



NOTICE OF MEETING

A meeting of the Executive Committee of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, August 24th, 2023, at 11:30 a.m.** at the offices of the PRPC located at 415 SW 8th, Amarillo, Potter County, Texas. In order to accommodate Board Members and members of the public who may want to access the meeting remotely a hybrid link is provided pursuant to Texas Government Code Section 551.127 with more than three counties in the State of Texas being represented on the Board.

Members of the public interested in attending this meeting online may do so by logging into the Zoom Meeting:

<https://us02web.zoom.us/j/8063723381?pwd=UkVoUXhqUTZIT3R5K1VmcFpvbWpXQT09>

(Meeting ID: 806 372 3381 – Password 3723381) or may participate by phone 346 248 7799 (Meeting ID: 806 372 3381 – Password 3723381).

A copy of the full agenda for this meeting can be found on the PRPC's website at <http://www.theprpc.org/About/Directors/default.html>

AGENDA

1. CALL TO ORDER

- Quorum Determination
- Local Government Code Chapter 176
- Conflict Disclosures (if appropriate)*

2. PUBLIC COMMENT

The Planning Commission invites members of the public to provide oral comment on any item included on this agenda under this item. Each person wishing to make a public comment shall be limited to 3 minutes with comments directed to the Board as a whole. Reasonable accommodation shall be made for members of the public utilizing a translator for public comment.

3. 2024 PRPC DUES STRUCTURE

Review of the proposed 2023-2024 Panhandle Regional Planning Commission Strategic Work Program and Budget and consideration appropriate recommendation to the full PRPC Board of Directors regarding the dues structure to the Board of Directors.

4. 2024 PRPC STRATEGIC WORK PROGRAM AND BUDGET

Review of the proposed 2023-2024 Panhandle Regional Planning Commission Strategic Work Program and Budget and consideration of its recommendation to the Board of Directors.

5. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS)**

Consideration of convening a closed session of the Board of Directors of the Panhandle Regional Planning Commission to discuss personnel matters related to employees and positions as provided under Texas Government Code, Chapter 551, Section 551.074.

6. **CONSIDER RECOMMENDATION TO THE FULL PRPC BOARD WITH REGARDS TO APPROPRIATE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

7. **ADJOURNMENT**

***LOCAL GOVERNMENT CODE**
TITLE 5. MATTERS AFFECTING PUBLIC OFFICERS AND EMPLOYEES
CHAPTER 176. DISCLOSURE OF CERTAIN RELATIONSHIPS WITH LOCAL GOVERNMENT
OFFICERS; PROVIDING PUBLIC ACCESS TO CERTAIN INFORMATION

Sec. 176.003. CONFLICTS DISCLOSURE STATEMENT REQUIRED. (a) A local government officer shall file a conflicts disclosure statement with respect to a vendor if:

(1) the vendor enters into a contract with the local governmental entity or the local governmental entity is considering entering in to a contract with the vendor; and

(2) the vendor:

(A) has an employment or other business relationship with the local government officer or a family member of the officer that results in the officer or family member receiving taxable income, that exceeds \$2,500 during the 12-month period preceding the date that the officer become aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor;

(B) has given to the local government officer or a family member of the officer one or more gifts that have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:

- (i) a contract between the local governmental entity and vendor has been executed; or
- (ii) the local governmental entity is considering entering into a contract with the vendor; or

(C) has a family relationship with the local government officer.

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office and has been posted in the Administrative Office of the Panhandle Regional Planning Commission.

Posted this 17th day of August, 2023 at 415 West Eighth Avenue, Amarillo, Texas, at 2:30 p.m.

Melissa Whitaker

Melissa Whitaker, Executive Assistant