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

WEDNESDAY, May 27, 2020
3:00 PM

VIA WEBEX MEETINGS ONLINE
Go to https://michae-811.my.webex.com/michaela-811.my/j.php?MTID=m0c91121489c12b9d23fc6c74a835bebc

Teleconference/Dial-in Number: 1-408-418-9388

Meeting Number
(Access Code):
126 224 3682

MEETING PASSWORD:
7rUFU5vbeC7 (ONLINE)
OR
77838582 (FROM PHONES)

IN-PERSON
1908 N LAURENT, SUITE 600
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 April 29, 2020, Board of Directors Meeting.
   • Action Item

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

6) Consider Request for Final Approval, & Acceptance of Fiscal Year 2019 GCRPC Audit. (Michael Ada)
   • 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
7) Consider Terms of Harrison, Waldrop, & Uherek, LLP’s Engagement Letter for GCRPC’s Fiscal Year 2020 Audit. (Michael Ada)
   • Action Item

8) Consider Request for Exception to GCRPC Personnel Leave Time Policy. (Danielle Warzecha)
   • Action Item

9) Consider Request for Approval to Initiate Amendment to GCRPC’s 1908 N. Laurent, Suite 600 Lease Agreement. (Michael Ada)
   • Action Item

10) Consider and Approve Proposed FY2020 General Assembly Options. (Danielle Warzecha)
    • Action Item

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

12) Aging and Community Services Department Report – U.S. Department of Health and Human Services; Texas Health and Human Services Commission, Office of Aging and Disability Resource Centers - No Wrong Door Critical Relief Funds for COVID-19 Pandemic Response. (Johanna Rohan)
    • Informational Item

    • Informational Item

    • Action Item

15) Transportation Department – Federal Transit Administration; Request for Resolution Adopting the Victoria Transit, Public Transportation Agency Safety Plan. (Lisa Cortinas)
    • Action Item

16) Regional Services Department – Consider Adoption of Victoria County Nomination for the Regional Environmental Resources Advisory Committee. (Danielle Warzecha)
    • Action Item

17) Regional Services Department – Report on Regional Environmental Resources Advisory Committee Activities. (Danielle Warzecha)
    • Informational Item

18) Executive Director’s Report.

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

20) 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.

21) Adjourn.