



## **NOTICE OF MEETING**

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, March 24, 2022, at 1:30 p.m** in the PRPC Board Room at 415 SW 8<sup>th</sup>, 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 four 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 <https://us02web.zoom.us/j/84572795359?pwd=bXltRDl2YWtVMtF0QkY3bmFUMXdJQT09>

(Meeting ID: 845 7279 5359– Password 671960) or may participate by phone 346 248 7799 (Meeting ID: 845 7279 5359– Password 671960).

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

## **A G E N D A**

### **1. CALL TO ORDER**

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

### **2. INVOCATION**

### **3. 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.

### **4. MINUTES**

Consideration of the approval of the minutes from the Board of Directors' meeting held on February 24, 2022.

### **5. VOUCHERS**

Review and consideration of the acceptance of the vouchers for the month of February, 2022.

6. **2021 AUDIT PRESENTATION AND ACCEPTANCE**  
The presentation and consideration of acceptance of the Panhandle Regional Planning Commission's Comprehensive Annual Financial Report for the 12-month period ending September 30, 2021.
7. **PANHANDLE REGIONAL 9-1-1 NETWORK QUARTERLY REPORTS**  
Presentation and consideration of acceptance of the Panhandle Regional 9-1-1 Network's FY2022 Second Quarter Performance Report
8. **STATE HOMELAND SECURITY PROGRAM PROJECT PRIORITIZATION APPROVAL**  
Consideration of the prioritization and approval of regional projects under the FY2022 State Homeland Security Program.
9. **PANHANDLE ELECTRONIC WARRANTS SYSTEMS (PEWS) CONTRACTS**  
Consideration of the authorization of the Executive Director to enter into contract with Dumas Police Department and Amarillo College Police Department for use of the Panhandle Electronic Warrant System (PEWS).
10. **PANCOM – INTERLOCAL AGREEMENT WITH THE CITY OF CHILDRESS**  
Consideration of the authorization of the Executive Director to enter into a Site Use Agreement with the City of Childress for the lease of space on the PRPC owned PANCOM tower.
11. **2022 REGIONAL INFRASTRUCTURE ACCELERATOR PROGRAM APPLICATION**  
Consideration of the authorization of the Executive Director to submit an application for the 2022 Regional Infrastructure Accelerator's Program.
12. **ARPA FUNDING INTERLOCAL AGREEMENT**  
Consideration of the authorization of the Executive Director to execute an interlocal contract with the City of Tulia for the Planning Commission to provide project management services for the Coronavirus State and Local Fiscal Recovery Funds.
13. **TEXAS DEPARTMENT OF AGRICULTURE – STATEWIDE UNIFIED SCORING COMMITTEE REGIONAL REPRESENTATIVE NOMINATION**  
Consideration of the nomination of an individual as the representative from the Panhandle Region to serve on the Texas Department of Agriculture's (TDA) Statewide Unified Scoring Committee (USC).
14. **MISCELLANEOUS NON-ACTION INFORMATION ITEMS**
  - A. Comments from the Executive Director.
  - B. Report on the following recent Planning Commission sponsored regional meetings:
    - PRPC Regional 9-1-1 Advisory Committee Meeting – March 4, 2022
    - Panhandle Regional Law Enforcement Academy Graduation at Oasis Baptist Church – March 10, 2022
    - Economic Development Advisory Committee – March 10, 2022
    - PREMAC Meeting – March 17, 2022

- Texas Panhandle Inspector's Association Meeting – March 23, 2022
- C. Announcement of tentatively scheduled Planning Commission sponsored regional meetings:
- Panhandle Water Planning Group Full Committee – April 7, 2022
  - Region-1 Canadian-Upper Red Flood Planning Group – April 14, 2022

**15. 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 11th day of March, 2022 at 415 West Eighth Avenue, Amarillo, Texas, at 4:00 p.m.

*DeShayne Hall*  
DeShayne Hall  
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