

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

Wednesday, July 29, 2026

3:00 PM

In-Person

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

Online

Microsoft Teams meeting:
<https://teams.microsoft.com/meet/280481818317083?p=Mo5WVKDGhTO1rX2LTB>

Meeting ID: 280 481 818 317 083

Passcode: 3ob9LD7N

Or call in (audio only)

[+1 806-503-5127](tel:+18065035127),608867718#

United States, Lubbock

Phone Conference ID: 608 867 718#

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.

3) Consent Agenda.

All consent agenda items listed are considered routine by the GCRPC Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a director 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 monthly financial statements.
- b. Review and consider acceptance of Board of Director's June 24, 2026, meeting minutes.

- 4) President's Announcements
 - Informational Item(s)

REGIONAL PROGRAMS & SERVICES DIVISION

Public Safety Department (Angela Moya)

- 5) Consider for approval a Letter of Support for the De Witt County Crisis K-9 Support Program.
 - Action Item
- 6) Consider for approval an alternate representative from the Golden Crescent Regional Planning Commission (GCRPC) to serve on the Region 53 800MHz Planning Committee.
 - Action Item
- 7) Consider for approval an alternate delegate to the Texas Interoperable Communication Coalition (TxICC) for the Golden Crescent Region.
 - Action Item
- 8) Public Safety Department Updates.
 - Informational Item(s)

Environmental Resources Section (Angela Moya)

- 9) Consider for approval the Regional Environmental Resources Advisory Committee Bylaw Revisions.
 - Action Item
- 10) Consider for approval the City of Yoakum's Solid Waste Implementation Project Revision.
 - Action Item

Transit Department (Alejandra Cruz)

- 11) General Transit Department Updates.
 - Informational Item(s)

ADMINISTRATION DIVISION

Human Resources & Member Services Department (Cherokee Myers)

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 McGrath Myers, Agency Liaison

- 12) Consider approval of the FY 2027 GCRPC Bylaws for submission to the General Assembly.
 - Action Item
- 13) Consider approval of the slate of nominees for state association representatives.
 - Action Item
- 14) Consider approval of the slate of nominees for GCRPC Advisory Committee members.
 - Action Item
- 15) Consider approval of the slate of nominees for Directors-at-Large position(s).
 - Action Item
- 16) Consider approval of the slate of nominees for Citizen-at-Large position(s).
 - Action Item
- 17) Consider approval of the slate of nominees for Officer position(s).
 - Action Item

Finance Department (Lindsey Mikulenska)

- 18) Ratify approval of the annual letter to the Texas Department of Transportation for the FY 2027 De Minimis Rate.
 - Action Item
- 19) Consider for approval the recommended updates to the Financial Policies and Procedures.
 - Action Item
- 20) Consider for approval the Health, Dental, and Vision Insurance rates from Gallagher.
 - Action Item
- 21) Consider approval of the FY 2027 organization budget for submission to the General Assembly.
 - Action Item

Economic Development District (Michael Ada)

- 22) Consider for approval the Golden Crescent Region's priorities for the Texas Department of Agriculture's Texas Community Development Block Grant (TxCDBG) Program.
 - Action Item

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Office of the Executive Director (Michael Ada)

23) Consider for approval the FY 2027 Program of Work for submission to the General Assembly.

- Action Item

24) Executive Directors Report.

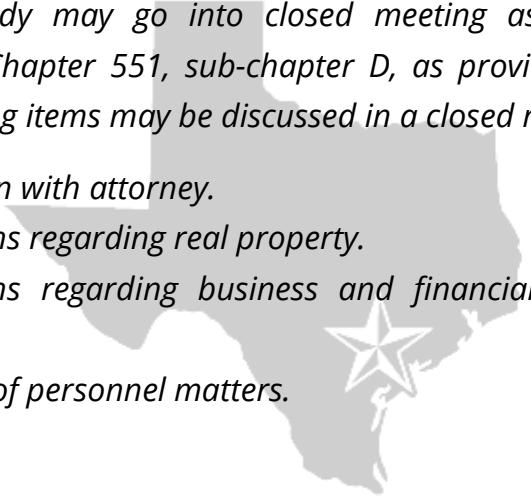
- Informational Item(s)

25) 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. Consultation with attorney.*
- b. Deliberations regarding real property.*
- c. Deliberations regarding business and financial interests relating to a contract.*
- d. Discussion of personnel matters.*

26) Adjournment.



GCRPC

GOLDEN CRESCENT REGIONAL
PLANNING COMMISSION