

NOTICE OF MEETING
OF THE
GOLDEN CRESCENT REGIONAL PLANNING COMMISSION'S
BOARD OF DIRECTORS' EXECUTIVE COMMITTEE

Wednesday, February 26, 2025
3:00 PM

In-Person

Victoria Laurent Tower
1908 N. Laurent St. Ste. 600
Board Room
Victoria, TX 77901

Online

[Join the meeting now](#)

Meeting ID: 269 164 506 859

Passcode: hD7SQ6WP

Or call in (audio only)

[+1 806-503-5127, 528815170#](tel:+18065035127)

United States, Lubbock

Phone Conference ID: 528 815 170#



AGENDA

- 1) Call Meeting to Order.
 - Pledge of Allegiance to the American and Texas Flags.
 - Invocation.
- 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.

PROGRAMS DIVISION
Regional Services Department

Planning & Administration Section

- 3) Consider for approval Resolution GC2025-RS-Transit-1, authorizing the filing of applications with the Federal Transit Administration and execution of required documents. *Alejandra Cruz*
 - 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 Natasha Armstrong, Agency Liaison

- 4) Urban Transit District & Rural Transit District Update. *Alejandra Cruz*
 - Discussion Item
- 5) Economic Development District Update. *Michael Ada*
 - Discussion Item

Public Safety Section

- 6) Consider for approval of the FY26 State Homeland Security Project (SHSP) application prioritization. *Angela Moya*
 - Action Item
- 7) Consider for approval an amendment to the 9-1-1's FY24-25 Strategic Plan. *Angela Moya*
 - Action Item
- 8) Consider for approval a proposed increase to the organization's credit card limit to accommodate operational needs. *Lindsey Mikulenska*
 - Action Item
- 9) Consider for approval aligning the organization's travel policy with General Services Administration (GSA) rates.
 - Action Item
- 10) 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 a 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.*
- 11) Adjournment.

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

Michael Ada, Certifying Official and Natasha Armstrong, Agency Liaison