

## **NOTICE OF MEETING**

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, June 23, 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 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 <https://us02web.zoom.us/j/83269962305?pwd=ZWEwV0QrUU9QTHpVZFp6K2tCbWVKQT09> (Meeting ID: 832 6996 2305 – Password 653919) or may participate by phone 346 248 7799 (Meeting ID: 832 6996 2305 – Password 653919).

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>

## **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 May 26, 2022.

### **5. VOUCHERS**

Review and consideration of the acceptance of the vouchers for the month of May 2022.

### **6. PRPC EMPLOYEE GROUP HEALTH INSURANCE RENEWAL**

Consideration of the renewal of the Planning Commission's group health insurance benefits program for 2022-2023.

7. **PANHANDLE REGIONAL 9-1-1 NETWORK FY24-28 BUDGET ESTIMATES**

Presentation and consideration of the Panhandle Regional 9-1-1 Network Stage-1 preliminary FY2024-2028 Budget Estimates.

8. **PANHANDLE REGIONAL 9-1-1 NETWORK QUARTERLY PERFORMANCE REPORT**

Presentation and consideration of acceptance of the Panhandle Regional 9-1-1 Network's FY2022 Third Quarter Performance Report.

9. **PANHANDLE REGIONAL PLANNING COMMISSION - EMERGENCY MANAGEMENT PLAN**

Presentation and consideration of approval of the Planning Commission's first Emergency Management Plan.

10. **2022 CRIMINAL JUSTICE STRATEGIC PLAN APPROVAL**

Consideration of approval of the Planning Commission's 2022 Regional Criminal Justice Strategic Plan.

11. **FIRE, AMBULANCE AND SERVICE TRUCK FUND APPLICATION DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACT**

Consideration of the authorization of the Executive Director to enter into interlocal contract with Hall County for the Planning Commission to provide Texas Community Development Program application and project management services related to their Fire, Ambulance, and Service Truck (FAST) Fund Projects.

12. **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE APPOINTMENTS**

Consideration of the appointment or re-appointment of individuals to serve on the Planning Commission's Economic Development Advisory Committee.

13. **2022 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIES (CEDS) APPROVAL**

Consideration of the authorization of the approval of the 2022 Panhandle Regional Planning Commission Economic Development District Comprehensive Economic Development Strategies (CEDS).

14. **LOCAL PROJECT MANAGEMENT SERVICES INTERLOCAL CONTRACT – AMERICAN RESCUE PLAN FUNDING THROUGH THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

Consideration of the authorization of the Executive Director to execute an interlocal contract with the City of Clarendon for the Planning Commission to provide American Rescue Plan project management services.

15. **STATE FUNDED MENTAL HEALTH FACILITY SUPPORT RESOLUTION**

Consideration of a resolution expressing the Panhandle Regional Planning Commission's support for the development of a state funded Mental Health Facility.

## 16. **MISCELLANEOUS NON-ACTION INFORMATION ITEMS**

A. Comments from the Executive Director.

B. Report on the following recent Planning Commission sponsored regional meetings:

- 6/1/2022 – Caregiver Support Group
- 6/7/2022 – Home on the Panhandle Plains Housing Event
- 6/7/2022 – Economic Development Advisory Committee (EDAC) Meeting
- 6/14/2022 – Destination Medicare Seminar
- 6/15/2022 – Texas Panhandle Inspectors Association Meeting
- 6/22/2022 – Region-1 Flood Planning Group Full Committee Meeting

C. Announcement of tentatively scheduled Planning Commission sponsored regional meetings:

- 6/28/2022 – Panhandle Water Planning Group (PWPG) Full Committee Meeting
- 7/11/2022 – Medicare Fraud and Abuse Presentation
- 7/19/2022 – Ombudsman Volunteer Recruitment

## 17. **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 9th day of June, 2022 at 415 West Eighth Avenue, Amarillo, Texas, at 4:30 p.m.

*DeShayne Hall*

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DeShayne Hall, Executive Assistant