

NOTICE OF MEETING

OF THE

**GOLDEN CRESCENT REGIONAL PLANNING COMMISSION – ECONOMIC
DEVELOPMENT DISTRICT’S (GCRPC-EDD)
REGIONAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (REDAC)**

Thursday, April 9, 2026

3:00 PM

In-Person

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

AGENDA

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

- 2) Quorum determination.

- 3) Open Forum.

Opportunity for citizens to address the GCRPC-EDD REDAC, the governing body of the district. Should citizen comments include complaints or charges against a GCRPC officer or employee, the GCRPC-EDD REDAC 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) Consent Agenda.

All consent agenda items listed are considered routine by the GCRPC-EDD REDAC and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member so requests, in which event the item will be removed from the consent agenda and considered after the remainder of the consent agenda.

- a. Review and consider acceptance of financial statements.
- b. Review and consider acceptance of REDAC’s October 2025, meeting minutes.

- 5) Chair’s Announcements

- Informational Item

- 6) Review and Discuss REDAC Bylaws.

- Discussion/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 Cherokee Myers McGrath, Agency Liaison

- 7) Community & Economic Development Updates.
 - Informational Item(s)
- 8) REDAC Member Updates.
 - Informational Item(s)
- 9) Open Discussion.
- 10) Closed Meeting.

The GCRPC-EDD REDAC may go into a 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. Consultation with attorney.*
 - b. Deliberations regarding real property.*
 - c. Deliberations regarding business and financial interests relating to a contract.*
 - d. Discussion of personnel matters.*
- 11) Adjournment.

