

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

Wednesday, August 19, 2026

3:00 PM

In-Person

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

Online – Microsoft Teams meeting:

Join: <https://teams.microsoft.com/meet/26278756571027?p=VyoUA3wpQWID43EIL3>

Meeting ID: 226 278 756 571 027

Passcode: JN9Ck9JM

Or call in (audio only)

[+1 806-503-5127,840409851#](tel:+18065035127840409851) United States, Lubbock

Phone conference ID: 840 409 851#

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 Board of Director's July 29, 2026, meeting minutes.

REGIONAL PROGRAMS & SERVICES DIVISION**Public Safety Department (Angela Moya)**

- 4) Receive report, discuss, and consider submission of Open Records Request to the Office of the Governor regarding information related to the FY 2027/FY2028 Statewide Emergency Radio Infrastructure program.
- Action Item

Transit Department (Alejandra Cruz)Golden Crescent Transit

- 5) Receive report, discuss, and consider adoption of amended Golden Crescent Transit Advisory Committee (GCTAC) Bylaws.
- Action Item

Victoria Transit

- 6) Receive report and consider authorizing the execution of an Interlocal Agreement between the Golden Crescent Regional Planning Commission (GCRPC) and the City of Victoria for the Victoria Transit program to coincide with federal and state Master Grant Agreements.
- Action item
- 7) Consider action regarding membership and related matters concerning the Victoria Transit Advisory Committee (VTAC), including consideration of the requested replacement of the Victoria Sales Tax Development Corporation (VSTDC) representative.
- Action Item

General Transit

- 8) Receive report and consider authorizing the execution of the FY27-31 Master Grant Agreements between the Golden Crescent Regional Planning Commission (GCRPC) and the Texas Department of Transportation, as related to the Golden Crescent Transit and Victoria Transit programs.
- Action Item

ADMINISTRATION DIVISION

Finance Department (Lindsey Mikulenska)

- 9) Receive report, discuss, and consider renewal of employee health insurance benefits (i.e. Health, Dental, Vision) and related coverage options.
 - Action Item
- 10) Consider possible action regarding annual performance evaluation of the Executive Director.
 - Action Item

Office of the Executive Director (Michael Ada)

Membership

- 11) Receive report, discuss, and consider FY 2027 Advisory Committee member rosters for approval and submission to the General Assembly for review and possible adoption.
 - Action Item

Real Estate

- 12) Consider possible execution of loan agreement for purchase of real property.
 - Action Item
- 13) Consider possible procurement of professional real estate brokerage services.
 - Action Item
- 14) Consider possible action regarding the negotiation, execution, and/or authorization of an option contract for the purchase of real property by GCRPC.
 - Action Item
- 15) Consider possible procurement of professional inspection services associated with GCRPC real property transactions.
 - Action Item
- 16) Consider possible procurement of title services for future GCRPC real property transactions.
 - Action Item

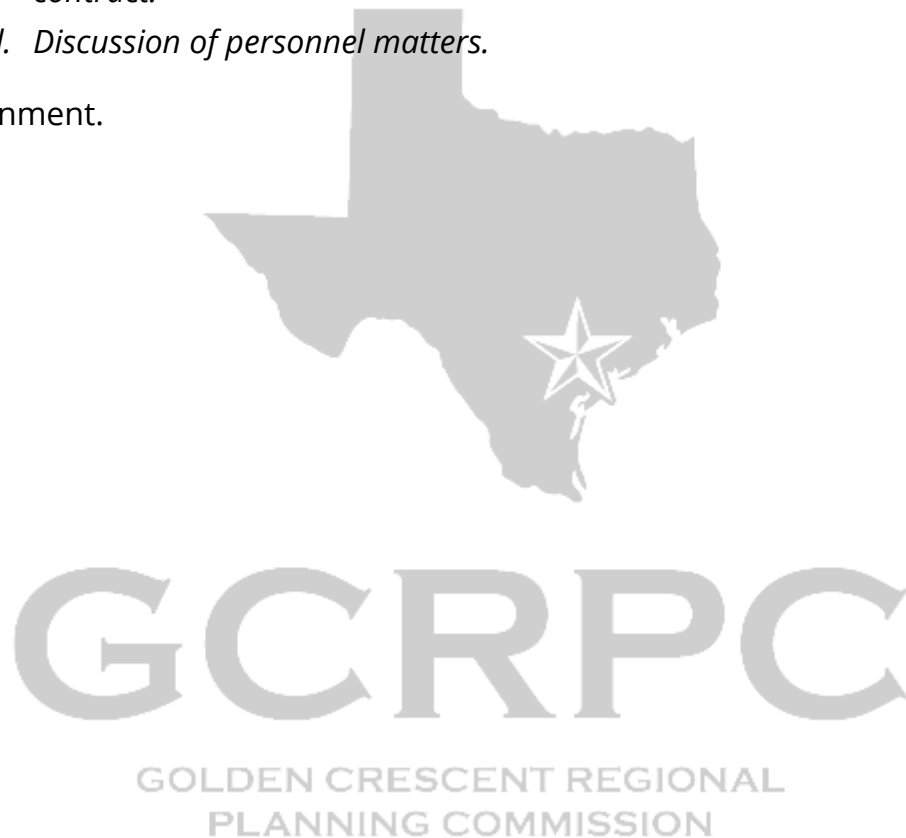
I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Michael Ada, Certifying Official and Kathryn Cude, Agency Liaison

17) 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.*

18) 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 Kathryn Cude, Agency Liaison