



NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, August 25, 2022, at 1:30 p.m.** in the PRPC Board Room 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 <https://us02web.zoom.us/j/87066588981?pwd=MFk3c3BKS2htZ0xFWmNWLys1OUR3Zz09> (Meeting ID: 870 6658 8981– Password 134003) or may participate by phone 346 248 7799 (Meeting ID: 870 6658 8981 – Password 134003).

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>

AGENDA

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 July 28, 2022.

5. VOUCHERS

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

6. 2023 PRPC DUES STRUCTURE

Review of the proposed 2022-2023 Panhandle Regional Planning Commission dues structure and consideration of the recommendation of a dues structure to the general membership.

7. **2023 PRPC STRATEGIC WORK PROGRAM AND BUDGET**

Review of the proposed 2022-2023 Panhandle Regional Planning Commission Strategic Work Program and Budget and consideration of its recommendation to the general membership.

8. **REPORT: DISPUTE RESOLUTION**

Update on committee assigned to assess status of the Dispute Resolution program.

9. **PRESENTATION FROM NORTH PLAINS GROUNDWATER CONSERVATION DISTRICT ON THE HIGH PLAINS WATER RESOURCE RESILIENCY PROJECT**

Presentation by Mr. Steve Walthour from the North Plains Groundwater Conservation District regarding the High Plains Water Resource Resiliency Project.

10. **REGIONAL SOLID WASTE MANAGEMENT ADVISORY COMMITTEE APPOINTMENTS**

Consideration of appointment or re-appointment of individuals to the Planning Commission's Regional Solid Waste Management Advisory Committee.

11. **REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE APPOINTMENTS**

Consideration of appointment or re-appointment of individuals to the Planning Commission's Regional Criminal Justice Advisory Committee.

12. **PANHANDLE REGIONAL EMERGENCY PREPAREDNESS CONFERENCE OVERVIEW**

Presentation from Regional Services to provide an overview of the Panhandle Regional Emergency Preparedness Conference or PREP Conference to be held in September.

13. **RESOLUTION FOR RECOGNITION OF NATIONAL PREPAREDNESS MONTH**

Consideration of a resolution proclaiming September, 2022 as "Preparedness Month" in the Texas Panhandle.

14. **PANHANDLE REGIONAL LAW ENFORCEMENT ACADEMY CONTRACT**

Consideration of the authorization of the Executive Director to execute a contract with Amarillo College for the operation of the Panhandle Regional Law Enforcement Academy from September 1, 2022 – August 31, 2023.

15. **STATE HOMELAND SECURITY PROGRAMS/CRIMINAL JUSTICE ADMINISTRATIVE SERVICES INTERLOCAL COOPERATION CONTRACT RENEWAL**

Consideration of the authorization of the Executive Director to execute the renewal of an interlocal cooperation agreement with the Office of the Governor for funds to support the Planning Commission's provision of State Homeland Security and Criminal Justice program administrative and management services in the Texas Panhandle.

16. **REGIONAL PUBLIC TRANSPORTATION COORDINATION PLANNING CONTRACT**

Consideration of the authorization of the Executive Director to execute a contract with the Texas Department of Transportation of funds to support the Planning Commission's provision of public transportation coordination and planning activities in the Texas Panhandle.

17. **TxDOT PILOT DEMONSTRATION PROJECT CONTRACT AWARD**

Consideration of the authorization of the Executive Director to execute an agreement with the Texas Department of Transportation (TxDOT) for the Planning Commission to implement a Return Home from the Hospital Pilot project under the TxDOT Regional Coordination Planning Program.

18. **PRPC COPIER SERVICES AGREEMENT**

Consideration of the award of a contract to a qualified individual or firm to provide the necessary copier services to the 1st and 3rd floor for the Planning Commission.

19. **PRPC JANITORIAL SERVICES CONTRACT**

Consideration of the award of a contract to a qualified individual or firm to provide comprehensive janitorial services for the Planning Commission building.

20. **MISCELLANEOUS NON-ACTION INFORMATION ITEMS**

A. Comments from the Executive Director.

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

- 8/3/2022 – Caregiver Support Group
- 8/18/2022 – Panhandle Regional Organization to Maximize Public Transportation Advisory Committee Meeting
- 8/19/2022 – Regional 9-1-1 Advisory Committee Meeting
- 8/19/2022 – Groundwater Management Area-1 Meeting
- 8/24/2022 – Panhandle Workforce Development Board Meeting
- 8/25/2022 – Panhandle Workforce Development Board Consortium's Governing Body Meeting

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

- 9/2/2022 – Caregiver Support Group
- 9/6/2022 – Economic Development Advisory Committee Meeting
- 9/7/2022 – Region-1 Regional Flood Planning Group – Public Meeting
- 9/9/2022 – Panhandle Regional Emergency Preparedness Conference
- 9/14/2022 – Texas Panhandle Inspectors Association Meeting

- 9/22/2022 – Panhandle Regional Planning Commission Annual Meeting
 - PRPC Board of Directors – 4:00 p.m.
 - Annual Meeting Social Hour – 6:00 p.m.
 - Annual Meeting Program – 7:00 p.m.

21. 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); Section 551.053 (Notice Requirements of a Political Subdivision Extending into Four or More Counties) and Section 551.127 (Videoconference Call). 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 18th day of August, 2022 at 415 West Eighth Avenue, Amarillo, Texas, at 2:30 p.m.



 Dustin Meyer, Executive Director