



**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/3c1a0ce484e94d98b07cfc8465067062?siteurl=michaela-811.my&MTID=m4615a0a2dd0cf494df02960a08963c99>

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, 2<sup>ND</sup> 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