board for Fiscal Year 2021. (Cindy Cornish)
    - Informational Item

11) Executive Director's Report.

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

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) 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