

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

Wednesday, September 30, 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/248243699195217?p=x2myU3HGxVaqajJ9UT>

Meeting ID: 248 243 699 195 217

Passcode: BB9wy3dr

Or call in (audio only)

[+1 806-503-5127,,523580014#](tel:+18065035127523580014)

United States, Lubbock

Phone Conference ID: 523 580 014#

AGENDA

- 1) Call Meeting to Order.
 - Determination of quorum.
 - Pledge of Allegiance to the American and Texas Flags.
 - Invocation.
- 2) Membership Orientation and completion of Form 2201 and Form 2204 (Anti-Bribery & Oath of Office).
- 3) 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.
- 4) 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 meeting minutes for:
 - September 23, 2026 – Executive Committee Meeting.
 - b. Review and consider acceptance of transit dashboards:

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

- August 2026 Urban Transit District Dashboard
- August 2026 Rural Transit District Dashboard

REGIONAL PROGRAMS & SERVICES DIVISION

5) President Announcement's

- Informational Item

Aging & Community Services

6) Aging & Community Services Updates.

- Informational Item(s)

Megan Pena

- a) Receive report and discuss Medicare Open Enrollment.
- b) Receive report and discuss Mental Health First Aid Certified Trainers.

Cheree Biggs

- c) Receive report and discuss of Veteran Affairs Services.
- d) Receive report and discuss Governor Greg Abbott's Proclamation of Healthy Aging Month in Texas.
- e) Receive report and discuss an Ombudsman Program Monitoring Activities.

Public Safety Department (Emarii Davila)

- 7) Receive report, discuss, and consider Regional Public Safety Advisory Committee (RPSAC) recommendation and request to transition its Regional Interoperable Communication working group into a standing committee of the GCRPC Board of Directors.

- Action Item

- 8) Receive report, discuss, and consider authorizing the Golden Crescent Regional Planning Commission to enter into a Master Services Agreement and Order Form with EagleView for participation in the regional aerial imagery cost-share arrangement.

- Action Item

9) Public Safety Updates.

- Informational Item(s)
 - a) Receive report and discuss the Texas Associations of Regional Council's September meetings.

Transit Department (Alejandra Cruz)

10) General Transit Department Updates.

- Informational Item(s)
 - a) Receive report and discuss Victoria Transit Advisory Committee.
 - b) Receive report and discuss Golden Crescent Transit Advisory Committee.
 - c) Receive report and discuss the Regional Transportation Planning Organization.
 - d) Receive report and discuss the Texas Department of Transportation Operators meeting.

ADMINISTRATION DIVISION**Special Projects (Erin Skorupka)**

- 11) Receive report and discuss the Regional Economic Development Advisory Committee.
 - Informational Item
- 12) Receive report and discuss the Broadband Development Office.
 - Informational Item

Finance Department (Lindsey Mikulenka)

- 13) Receive and review the FY2026 Q4 Revenue and Expenditure Report; and consider approval of the proposed FY2026 Q4 Budget Amendment as recommended by the Budget & Finance Committee.
 - Action Item
- 14) Consider for approval submission of the Chapter 391 FY2026 Asset Disposition Report to the State Auditor's Office.
 - Action Item
- 15) Consider for approval an update to Prosperity Bank's Authorized Signatory Cards.
 - 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 McGrath Myers, Agency Liaison

16) Consider for approval the establishment of a TexPool investment account designated for the Public Safety Department.

- Action Item

17) Finance Department Update(s).

- Informational Item
 - a) Receive report and discuss TexPool Investment Report – FY2026 Q4.
 - b) Receive report and discuss BlueCross BlueShield Renewal Update.
 - c) Receive report and discuss the Regional Revolving Loan Fund.
 - d) Receive report and discuss procedural violation regarding checks greater than \$50,000.

Office of the Executive Director (Michael Ada)

18) 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.*

19) Adjournment.

- Action Item