

**Panhandle Regional
Planning Commission
Board of Directors
Thursday,
February 23, 2023**

NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, February 23, 2023, 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 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/87066588981?pwd=MFk3c3BKS2htZ0xFWmNWLys1OUR3Zz09> (Meeting ID: 870 6658 8981 – Passcode 134003) or may participate by phone (+1 346 248 7799 Meeting ID: 870 6658 8981 – Passcode: 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 January 26, 2023.

5. FINANCE DEPARTMENT RECOGNITION

Recognition of outstanding performance by PRPC Finance staff who has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Associations for the 37th consecutive year.

6. **VOUCHERS**

Review and consideration of the acceptance of the vouchers for the month of January, 2023.

7. **DISPUTE RESOLUTION CENTER INTERLOCAL COOPERATION CONTRACT FOR ALTERNATIVE DISPUTE RESOLUTION FUNDING PROVIDED IN TEXAS GOVERNMENT CODE 135**

Consideration of the authorization of the Executive Director to execute an interlocal cooperation contract to utilize the Panhandle Dispute Resolution Center as an Alternative Dispute Resolution Program for Dallam and Armstrong as defined and allowed in Texas Government Code 135.

8. **DISPUTE RESOLUTION CENTER PROGRAMATIC AND FINANCIAL UPDATE**

PRPC Staff will update the Board of Directors on area programs, funding streams and regional activities from the Dispute Resolution Center.

9. **INTERLOCAL COOPERATION CONTRACT FOR SUB-CONTRACTUAL SERVICES WITH THE SOUTH PLAINS ASSOCIATION OF GOVERNMENTS FOR THE PRPC REGIONAL INFRASTRUCTURE ACCELERATOR PROGRAM**

Consideration of the authorization of the Executive Director to execute an interlocal sub-cooperation contract to utilize the South Plains Association of Governments for the PRPC Regional Infrastructure Accelerator Program as defined and allowed in Texas Government Code 135.

10. **BREIFING AND OVERVIEW OF THE OGALLALA COMMONS – STEWARDING OUR AQUIFER FIELD DAY**

Presentation and overview by Local Government Services on the Ogallala Commons program that was held at the Amarillo Civic Center in February that examined management practices that reduce or stabilize groundwater depletion in the region.

11. **FAIR HOUSING MONTH PROCLAMATION**

Consideration of a proclamation designating March 2023 as Fair Housing Month in the Texas Panhandle.

12. **BREIFING AND OVERVIEW OF THE REGIONAL SERVICES EMERGENCY MANAGEMENT MASS CASUALTY EXERCISE**

Presentation and overview by Regional Services regarding the Emergency Management Mass Casualty Exercise performed in Borger in January 2023.

13. **FY22 STATE HOMELAND SECURITY GRANT PROGRAM PURCHASE AUTHORIZATION AND EQUIPMENT DISTRIBUTION APPROVALS**

Consideration of the authorization to purchase and distribute equipment under the State Homeland Security Grant Program.

14. **TEXAS ASSOCIATION OF REGIONAL COUNCILS LEGISLATIVE UPDATES - INFORMATIONAL**

Introduction of new legislative information and bills introduced at the most recent Texas Association of Regional Councils (TARC) for informational purposes and discussion

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

A. Comments from the Executive Director.

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

- 1/30/2023 – Low Income Medicare Savings/TSAP
- 2/8/2023 – Ogallala Commons Stewarding our Aquaphor Field Day
- 2/13/2023 – Panhandle Water Planning Group Agricultural Committee
- 2/13/2023 – Panhandle Water Planning Group Executive Committee
- 2/16/2023 – Medicare Fraud & Abuse Presentation
- 2/17/2023 – AAA services/MIPPA/TSAP Presentation
- 2/17/2023 – Panhandle Regional 9-1-1 Network Advisory Committee
- 2/21/2023 – Medicare Fraud & Abuse Presentation

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

- 3/8/2023 – Texas Panhandle Inspectors Association
- 3/9/2023 – Panhandle Water Planning Group – Interregional Council
- 3/16/2023 – Destination Medicare Event
- 3/21/2023 – Destination Medicare Event
- 3/23/2023 – PRPC Board of Directors Meeting

16. **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 15th of February 2023 at 415 South West Eighth Avenue, Amarillo, Texas, at 1:30 p.m.

Melissa T. Whitaker

Melissa T. Whitaker

ITEM 4

PANHANDLE REGIONAL PLANNING COMMISSION

BOARD OF DIRECTORS MEETING

Minutes

January 26, 2023

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 1:30 p.m. on Thursday, January 26, 2023. This meeting was held in hybrid format by videoconference pursuant Texas Government Code Section 551.127 with more than three counties in the State of Texas being represented on the Board. Board members and individuals from the public who desired to attend in person, accessed the meeting at 415 SW 8th Avenue, Amarillo, Potter County, Texas.

MEMBERS PRESENT:

- Juan Cantu, Lipscomb County Commissioner
- Steven Cortez, Citizen Representative, Hereford
- Buster Davis, Mayor, City of Gruver
- Ronnie Gordon, Hartley County Judge
- Dr. Bill Hallerberg, Canadian River Municipal Water Authority
- Dr. John Howard, Donley County Judge
- Kimberly Jones, Childress County Judge
- Harold Keeter, Swisher County Judge
- Dan Looten, Carson County Judge
- Oscar Ostos, Citizen Representative, Amarillo
- Karen Price, Citizen Representative, Pampa
- Winston P. Sauls, City of Borger
- Tobe Shields, Mayor, City of Spearman
- Phillip Self, Greenbelt Municipal & Industrial Water Authority
- Pat Sims, Commissioner, City of Dumas
- Kerry Symons, Mayor, City of Perryton
- Nancy Tanner, Potter County Judge

MEMBERS ABSENT:

- Cleo Castro, Citizen Representative, City of Cactus
- Christy Dyer, Randall County Judge
- Greg Lewellen, Mayor, Friona
- Ginger Nelson, Mayor, City of Amarillo
- Walter "Four" Price, Texas State Representative, District 87
- Sal Rivera, Sheriff, Castro County
- Yolanda Robledo, Alderwoman, City of Bovina

STAFF PRESENT: Mr. Trent Taylor, Director of Finance; Mr. Alex Guerrero, Local Government Services Director; Ms. Paige Goodell, Local Government Services Program Manager; Mr. Marin Rivas, Workforce Development Director; Mr. Mike Peters,

9-1-1 Network Director; Mr. Christian Campbell, Dispute Resolution Program Specialist; Ms. Heather Reid, Workforce Development Contracts/Accounting Manager; Ms. Sundee Rossi, Area Agency on Aging Director; Ms. Lori Gunn, Regional Services Director; Ms. Daphne Morcom, Regional Services Program Specialist; Ms. Melissa Whitaker, Executive Assistant

OTHERS PRESENT: Judge Rank Cogdell, Judge Shawn Ballew, Mayor Dan Sams, Ms. Jennifer Foster, Judge Rowdy Rhodes

1. **CALL TO ORDER**

Mr. Tobe Shields called the meeting to order at 1:31 p.m. and noted that a quorum was present.

2. **INVOCATION**

Judge Dan Looten gave the invocation

3. **PUBLIC COMMENT**

No public comments were made.

4. **MINUTES**

Dr. Bill Hallerberg moved to accept the minutes from December 8, 2022 Judge Ronnie Gordon seconded the motion; the motion carried by unanimous vote.

5. **VOUCHERS**

Mr. Winston Sauls moved to approve the vouchers for the months of November and December, 2022. Mr. Phillip Self seconded the motion; the motion carried by unanimous vote.

6. **PLANNING & SERVICE AREA 1 MEMBERSHIP MEETING-PRPC BOARD MEMBERS**

Mr. Michael Peters informed the board a vacancy currently exists on the Board of Directors of the Panhandle Regional Planning Commission (PRPC) from Planning and Service Area (PSA) 1. Oldham County Judge Don Allred had held the seat, but sadly the seat now sits vacant. The Planning Commission Bylaws call for this vacancy to be filled by an election of the member cities and counties of the Planning and Service Area. The seat must be filled by a local elected official (city or county) from Dallam, Hartley, Moore, Oldham, or Sherman Counties. These seats are normally filled on a three-year rotating basis at the PRPC Annual Meeting. However, given the unexpired term, it is important to ensure that PSA 1 is fully represented on the PRPC Board of Directors. The public meeting to make this appointment by elected officials from PSA 1 may be held digitally by virtue of Texas Government Code Sections 551.127 & 418.016. Local government officials from PSA 1 have been notified of this public meeting for the selection of a new PRPC Board Member. Under this agenda item, a breakout room will be established for PRPC Board Members and representatives of the local governments in PSA 1 to meet independently to select a new Board Member

from the service area. At the conclusion of the breakout session, the PSA 1 membership shall present the new Board Member to the PRPC Board of Directors.

PRPC staff recommends that the Board of Directors recognize the new PSA 1 PRPC Board of Directors member, Judge Shawn Ballew, brought forth by the PSA 1 membership.

7. PLANNING & SERVICE AREA 3 MEMBERSHIP MEETING-PRPC BOARD MEMBERS

Mr. Michael Peters informed the board a vacancy currently exists on the Board of Directors of the Panhandle Regional Planning Commission (PRPC) from Planning and Service Area (PSA) 3. Briscoe County Judge Wayne Nance had held the seat, but sadly the seat now sits vacant. The Planning Commission Bylaws call for this vacancy to be filled by an election of the member cities and counties of the Planning and Service Area. The seat must be filled by a local elected official (city or county) from Briscoe, Castro, Deaf Smith, Parmer, or Swisher Counties. These seats are normally filled on a three-year rotating basis at the PRPC Annual Meeting. However, given the unexpired term, it is important to ensure that PSA 3 is fully represented on the PRPC Board of Directors. The public meeting to make this appointment by elected officials from PSA 3 may be held digitally by virtue of Texas Government Code Sections 551.127 & 418.016. Local government officials from PSA 3 have been notified of this public meeting for the selection of a new PRPC Board Member. Under this agenda item, a breakout room will be established for PRPC Board Members and representatives of the local governments in PSA 3 to meet independently to select a new Board Member from the service area. At the conclusion of the breakout session, the PSA 3 membership shall present the new Board Member to the PRPC Board of Directors.

PRPC staff recommends that the Board of Directors recognize the new PSA 3 Board of Directors member, Judge Rank Cogdell, brought forth by the PSA 3 membership

8. PLANNING & SERVICE AREA 5 MEMBERSHIP MEETING-PRPC BOARD MEMBERS

Mr. Michael Peters informed the board a vacancy currently exists on the Board of Directors of the Panhandle Regional Planning Commission (PRPC) from Planning and Service Area (PSA) 5. Collingsworth County Judge John James had held the seat, but sadly the seat now sits vacant. The Planning Commission Bylaws call for this vacancy to be filled by an election of the member cities and counties of the Planning and Service Area. The seat must be filled by a local elected official (city or county) from Childress, Collingsworth, Donley, Gray, Hall or Wheeler Counties. These seats are normally filled on a three-year rotating basis at the PRPC Annual Meeting. However, given the unexpired term, it is important to ensure that PSA 5 is fully represented on the PRPC Board of Directors. The public meeting to make this appointment by elected officials from PSA 5 may be held digitally by virtue of Texas Government Code Sections 551.127 & 418.016. Local government officials from PSA 5 have been notified of this public meeting for the selection of a new PRPC Board

Member. Under this agenda item, a breakout room will be established for PRPC Board Members and representatives of the local governments in PSA 5 to meet independently to select a new Board Member from the service area. At the conclusion of the breakout session, the PSA 5 membership shall present the new Board Member to the PRPC Board of Directors.

PRPC staff recommends that the Board of Directors recognize the new PSA 5 PRPC Board of Directors member, Mayor Dan Sams, brought forth by the PSA 5 membership.

9. PRPC INVESTMENT FUND QUARTERLY REPORT

Mr. Trent Taylor informed the board pursuant to the Public Funds Investment Act which was passed by the Texas Legislature in 1987 and amended in 1995 and 1997, PRPC adopted written investment policies on August 23, 1996 for funds under our control. In accordance with this Act, the investment officer of PRPC, which is the Finance Director, is required to submit to the Board of Directors a quarterly report of investment transactions. The following is a report, which was prepared in compliance with generally accepted accounting principles, of PRPC's portfolio from October 1, 2022 through December 31, 2022.

	Balance@ <u>09/30/22</u>	Balance@ <u>12/31/22</u>
PRPC's Money Market Fund	\$ 2,379,016	\$ 2,390,338
9-1-1's Money Market Fund	<u>341,358</u>	<u>139,835</u>
Total All Funds	<u>\$ 2,720,374</u>	<u>\$ 2,530,173</u>

The money market funds are deposited at Amarillo National Bank. The PRPC fund earned an average annual yield of 3.03% for the quarter. The 9-1-1 fund earned an average annual yield of 2.78% for the quarter. The book value and the market value were the same for each fund listed above. The investment portfolio was in compliance with the Public Funds Investment Act and PRPC Public Funds Investment Policies throughout the quarter. PRPC staff recommends that the Board of Directors accept this report as submitted.

Mayor Buster Davis moved to accept the report. Mayor Kerry Symons seconded the motion; the motion carried by unanimous vote.

10. DISPUTE RESOLUTION CENTER INTERLOCAL COOPERATION CONTRACT FOR ALTERNATIVE DISPUTE RESOLUTION FUNDING PROVIDED IN TEXAS GOVERNMENT CODE 135

Mr. Christian Campbell informed the board as discussed in the last meetings, in accordance with section 135 of the Texas Local Government Code, PRPC is reaching out to the 26 County Courts of the Panhandle to try and establish an interlocal agreement whereby the Dispute Resolution Center (DRC) is agreeable to provide dispute resolution services for the county courts. The County can agree through the use of an interlocal agreement to remit county funds to DRC in accordance with the following sections of the Texas Local Government Code:

135.101: \$213 on filing any civil case except a probate, guardianship, or mental health case. \$35 on any action other than an original action for a case. 7.0423% to county dispute resolution fund.

135.102: \$223 on filing any probate, guardianship, or mental health case. \$75 on any action other than an original action for a case. 6.7265% to county dispute resolution fund.

135.103: In addition to all other fees and court costs, a person shall pay a local consolidated filing fee of \$33 on filing of any civil case in a justice court. 15.1515% to county dispute resolution fund.

Several counties are currently in various stages of adopting the Interlocal Agreement with the Panhandle Dispute Resolution Center to utilize funds allocated for dispute resolution services in accordance with Texas Local Government Code 135. Counties that have passed or are considering this agreement include: Roberts, Deaf Smith, and Briscoe Counties. PRPC staff recommends that the Board of Directors consider favorable approval of the Interlocal Agreement with the above referenced counties in relation to dispute resolution and Texas Government Code 135 by authorizing the Executive Director to execute this document.

Mayor Kerry Symons moved to approve the Interlocal Agreement with the above referenced counties. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

11. **PANHANDLE REGIONAL 9-1-1 FY2023 Q1 PERFORMANCE REPORT**

Mr. Michael Peters informed the board as stipulated in the agreement between Panhandle Regional Planning Commission and the Commission on State Emergency Communications (CSEC), the Panhandle 9-1-1 Network must establish and accomplish certain goals and objectives. In order to check progress throughout the year, we are required to submit to CSEC a quarterly performance report that includes 9-1-1 call volumes, monitoring results, network outage reports, system testing, and the status of equipment replacement. The following items make up the key points of the FY23 Q1 performance report covering September, October, and November.

- There were 23,888 9-1-1 calls received from the 21 regional call centers of which 18,667 being wireless or 78%.
- Staff monitored eleven Public Service Answering Points (PSAPs) with no findings.
- PSAP staff and PRPC staff performed 962 Network test calls.
- There were two outages during this quarter.
- The region received 1,669 text messages during this period, with the vast majority as test texts.

PRPC staff recommends that the PRPC Board of Directors accept the performance report as submitted for the first quarter of FY 2023 covering September, October, and November.

Dr. Bill Hallerberg moved to accept the performance report as submitted. Judge Ronnie Gordon seconded the motion; the motion carried by unanimous vote.

12. FY2023 REGIONAL SOLID WASTE MANAGEMENT GRANT PROGRAM APPROVAL

Ms. Daphne Morcom informed the board as directed by the Texas Health and Safety Code, a portion of funds collected through landfill “tipping fees” is dedicated to a regional grant program supporting projects that promote recycling and other activities to promote the goals of Regional Solid Waste Management Plans across the state. Every year the Solid Waste Grants Program accepts applications for grant funds and those projects are prioritized according to the priorities established in the Panhandle Regional Solid Waste Management Plan. That prioritized list is then submitted to the TCEQ for final consideration. On December 1, 2022, notices went out to all eligible entities in the region for the FY 2023 Solid Waste Grant cycle. The PRPC received twelve applications totaling \$221,795.68 for the \$112,223.26 in available FY 2023 Solid Waste Grant funds. The Regional Solid Waste Management Advisory Committee (RSWMAC) will meet on January 20, 2023 to review these applications, hear oral presentations from applicants and establish a prioritization recommendation for the Board of Directors to review. The PRPC Board of Directors will consider that prioritized list for approval at the January 26th meeting. That final prioritized list will then be submitted to the Texas Commission on Environmental Quality (TCEQ) for final approval. The list recommended by the RSWMAC for the FY 2023 Solid Waste Grant cycle will be presented at the Board of Director’s meeting. PRPC Staff recommends the Board of Directors approve the recommended list of FY 2023 Solid Waste Grant Applications for submission to TCEQ and, pending the TCEQ’s approval of the list, allow the Executive Director to enter into contracts with grantees for the implementation of the FY 2023 Solid Waste Grants Program.

Judge Dan Looten moved to approve the recommended list of Solid Waste Grant Application for submission and pending approval. Judge Ronnie Gordon seconded the motion; the motion carried by unanimous vote. Mayor Buster Davis and Mr. Pat Sims abstained from voting.

13. FY2024 JUSTICE ASSISTANCE GRANT PROGRAM APPLICATION RESOLUTION

Ms. Daphne Morcom informed the board each year, the Office of the Governor’s Criminal Justice Division (CJD) contracts with PRPC to facilitate the distribution of funds under the following funding blocks for the Panhandle Region:

- Edward Byrne Justice Assistance Grant (JAG)
- Juvenile Justice & Delinquency Prevention Act (JJDP)
- Victims of Crime Act of 1984 (VOCA)
- Violence Against Women Act of 2013 (VAWA)

On December 12, 2022 the Funding Announcement for these funding blocks was sent to all eligible entities. During our January strategic planning meetings, PRPC is consistently told that more cross-training for all stakeholders in the criminal justice

system would be beneficial. Some issues have continued to plague the region and continue to come up at strategic planning meetings and in surveys. Those gaps include substance abuse, domestic violence and sexual assault. PRPC staff is proposing to address the training needs through the Specialized Criminal Justice Gap Training Project. This project would orchestrate regional training for professionals involved in law enforcement, courts, prosecution, Judges, dispatchers and victim service agencies. PRPC will contract with Amarillo College's Criminal Justice Department to coordinate the regional training event. Amarillo College will secure professional trainers to address the training needs of the region. PRPC staff recommends that the PRPC Board of Directors favorably consider the attached resolution which authorizes PRPC staff to submit a grant application to the Criminal Justice Division of the Governor's Office under JAG for the Specialized Criminal Justice Gap Training Project.

Judge Ronnie Gordon moved to approve the resolution that authorizes PRPC to submit a grant application to the Criminal Justice Division of the Governor's Office under JAG for the Specialized Criminal Justice Gap Training Project. Dr. Bill Hallerberg seconded the motion; the motion carried by unanimous vote.

14. FY2024-2025 REGIONAL LAW ENFORCEMENT TRAINING ACADEMY GRANT PROGRAM APPLICATION RESOLUTION

Ms. Daphne Morcom informed the board state funds for regional law enforcement training programs are authorized under Section 102.056 of the Texas Code of Criminal Procedure and Section 772.006 of the Texas Government Code. The source of these funds is from monies collected through court costs and fees. The Texas Legislature does not have a specific allocation for law enforcement training academies, typically the State Fund 421 funds have been used to support regional law enforcement training programs. Beginning in 2013 CJD asked Councils of Government to submit a 2-year grant rather than a new program application each year. CJD has continued the request for a 2-year grant since. CJD is accepting applications for law enforcement training grant applications for FY 2024-2025 with a submission deadline of February 9th. PRPC is in the process of drawing up the application for submittal ahead of the deadline.

In reflecting back on recent history, our program funding has remained relatively static for the past nine years. During that timeframe our grant requests have been in the amounts shown below.

FY 2023	\$ 110,543.00
FY 2022	\$ 110,543.00
FY 2021	\$ 116,656.47
FY 2020	\$ 116,656.47
FY 2019	\$ 116,656.47
FY 2018	\$ 116,656.47
FY 2017	\$ 108,086.47
FY 2016	\$ 108,086.47
FY 2015	\$ 102,955.00

In previous years we paid for in-service training on a contract hour basis; since 2015 we have taken a new approach where we pay only the proportion of the class costs equal to the percentage of PRPC-paid officers in each class. This approach has given us the opportunity to provide more training hours with the funds available. With the 2024-2025 Regional Law Enforcement training application, PRPC has been advised by CJD that the funding amount will mirror the FY 2022-2023 contract. The amount for each year of the 2-year grant period will be \$110,543.00. As has been done for the past many years, the 2024-2025 Panhandle Regional Law Enforcement Training Program would include Basic Law Enforcement Training, In-Service Training and Advanced Specialized Training. Every August, in advance of the new school year, PRPC staff will meet with the staff from Amarillo College to negotiate the annual training contract. AC has operated the Panhandle Regional Law Enforcement Training Academy (PRLEA) for over 50 years that it has existed and the contract has to be renewed each year to account for any changes in tuition costs. PRPC staff will present the 2024 PRLEA contract for your consideration later this year at which time we will know how much of a positive impact this funding will have on the level of training services we'll be able to procure in 2024. In order to submit the 2024-2025 grant application to CJD, it must be authorized by the PRPC Board of Directors. Attached for your consideration is a resolution, which if approved by the Board, will allow PRPC staff to continue with the submittal of the grant application to CJD. PRPC staff recommends that the PRPC Board of Directors favorably approve the attached resolution which authorizes PRPC staff to submit a grant application to the Criminal Justice Division of the Governor's Office for the continued operation of the Panhandle Regional Law Enforcement Training Academy for fiscal years 2024 and 2025. The total amount of grant funding requested for the two (2) period is \$221,086.00.

Dr. John Howard moved to approve the resolution that authorizes PRPC to submit a grant application to the Criminal Justice Division of the Governor's Office for the continued operation of the Panhandle Regional Law Enforcement Training Academy for FY2024-2025. Mr. Pat Sims seconded the motion; the motion carried by unanimous vote.

15. FY2024 STATE HOMELAND SECURITY PROGRAM APPLICATION RESOLUTIONS

Ms. Lori Gunn informed the board the FY23 State Homeland Security Program (SHSP) grant application period opened on December 12, 2022. This year's applications are due to the Homeland Security Grants Division of the Governor's Office no later than 5:00 PM on February 9, 2023. The purpose of this grant program is to support local and regional efforts to prevent terrorism and other catastrophic events and to prepare for threats and hazards that pose the greatest risk to public safety. The SHSP plays a significant role in the implementation of the National Preparedness System by providing funding which can be used to build, sustain and deliver core capabilities critical to achieving the National Preparedness Goal of having a secure and resilient Nation. The program has changed rather significantly in the past two years. It used to be that the region would determine how the funds would be used based on an evaluation of needs and priorities. Now, federal spending requirements have to be factored into that determination. In fact, to a certain extent, the federal spending requirements now outweigh the evaluation of needs and priorities. For FY23, in

addition to ensuring that at least 30% of the funding received by the region is spent on Law Enforcement Terrorism Prevention Activities (LETPA); we also have to make sure that at least 3% of the region's FY23 allocation is spent on the first three of the National Priority areas.

1. Enhancing Community Preparedness & Resilience (at least 3%);
2. Protection of Soft Target/Crowded Places (at least 3%);
3. Intelligence and Information Sharing & Analysis (at least 3%);
4. Enhancing Cybersecurity (3% under competitive area);
5. Combating Domestic Violent Extremism (3% under competitive area); and
6. Enhancing Election Security.

What makes meeting these federal funding requirements even more challenging is that we do not know how much funding the Panhandle will receive for FY23 nor will we know that until the projects have been funded. Now, for over 10 years, the PRPC has annually applied for funding to maintain four (4) keystone projects that benefit the entire region. They include:

1. The Regional PANCOM Interoperable Public Safety Communications system (which primarily supports the core capability of Operational Communications;
2. The Non-EMPG EOP Update Project (which supports the Planning core capability);
3. The Panhandle-Area Regional Information System or PARIS (which chiefly serves the core capability of Public Information & Warning); and
4. The Regional Planning & Coordination Project (which likewise supports the core capability of Planning).

Over the last two (2) years, we began an effort to update the region's Automated Fingerprint Identification System (AFIS). Using FY21 and FY22 funds, we have been in the process of updating the regional AFIS server and equipping four Panhandle LE agencies with new AFIS workstations. In FY23, the PRPC is proposing to equip additional LE agencies with AFIS workstations. Attached for your consideration are resolutions for the five projects being proposed by the PRPC; which with the Board's approval, will be considered for funding under the FY23 SHSP. As has been done in previous years, we are also providing you with a brief description of each proposed project below.

1. FY23 Regional PANCOM Maintenance and Operations

This proposal is for a continuation project. As currently proposed, the project will cover approximately 50% of the annual costs of maintaining the PANCOM system.

2. FY23 Non-EMPG EOP Update Project

This proposal is for a continuation project. This project would provide Emergency Operations planning (EOP) assistance to counties/cities in the

region, which are not receiving Emergency Management Performance Grant (EMPG) funding to support the EOP planning process in FY23.

3. FY23 PARIS Maintenance Project

This proposal is for a continuation project. In 2007, SHSP funds were used to purchase 50 licenses to the Panhandle Area Regional Information System (PARIS) for use by the region's emergency management officials. PARIS is used to support the regional first responder badging program, mutual aid asset inventory and local/regional mass notification capabilities. It has been determined this project will satisfy the National Priority of Protection of Soft Target/Crowded Places.

4. FY23 Regional Planning & Coordination Project

This proposal is for a continuation project. The project is intended to offset the PRPC's costs of administering the regional SHSP program and performing all the planning work required to support the SHSP program in the Panhandle.

5. FY23 Regional AFIS Enhancement: AFIS Workstations Project

This project will equip law enforcement agencies with the workstations they will need to scan/compare crime scene fingerprints and photographs to those maintained in the regional database in search of a match. This project satisfies the National Priority of "Intelligence and Information Sharing/Cooperation".

The deadline for the submission of the FY23 SHSP project applications is February 9th. By approving these resolutions, the Board is not finally approving the funding of these projects. However, you will be asked to consider approving the PREMAC's FY23 SHSP prioritized project list during your meeting in March and these projects will appear on that list. PRPC staff recommends that the PRPC Board of Directors approve the submission of the five regional projects described with this agenda item to the Homeland Security Division of the Governor's Office for consideration under the FY23 State Homeland Security Grant program by the February 9, 2023 submission deadline. If so approved, the Board's consent will have to be documented with the passage of the attached resolutions.

Mr. Pat Sims moved to approve the submission of the five regional projects described to the Homeland Security Division of the Governor's Office for consideration under the FY 2023 State Homeland Security Grant. Mayor Buster Davis seconded the motion; the motion carried by unanimous vote.

16. CHILD CARE PROVIDER CURRICULUM PURCHASE

Ms. Heather Reid informed the board the Texas Workforce Commission (TWC) has contracted with the Panhandle Workforce Development Board (PWDB) / PRPC to utilize Child Care and Development Funds to provide Quality Improvement activities such as technical assistance, professional development and education materials for Texas Panhandle Child Care Providers. The PWDB has tasked its sub-recipient,

Workforce Solutions Panhandle (WSP) with assisting local Child Care Providers who are in the process of obtaining, or raising their current level of, Texas Rising Star (TRS) certification. The TRS program is a quality-based rating system of Child Care Providers participating in TWC's Subsidized Child Care program. TRS certification is available to Licensed and Registered facilities that exceed the State's Minimum Child Care Regulation Standards and meet the certification criteria in such categories as Director and Staff qualifications, caregiver-child interactions, and age-appropriate curricula. State and federal legislation is increasingly underscoring the need for curricula and lesson plans designed to reflect variations in children's needs, skills, and interests in flexible ways. Workforce Development staff has identified our local Child Care Providers' lack of a comprehensive, research-based and validated curricula as a substantial barrier in these Providers' ability to achieve their certification goals. Infant/Toddler and Preschool curriculum kits are available from Teaching Strategies, LLC. Teaching Strategies offers a comprehensive, research-based and validated curricula, which has been distributed to Panhandle Child Care center-based, and home Provider programs, which gives teachers a structural tool that is necessary for creating an intentional and developmentally-oriented structure to classroom instruction, according to TRS guidelines. The PWDB, with PRPC, has made previous purchases of this curricula from Teaching Strategies and proposes to make an additional purchase at this time, for Providers who are working toward initial TRS certification, to give these Providers the benefit of using the same curriculum as currently TRS-certified programs. On August 27, 2020, PRPC board approved an Interlocal Agreement with The Interlocal Purchasing System (TIPS) for PRPC to gain access to the TIPS purchasing contracts. TIPS is a department of the Education Service Center Region 8, and a governmental public entity created by the Texas Legislature, authorized to enter into interlocal agreements with other governmental entities for the purpose of performing governmental functions on behalf of the parties to the interlocal agreement. It conducts competitive procurements with in-house personnel and legal counsel to enable government agencies to make purchases using its purchasing contracts. The purchases for the project described above can be made through the TIPS purchasing process. The total cost for this project is \$147,460.75 and funds for this purchase would come from existing Workforce Development Child Care Quality funds. PRPC staff recommends that the Board authorize the Executive Director to purchase the Child Care Curricula as described above from Teaching Strategies, LLC, for the amount of \$147,460.75, with grant funds from the TWC Workforce Development Child Care Quality grant.

Mayor Kerry Symons moved to authorize the Executive Director to purchase the Child Care Curricula from Teaching Strategies, LLC with grant funds from the TWC Workforce Development Child Care Quality grant. Mayor Buster Davis seconded the motion; the motion carried by unanimous vote.

17. CHILD CARE PROVIDER PRESCHOOL EDUCATIONAL LEARNING MATERIALS

Ms. Heather Reid informed the board as discussed in the previous items, the Texas Workforce Commission (TWC) has contracted with the Panhandle Workforce Development Board (PWDB) / PRPC to utilize Child Care and Development Funds to

provide Quality Improvement activities such as technical assistance, professional development and education materials for Texas Panhandle Child Care Providers. The Panhandle Workforce Development Board has tasked its sub-recipient, Workforce Solutions Panhandle (WSP) with assisting local Child Care Providers who are in the process of obtaining, or raising their current level of, Texas Rising Star (TRS) certification. The TRS program is a quality-based rating system of Child Care Providers participating in TWC's subsidized Child Care program. TRS certification is available to Licensed and Registered facilities that exceed the State's Minimum Child Care Regulation Standards and meets the certification criteria in such categories as Director and Staff qualifications, teacher-child interactions, and indoor/outdoor environments. State and federal legislation is increasingly underscoring the need for educational supports, including learning materials designed to reflect variations in children's needs, skills, and interests in flexible ways. Workforce Development Staff has identified our local Child Care Providers' lack of learning materials that support preschool skills development as a substantial barrier in these Providers' ability to achieve their certification goals. In December 2022, on behalf of Child Care Providers who are in the process of obtaining, or raising their current level of TRS certification, WSP staff researched appropriate preschool educational learning materials in order to purchase educational support for Providers' preschool classrooms. Kaplan Early Learning Company offers a "Little Learners" tablet preloaded with educational learning games that support the acquisition of preschool content skills, including those in STEM (Science, Technology, Engineering, and Math), social/emotional, and language. Child Care teachers can also download additional education learning apps onto the tablet as appropriate. Tablets come in "kid mode" and are designed for Cyber Safety and Security. Products from Kaplan Early Learning Company are available for purchase through The Interlocal Purchasing System (TIPS) purchasing contracts. The total cost for purchasing 460 "Little Learners" tablets is \$147,827.25 and funds for this purchase would come from existing Workforce Development Child Care Quality funds. PRPC staff recommends that the Board authorize the Executive Director to purchase the Child Care Provider "Little Learners" tablets, as described above, from Kaplan Early Learning Company, for \$147,827.25, with grant funds from the TWC Workforce Development Child Care Quality grant.

Judge Dan Looten moved to authorize the Executive Director to purchase the Child Care Provider tablets from Kaplan Early Learning Company with grant funds from the TWC Workforce Development Child Care Quality grant. Mr. Phillip Self seconded the motion; the motion carried by unanimous vote.

18. CHILD CARE OUTDOOR EQUIPMENT AND MATERIALS PURCHASE

Ms. Heather Reid informed the board as discussed in the previous item, the Texas Workforce Commission (TWC) has contracted with the Panhandle Workforce Development Board (PWDB) / PRPC to utilize Child Care and Development Funds to provide Quality Improvement activities such as technical assistance, professional development and education materials for Texas Panhandle Child Care Providers. The PWDB has tasked its sub-recipient, Workforce Solutions Panhandle (WSP) with assisting local Child Care Providers who are in the process of obtaining, or raising their current level of, Texas Rising Star (TRS) certification. The TRS program is a quality-

based rating system of Child Care Providers participating in TWC's Subsidized Child Care program. TRS certification is available to Licensed and Registered facilities that exceed the State's Minimum Child Care Regulation Standards and meet the certification criteria in such categories as Director and Staff qualifications, teacher-child interactions, and indoor/outdoor environments. Workforce Development staff has elected to purchase outdoor learning materials and equipment in order to assist Providers in reaching TRS standards for outdoor environments. The equipment chosen was based on feedback from TRS Mentoring staff and previous assessment results related to outdoor learning environments. Beginning in December 2022, on behalf of Child Care Providers who are working towards TRS certification, WSP staff researched age-appropriate outdoor learning materials and equipment. Kaplan Early Learning Company was selected as the vendor for this project due to the appropriate outdoor learning materials and equipment that they had available compared to other companies. The materials and equipment that were selected for purchase were divided into three "kits" according to the ages of the children served at each Provider.

Kits 1 with separate components including:

- Talladega Pedal Path
- Balance Bike – Set of 2
- Trike – Set of 2
- Safety Helmet – 4 each

Total Cost: \$42,130.88

Kits 2 with separate components including:

- Infant Corral
- Create and Explore Learning Kit for Mobile Infants & Toddlers

Total Cost: \$75,000

Kits 3 with separate components including:

- Discovery Station – Doctor's Office
- Doctor Set with Bag – 4 each

Total Cost: \$18,989.48

Products from Kaplan Early Learning Company are available for purchase through The Interlocal Purchasing System (TIPS) purchasing contracts. The total cost for this project is estimated to be \$136,120.36 and funds for this purchase would come from existing Workforce Development Child Care Quality funds. PRPC staff recommends that the Board authorize the Executive Director to purchase the Child Care Provider outdoor learning kits as described above from Kaplan Early Learning Company, for not more than \$136,120.36, with grant funds from the TWC Workforce Development Child Care Quality grant.

Judge Dan Looten moved to authorize the Executive Director to purchase the Child Care Provider outdoor learning kits from Kaplan Early Learning Company with grant funds from the TWC Workforce Development Child Care Quality grant. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

19 **DOWNTOWN REVITALIZATION APPLICATION DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACTS**

Ms. Paige Goodell informed the board PRPC Staff has worked with Panhandle communities to write applications and implement various projects through the Community Development Block Grant (TxCDBG) Program since 1983. Through the CDBG program the Texas Department of Agriculture (TDA) offers many different funding opportunities that include: Community Development Fund Program; Fire, Ambulance, and Service Truck (FAST) Fund; State Urgent Need (SUN) disaster relief and the Downtown Revitalization Program. The Downtown Revitalization Program stated objectives are for the elimination of slum or blight conditions in the downtown areas of communities by providing assistance for public infrastructure improvements, especially sidewalks and ADA compliance. There are several cities that have already expressed interest in preparing an application to seek to improve the blighted conditions through infrastructure improvements in their downtown areas. Following the format that has become the new standard for TxCDBG applications; an interlocal agreement has been developed for PRPC to assist communities with an application to the Downtown Revitalization Program. In order to comply with TDA requirements as well as maintain the long-established tradition of conducting application development at no charge to communities in the region, the interlocal agreement is two parts:

Part 1 - Application development will be conducted at no cost.

Part 2 - An option for an Amendment to be consider contingent upon funding for Project Management Services.

Historically, these are all activities conducted by PRPC Staff on projects and applications. However, in order to comply with TDA requirements it is necessary for the below cities to enter into an interlocal agreement with PRPC for application development activities to ensure programmatic compliance. Cities applying to the Downtown Revitalization program for 2023 are the Cities of Clarendon and Pampa. PRPC staff recommends that the Board of Directors authorize the Executive Director of the PRPC to execute an Interlocal Cooperation Contract between the above noted communities respectively and the PRPC to provide TxCDBG Downtown Revitalization application services at no cost with contingency for administrative services to be amended at the localities' discretion if their project is funded.

Mayor Kerry Symons moved to authorize the Executive Director to execute an Interlocal Cooperation Contract between the above noted communities and the PRPC to provide TxCDBG Downtown Revitalization application services at no cost with contingency for administrative services to be amend at the localities' discretion if their project is funded. Mr. Phillip Self seconded the motion; the motion carried by unanimous vote.

20. **TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACTS**

Ms. Paige Goodell informed the board PRPC Staff has worked with Panhandle Communities to implement infrastructure improvement projects through the Community Development Block Grant (TxCDBG) Program since 1983. Since that time, PRPC Staff has provided administrative assistance on over 330 TxCDBG projects totaling more than \$80,000,000 of grant funds utilized for the infrastructure improvement of Panhandle Communities. The Texas Department of Agriculture (TDA),

has long been the funding agency of this program in the State of Texas, and they are in the process of soliciting applications for the 2023/2024 TxCDBG program. Following the format established during the TxCDBG application process conducted in the Fall of 2017, an interlocal agreement has been developed for PRPC to assist communities interested in developing applications to Texas Department of Agriculture programs particularly under the Community Development Block Grant umbrella. In order to comply with TDA programmatic requirements as well as maintain the long-established tradition of conducting application preparation at no charge to communities in the region, a non-cost interlocal agreement has been developed for application development activities. The interlocal agreement will easily allow for an optional amendment to be considered upon notice of award that will allow PRPC to provide the project management services if so desired by the applicant. In anticipation of PRPC Staff preparing approximately 15 TxCDBG applications this cycle, Staff has determined that it would be necessary for the Board to consider the Interlocals associated with the application preparation in multiple groupings for two reasons. 1. There is a staggering of the public hearings and meetings that Staff goes to chronologically to ensure that Staff can be in each community during an application cycle. 2. With over 15 entities applying there could be a problem with Board voting membership having to recuse themselves if all projects were presented together.

To this end, the following interlocal agreements are being presented to the Board in January of 2023:

- a. Clarendon
- b. Turkey
- c. Higgins
- d. Texline
- e. Quitaque
- f. Cactus
- g. Collingsworth County

Each of these is a no-cost interlocal agreement between PRPC and the respective entity for the preparation of a 2023-24 TxCDBG application with a project administration section contingent upon future funding with details to be amended in later. The focus of these interlocals is to allow PRPC to continue providing the same services as in previous cycles and meet TDA's requirements to establish formal relationships prior to the submission of applications PRPC staff recommends that the Board of Directors authorize the Executive Director of the PRPC to execute an Interlocal Cooperation Contract with the above-mentioned communities respectively and the PRPC to provide TxCDBG application services at no cost with contingency for administrative services to be amended at the localities discretion if a project is funded.

Mr. Winston Sauls moved to authorize the Executive Director to execute an Interlocal Cooperation Contract with the above-mentioned communities and the PRPC to provide TxCDBG application services at no cost with the contingency for administrative services to be amended at the localities discretion if a project is funded. Mayor Buster Davis seconded the motion; the motion carried by unanimous vote.

21. **TEXAS COMMUNITY DEVELOPMENT PROGRAM AGREEMENT AMENDMENT FOR THE 2023 DOWNTOWN REVITALIZATION/MAIN STREET PROGRAM INTERLOCAL CONTRACTS**

Mr. Alex Guerrero informed the board that The Community Development Block Grant program administered by the Texas Department of Agriculture (TDA) offers many different funding opportunities for communities in the Texas Panhandle for over 40 years. Since that time, PRPC has worked with cities, counties, water supply corporations and special districts to develop applications for funding assistance and bring much needed grant dollars to their local communities. The programs offered through CDBG funding have included the: Community Development Fund Program; Fire, Ambulance, and Service Truck (FAST Fund) Program; State Urgent Need (SUN) disaster relief; and the Downtown Revitalization/Main Street Set-Aside Program. The Downtown Revitalization/Main Street Set-Aside Program stated objectives are for the elimination of slum or blight conditions in the downtown areas of communities by providing assistance for public infrastructure improvements, specifically sidewalks and ADA compliance. This past year PRPC worked with several communities to develop and submit applications to this program. Out of the six Texas Panhandle communities that applied in July 2022, the Cities of Childress and Gruver have received indications from Texas Department of Agriculture that the agency will be issuing each a grant award through the TxCDBG Downtown Revitalization/Main Street Set-Aside program with an increase in funding from past program years of \$350,000 to \$500,000. In April 2022, this body approved a no-cost interlocal agreement that allowed PRPC to assist each of the above-mentioned cities to develop applications to the Downtown Revitalization/Main Street Set-Aside Program. This agenda item is to amend the interlocal agreements between PRPC and each of these cities to allow PRPC to carry out the administrative function and project management activities associated with the funded project. The Cities of Childress and Gruver will each receive \$500,000 in grant funds to make necessary improvements in their Downtown and Main Street area and the project management fee was set at a flat rate of \$40,000 for each project to perform the administrative and project management function. PRPC staff recommends that the Board of Directors authorize the Executive Director of the PRPC to execute an amendment to the Interlocal Cooperation Contracts between the Cities of Childress and Gruver and the PRPC to provide administration services for the Downtown Revitalization Program.

Mayor Kerry Symons moved to authorize the Executive Director to execute an amendment to the Interlocal Cooperation Contracts between the cities of Childress and Gruver and the PRPC to provide administration services for the Downtown Revitalization Program. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

22. **TEXAS COMMUNITY DEVELOPMENT PROGRAM AGREEMENT AMENDMENT DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACTS**

Mr. Alex Guerrero informed the board the Texas Department of Agriculture (TDA) has long been the funding agency for the Community Development Block Grant (CDBG) Program in the State of Texas. In late 2020 and early 2021, TDA solicited applications

to the 2021/2022 TxCDBG program and PRPC assisted over 20 communities in the Panhandle to write, develop and submit applications to this long-standing program for basic water and sewer infrastructure improvements. This body passed no-cost interlocal agreements for application development for each of these communities in order to comply with TDA requirements pertaining to procurement. The no-cost interlocal agreement is to maintain the long-standing history of providing application development at no cost to Panhandle communities. However, this interlocal agreement is designed to be easily amended contingent upon funding for project management services. In 2021, PRPC received notification that the top seven scoring panhandle communities would be receiving a TDA contract for TxCDBG funds in the program year of 2021. For program year of 2022, PRPC received notification that twelve of the panhandle communities would be receiving a TDA contract for TxCDBG funds totaling to almost the entirety of the applications submitted for the 2021/2022 Community Development Cycle. The below list is subject to change as the funding agency, TDA, prepares projects for funding. This agenda item is to allow for the authorization of the Interlocal Amendment to carry out the administrative function and project management activities should the below projects receive grant funding. These activities are outlined in detail in the attached sample amendment and consist of:

- Project Management
- Financial Management
- Environmental Review
- Acquisition
- Construction Management
- Fair Housing/Equal Opportunity
- Audit/Close-out Procedures

The funds from the TxCDBG grants will assist the below communities to make necessary improvements to their water, sewer and road infrastructure services. Below is a list of the remaining communities that are likely to receive a grant award. This list includes: project type, amount of TxCDBG funding, the match amount committed by each community, and the amount that will be paid to the PRPC for general administration functions associated with the grant.

Entity	Project	Specifics	CDBG	Match	Admin
City of Canyon	Water/Sewer	Water/Sewer Lines	\$350,000	\$428,310	\$35,000
Ochiltree Co. – Waka WSC	Water	Standpipe	\$350,000	\$17,500	\$35,000
City of Howardwick	Road	Road Rehab	\$350,000	\$17,500	\$35,000
City of Spearman	Sewer	Sewer Lines	\$218,200	\$33,800	\$35,000
City of Bovina	Water	Tank Rehab	\$350,000	\$17,900	\$35,000
City of Silverton	Sewer	Lift Station	\$350,000	\$17,700	\$35,000
City of Channing	Water	Water Lines	\$350,000	\$17,765	\$35,000
City of Fritch	Water	Storage Tank Rehab	\$350,000	\$35,300	\$35,000
City of Groom	Water	Storage Tank Rehab/Water Lines	\$350,000	\$17,568	\$35,000
City of Lefors	Water/Sewer	Water/Sewer Lines	\$350,000	\$29,939.60	\$35,000
City of Friona	Water	Tank Rehab/Water Lines	\$350,000	\$77,050	\$35,000
City of Texoma	Water	Water Well	\$350,000	\$49,150	\$35,000

PRPC staff recommends that the Board of Directors authorize the Executive Director of the PRPC to execute amendments to the Interlocal Cooperation Contracts should the above noted communities receive a TxCDBG contract for PRPC to provide TxCDBG administration services.

Mr. Winston Sauls moved to authorize the Executive Director to execute amendments to the Interlocal Cooperation Contracts should the above noted communities receive a TxCDBG contract for PRPC to provide TXCDBG administration services. Mayor Buster Davis seconded the motion; the motion carried by unanimous vote.

23. MISCELLANEOUS NON-ACTION INFORMATION ITEMS

A. Comments from the Executive Director.

Deputy Director, Mr. Michael Peters, updated the board on the health status of Executive Director, Mr. Dustin Meyer, in which he is progressing very well and continuing to work from home part-time. He plans to be back in the office full time in the next week or two.

As the Board may remember, PRPC received a grant from EDA for \$2.5M for the purchase of the Workforce Building. Next month we anticipate bringing a resolution to this body that would support staff in seeks funding for external partners for the matching portion of this grant (approx.. \$550k)

Auditors will begin the annual audit for PRPC and we anticipate that the Audit Committee will come together in March to review the Audit. As a reminder the selected audit committee is: Judge John Howard, Judge Kim Jones, Winston Sauls, Juan Cantu and Oscar Ostos.

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

- 12/13/2022 – Rolling Plains Organization for Rural Transportation Meeting
- 12/14/2022 – Low Income Medicare Savings Program
- 1/3/2023 – Criminal Justice Workshop
- 1/5/2023 – Criminal Justice Workshop
- 1/19/2023 – Mass Casualty Tabletop Exercise held in Borger
- 1/20/2023 – RSWMAC Meeting
- 1/23/2023 – Medicare vs Medicare Advantage
- 1/26/2023 – Preventive Services/SMP

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

- 1/27/2023 – DRC Volunteer Appreciation
- 2/8/2023 – Ogallala Commons Stewarding our Aquaphor Field Day
- 2/13/2023 – PWPG Agricultural Committee
- 2/13/2023 – PWPG Executive Committee
- 2/17/2023 – 9-1-1 Advisory Board
- 2/23/2023 – PRPC Board of Directors Meeting

24. **CLOSED SESSION PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS)**

Consideration of convening a closed session of the Board of Directors to discuss personnel matters as provided for under Texas Government Code, Chapter 551, Section 551.074.

25. **RECONVENE PUBLIC SESSION**

Reconvene public session and consider action, if any, regarding closed session.

26. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:23 p.m.

Mayor Tobe Shields, Chairman
Panhandle Regional Planning Commission
Board of Directors

ATTEST:

Judge Nancy Tanner, Secretary/Treasurer
Panhandle Regional Planning Commission Board of Directors

PANHANDLE REGIONAL PLANNING COMMISSION
Special Election

PSA-1
Minutes

January 26, 2023

A meeting to elect a new board member to the Panhandle Regional Planning Commissions Board of Directors was held on Thursday, January 26th at 1:45 p.m. in the break out room PSA-1 board room and via zoom meeting breakout room PSA-1.

STAFF PRESENT: Michael Peters, Deputy Executive Director / Regional 9-1-1 Director

OTHERS PRESENT: Judge Ronnie Gordon (Hartley County), Commissioner Pat Simms (City of Dumas), Judge Rowdy Rhodes (Moore County), and Judge Shawn Ballew (Oldham County).

1. **CALL TO ORDER**

Mr. Michael Peters, Deputy Executive Director / Regional 9-1-1 Director, welcomed the elected officials online and in person for the meeting and presented background information regarding PRPC, its programs and governing structure. He noted the purpose of the meeting was to elect a new member to complete the remaining term through September 30, 2024, of Judge Don Allred who recently retired from Oldham County. If interested, the new member would have the opportunity to then be re-elected to serve a 3-year term on the Planning Commission's Board of Directors. This individual would be representing Dallam, Hartley, Moore, Oldham, and Sherman Counties

2. **ELECTION**

Judge Ronnie Gordon expressed his interest and desire to nominate newly elected Oldham County Judge, Shawn Ballew on the PRPC Board of Directors. Upon a motion by Judge Gordon and a second from Commissioner Pat Sims, Judge Shawn Ballew was unanimously elected to continue the remaining term through September 30th, 2024 with the option for re-election afterwards for a 3-year term.

3. **ADJOURNMENT**

The meeting adjourned at 1:55 p.m.

PANHANDLE REGIONAL PLANNING COMMISSION
Special Election

PSA-3
Minutes

January 26, 2023

A meeting to elect a new board member to the Panhandle Regional Planning Commissions Board of Directors was held on Thursday, January 26th at 1:45 p.m. in the PSA-3 break out room and PSA-3 via zoom meeting breakout room.

STAFF PRESENT: Trent Taylor, Finance Director

OTHERS PRESENT: Judge Harold Keeter (Swisher County) and Judge Rank Cogdell (Briscoe County).

1. **CALL TO ORDER**

Mr. Trent Taylor, Finance Director, welcomed the elected officials in person for the meeting and presented background information regarding PRPC, its programs and governing structure. He noted the purpose of the meeting was to elect a new member to complete the remaining term through September 30, 2024, of Judge Wayne Nance who recently retired from Briscoe County. If interested, the new member would have the opportunity to then be re-elected to serve a 3-year term on the Planning Commission's Board of Directors. This individual would be representing Briscoe, Castro, Deaf Smith, Parmer, and Swisher Counties

2. **ELECTION**

Judge Harold Keeter expressed his interest and desire to nominate newly elected Briscoe County Judge, Rank Cogdell on the PRPC Board of Directors. Judge Rank Cogdell was unanimously elected to continue the remaining term through September 30th, 2024 with the option for re-election afterwards for a 3-year term.

3. **ADJOURNMENT**

The meeting adjourned at 2:00 p.m.

ITEM 5

M E M O R A N D U M

DATE: February 23, 2023
TO: PRPC Board of Directors
FROM: Dustin Meyer, Executive Director
SUBJECT: Agenda Item 5:
Finance Department Recognition

BACKGROUND

This agenda item is to provide recognition of the outstanding performance by the PRPC Finance staff who has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Associations for the 37th consecutive year. The Finance staff consists of the Director Trent Taylor, Accounting Manager - Christy Henderson, Accounting Systems/Payables Program Specialist - Heike Bowen, Accounting Systems/HR Payroll Program Specialist - Stephine Neuwirth and our newest member Accountant II - Natasha Clower. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reports, and its attainment represents a significant accomplishment by a government and its management.

RECOMMENDATION:

Informational item only. No action is necessary.



Government Finance Officers Association

203 North LaSalle Street, Suite 2700

Chicago, Illinois 60601-1210

312.977.9700 fax: 312.977.4806

2/3/2023

Kyle Ingham
Executive Director
Panhandle Regional Planning Commission, Texas

Dear Mr. Ingham:

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended September 30, 2021 qualifies for GFOA's Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

When a Certificate of Achievement is awarded to a government, an Award of Financial Reporting Achievement (AFRA) is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. This award has been sent to the submitter as designated on the application.

We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and give appropriate publicity to this notable achievement. A sample news release is included to assist with this effort.

We hope that your example will encourage other government officials in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Sincerely,

Michele Mark Levine
Director, Technical Services



Government Finance Officers Association

Certificate of
Achievement
for Excellence
in Financial
Reporting

Presented to

**Panhandle Regional Planning Commission
Texas**

For its Annual Comprehensive
Financial Report
For the Fiscal Year Ended

September 30, 2021

Christopher P. Morill

Executive Director/CEO

ITEM 6

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
213281	CCDF Quality Improvement	AMARILLO COLLEGE	BILL NO: 2671 - 2022FA BOOKS	14,546.96	1/5/2023
	WIOA Adult	AMARILLO COLLEGE	BILL NO: 2673 & 2692 - 2022FA CE	34,940.00	1/5/2023
	CCDF Quality Improvement	AMARILLO COLLEGE	BILL NO: 2674, 2675 & 2682 - 2022FA TUITION & MISC	131,245.60	1/5/2023
213282	PRPC General Fund	AFLAC	INV #966218 - EMPLOYEE DEDUCTS 12/22	155.87	1/5/2023
213283	PRPC General Fund	STEPHEN C AKEROYD	IRT MILEAGE & EXPENSE 12/22 - FACILITY VISITS	107.43	1/5/2023
213284	American Rescue Plan	CITY OF AMARILLO	RES REPAIRS 11/22 (LATE BILL) - AAA CLIENT	4,995.00	1/5/2023
	American Rescue Plan	CITY OF AMARILLO	RES REPAIRS 12/22 - AAA CLIENT	4,995.00	1/5/2023
213285	9-1-1 Management Plan	AMA COMMUNICATIONS LLC	TOWER LEASE PMT 1/1-1/31/23	634.44	1/5/2023
213286	American Rescue Plan	CITY OF AMARILLO	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	412.91	1/5/2023
213287	Cost Pool	CITY OF AMARILLO	11/10-12/12/22 - EDDY ST IRRIGATION	156.71	1/5/2023
	Cost Pool	CITY OF AMARILLO	11/10-12/12/22 - AMA WFC EDDY ST	201.13	1/5/2023
	PRPC Building Fund	CITY OF AMARILLO	PRPC/DRIP IRRIGATION - 11/22-12/16/22	36.89	1/5/2023
	PRPC Building Fund	CITY OF AMARILLO	12/30/22 - PRPC/DRAINAGE FEE	10.53	1/5/2023
	PRPC Building Fund	CITY OF AMARILLO	12/30/22 - PRPC/DRAIN FEE	10.44	1/5/2023
213288	9-1-1 Management Plan	AMERICAN AIRLINES	STATEMENT NO. 22122724256 - 12/27/22	551.81	1/5/2023
213289	PRPC Building Fund	ARVERNAS CLEANING SERVICE	INV #007 - CLEANING SVCS 12/22 - PRPC	1,700.00	1/5/2023
213290	9-1-1 Management Plan	AT&T	CHILDRESS CO ADMIN 12/15/22-1/14/23	49.61	1/5/2023
213291	9-1-1 Management Plan	CHARLES L BOEDEKER	TOWER LEASE PMT 1/1-1/31/23	661.25	1/5/2023
213292	PRPC Indirect Costs	THE CANADIAN RECORD	INV #6923 - LN 11/10/22 - MINORITY REPRESENTATIVE	51.00	1/5/2023
213293	9-1-1 Management Plan	CCATT LLC	TOWER LEASE PMT 1/1-1/31/23	3,056.51	1/5/2023
213294	Cost Pool	DAVES FRESH CLEANING LLC	INV #1027 - JANITORIAL 12/22 - BORGER WFC	280.00	1/5/2023
213295	Cost Pool	EAN SERVICES LLC	INV #TL826590-122722 - 12/2/22 DALLAS - REID	5.86	1/5/2023
	Aging - HHSC	EAN SERVICES LLC	RA #772790976 - 12/12-12/16/22 - AUSTIN/OMB TRNG	225.33	1/5/2023
213296	Cost Pool	THE ELECTRIC BROOM	INV #105600 - JANITORIAL 12/22 - AMA WFC	1,975.00	1/5/2023
213297	PRPC Indirect Costs	FASTSIGNS	INV #175-100942 - NAME SIGN PETERS - BOARD MTGS	10.00	1/5/2023
213298	9-1-1 Management Plan	JIM FISCHBACHER	TOWER LEASE PMT 1/1-1/31/23	123.60	1/5/2023
213299	Communication Towers	GREENBELT ELECTRIC COOPERATIVE	BOWR/COLL - 11/15-12/15/22	123.66	1/5/2023
213300	Cost Pool	THE GROUNDS GUYS OF AMARILLO	#INV-5076 - BI-WEEKLY SVCS 12/22 - AMA WFC	1,085.51	1/5/2023
213301	9-1-1 Management Plan	INSITE TOWERS LLC	TOWER LEASE PMT 1/1-1/31/23 - MEMPHIS & SILVERT.	935.00	1/5/2023
213302	PRPC Building Fund	JKB COMPANY	INV #3629 - PRPC BLDG MAINT 1/23 & AIR FILTERS (1	2,096.93	1/5/2023
	Vocational Rehab Cost	JKB COMPANY	INV #3633 - MGMT FEE 1/23 - AMA WFC & AIR FILTERS	2,343.30	1/5/2023
213303	Solid Waste	KB RECYCLING LLC	INV #61949 - RECYCLING SVCS 12/22	85.00	1/5/2023
213304	9-1-1 Management Plan	SINCLAIR BROADCAST GROUP	TOWER LEASE PMT 1/1-1/31/23	431.25	1/5/2023
213305	Communication Towers	LIGHTHOUSE ELECTRIC COOPERATIVE	VALL TOWER - 11/17-12/16/22	59.68	1/5/2023
213306	PRPC Indirect Costs	PANHANDLE PRESORT SERVICES LTD	INV #402525 - 12/1-12/15/22 MAIL HANDLING	809.69	1/5/2023
213307	Intern. Service - Reception	PATHWAYZ COMMUNICATIONS INC	PRPC LINE CHGS 1/23	793.17	1/5/2023
213308	9-1-1 Management Plan	PLATEAU	NW PARMER - 12/22/22-1/21/23	39.00	1/5/2023
	9-1-1 Management Plan	PLATEAU	NW PARMER - 12/22/22-1/21/23	39.00	1/5/2023
	9-1-1 Management Plan	PLATEAU	NW PARMER - 12/22/22-1/21/23	39.00	1/5/2023
	9-1-1 Management Plan	PLATEAU	NW PARMER - 12/22/22-1/21/23	30.53	1/5/2023
	9-1-1 Management Plan	PLATEAU	NW PARMER - 12/22/22-1/21/23	39.00	1/5/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
	9-1-1 Management Plan	PLATEAU	NW PARMER - 12/22/22-1/21/23	39.00	1/5/2023
213309	PRPC General Fund	PRINCIPAL LIFE INSURANCE COMPANY	INSURANCE PMT 1/23	5,762.66	1/5/2023
213310	9-1-1 Management Plan	PTI US TOWERS II LLC	TOWER LEASE PMT 1/1-1/31/23	1,228.34	1/5/2023
213311	Communication Towers	SOUTH PLAINS ELECTRIC COOPERATIVE	PAR4 TOWER - 11/13-12/18/22	142.82	1/5/2023
213312	American Rescue Plan	JESS STANLEY	RENT 11/1-11/30/22 - AAA CLIENT	575.00	1/5/2023
213313	Communication Towers	SOUTHWESTERN ELECTRIC POWER	WHES TOWER 11/18-12/20/22	53.06	1/5/2023
213314	Cost Pool	TASCOSA OFFICE MACHINES	INV #383255 - COPIER LEASE 12/22 - AMA WFC	1,232.47	1/5/2023
213315	Intern. Service - Copy	TASCOSA OFFICE MACHINES	INV #384698 - GREEN & BLUE COPY PAPER	46.80	1/5/2023
213316	TANF/Choices	TOOT'N TOTUM	INV #1219 - 200 FUEL CARDS - 12/19/22	5,000.00	1/5/2023
213317	Intern. Service - Copy	UCI	#INV91964 - MAINT 2ND FLOOR 11/25-12/24/22	143.72	1/5/2023
213318	Economic Development	UNITED SUPERMARKETS LLC	11/17/22 - EDAC MTG SUPPLIES	6.00	1/5/2023
	Cost Pool	UNITED SUPERMARKETS LLC	12/6/22 - SUPPLIES FOR WFD BOARD MEETINGS	43.71	1/5/2023
213319	PRPC General Fund	UNITED WAY OF AMARILLO & CANYON	EMPLOYEE DEDUCTS - 12/22	585.84	1/5/2023
213320	WIOA Adult	WELLS FARGO HOME MORTGAGE	12/22 AND 1/23 MORTGAGE PMT - WF CLIENT	1,318.80	1/5/2023
213321	Intern. Service - Accounting	ABILA	INV #1050-1000158072 - MIP MAINT 11/15/22-11/14/23	6,812.32	1/12/2023
213322	CJD LEA	AMARILLO COLLEGE - LEA	BILL NO: 2739 - IN-SERVICE TRAINING 11/22	1,054.23	1/12/2023
213323	American Rescue Plan	CITY OF AMARILLO	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	65.34	1/12/2023
213324	American Rescue Plan	CITY OF AMARILLO	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	258.75	1/12/2023
213325	American Rescue Plan	AMARILLO WESLEY COMMUNITY CTR	TRANSPORTATION - 12/22	936.00	1/12/2023
213326	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	40.40	1/12/2023
213327	Aging - HHSC	CAPROCK HOME HEALTH SERVICES	INV #100518 - REIMB 12/22	108.00	1/12/2023
213328	PRPC Building Fund	THE GROUNDS GUYS OF AMARILLO	#INV-5151 - PRPC GROUNDS MAINT 1/23	328.61	1/12/2023
213329	PRPC Indirect Costs	HICKS MEDIA	INV #30848 - LN 11/11/22 - MINORITY REPRESENTATIVE	35.00	1/12/2023
213330	Aging - HHSC	HIGH PLAINS SENIOR CARE INC	INV #2595 - REIMBURSEMENT 12/22	1,512.00	1/12/2023
213331	TANF/Choices	LANGUAGE LINE SERVICES	INV #10646198 - LEP INTERPRETING SVCS 9/22	33.40	1/12/2023
213332	9-1-1 Management Plan	LANGUAGE LINE SERVICES	INV #10719949 - LANG LINE SVCS 12/22	136.74	1/12/2023
213333	PRPC General Fund	LIFE INSURANCE CO OF N AMERICA	BILLING REF #207624_010123 - SURV INS 1/1-1/31/23	352.80	1/12/2023
213334	PRPC Building Fund	MILLER PAPER & PACKAGING CO	INV #S6320844.001 - TOILET TISSUE	171.63	1/12/2023
213335	CD Project Admin	MOORE COUNTY NEWS PRESS	LN 12/22 & 12/29/22 - IFB CACTUS CITY PARK	323.20	1/12/2023
213336	Communication Towers	NORTH PLAINS ELECTRIC COOP	INV #3829 - OCHL & LIPN TOWERS - 12/1/22-1/1/23	111.90	1/12/2023
213337	Aging - HHSC	NURSES UNLIMITED INC	REIMBURSEMENT 12/22	414.00	1/12/2023
213338	PRPC Indirect Costs	ODP BUSINESS SOLUTIONS LLC	INV #282604325001 - 12/16/22 - SUPPLIES	428.92	1/12/2023
213339	PRPC Indirect Costs	PANHANDLE PRESORT SERVICES LTD	INV #402861 - 12/16-12/31/22 MAIL HANDLING	734.01	1/12/2023
213340	Vocational Rehab Cost	PATHWAYZ COMMUNICATIONS INC	LINE CHGS 1/23 & LONG DIST 12/22 - AMA WFC	2,478.92	1/12/2023
213341	9-1-1 Management Plan	PTCI	HANSFORD NW 1/23	78.00	1/12/2023
213342	9-1-1 Management Plan	PTCI	HANSFORD DB 1/23	678.00	1/12/2023
213343	Communication Towers	RITA BLANCA ELECTRIC COOP INC	DALN TOWER - 11/30-12/30/22	54.20	1/12/2023
213344	WP Employment Serv	SHI GOVERNMENT SOLUTIONS INC	INV #GB00477475 - DELL OPTIPLEX TOUCHSCREEN PC	1,456.60	1/12/2023
	WP Employment Serv	SHI GOVERNMENT SOLUTIONS INC	INV #GB00477627 - PC & MS OFFICE - AMA WFC	1,203.10	1/12/2023
213345	PRPC Indirect Costs	TML - IRP	FY22 W/C - BALANCE DUE	9,332.00	1/12/2023
213346	Intern. Service - Automobile	TOOT N TOTUM CAR CARE CENTER	12/14/22 - CAR #4 - INSPECTION, OIL CHANGE & TIRE	111.97	1/12/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
	Intern. Service - Automobile	TOOT N TOTUM CAR CARE CENTER	12/9/22 - INSPECTION - CAR #3	7.00	1/12/2023
213347	MAXIMUS	TEXAS RAMP PROJECT	INV #010523-AMA - RAMP 12/22 - AAA CLIENT	499.00	1/12/2023
213348	Intern. Service - Copy	UCI DOCUMENTS	INV #33162202 - COPIER LEASE 1/23 - 2ND FLOOR	256.28	1/12/2023
213349	Aging - HHSC	VISITING ANGELS	REIMBURSEMENT 12/22	6,196.50	1/12/2023
213350	Aging - HHSC	ROSS WELLESLEY	IRT MILEAGE 12/9/22 - BORGER/FACILITY VISITS	75.84	1/12/2023
213351	9-1-1 Management Plan	WEST TEXAS RURAL TELEPHONE COOP	INV #2166S111401.070 - NW PARMER 1/23	78.00	1/12/2023
213352	9-1-1 Management Plan	WT SERVICES INC	INV #7809S111401.070 - NW PARMER 1/23	156.00	1/12/2023
213353	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	234.15	1/12/2023
213354	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	292.00	1/12/2023
213355	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	838.14	1/12/2023
213356	Various Grants	XCEL ENERGY	11/9-12/12/22 - PRPC, AMA & BOR WFC, TOWERS	8,003.31	1/12/2023
213357	9-1-1 Management Plan	XIT COMMUNICATIONS	INV #10142123 - DALLAM/HARTLEY CLEC 1/23	156.00	1/12/2023
213358	9-1-1 Management Plan	9-1-1 PUBLIC EDUCATOR'S OF TEXAS	1/10/23 PETS MTG - REG FEES MANDI JONES	45.00	1/19/2023
213359	Cost Pool	A-ARMADILLO RV SELF STORAGE	MOBILE UNIT STORAGE 2/23	350.00	1/19/2023
213360	American Rescue Plan	AMARILLO CITY TRANSIT	INV #ACT2023-012 - TRANSPORTATION 12/22	20,918.49	1/19/2023
213361	American Rescue Plan	CITY OF AMARILLO	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	87.15	1/19/2023
213362	American Rescue Plan	CITY OF AMARILLO	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	334.35	1/19/2023
213363	9-1-1 Management Plan	SYNCB/AMAZON	12/13/22 - DRILL SET, CALCULATOR RIBBON, PC CABLES	234.89	1/19/2023
	CD Project Admin	SYNCB/AMAZON	12/14/22 - USB-C CABLES - LGS	13.79	1/19/2023
	Child Care CCF	SYNCB/AMAZON	12/21/22 - TONER - WFD	62.97	1/19/2023
	American Rescue Plan	SYNCB/AMAZON	12/22/22 - HEALTH MAINT SUPPLIES - AAA CLIENT	448.43	1/19/2023
	American Rescue Plan	SYNCB/AMAZON	12/22/22 - HEALTH MAINT SUPPLIES - AAA CLIENT	149.75	1/19/2023
	American Rescue Plan	SYNCB/AMAZON	12/22/22 - HEALTH MAINT SUPPLIES - AAA CLIENT	149.75	1/19/2023
213364	Homeland Security Grant Program	AMERICAN AIRLINES	STATEMENT NO. 23011224256 - 1/12/23	343.92	1/19/2023
213365	CD Project Admin	AMARILLO NATIONAL BANK	1/4/23 - REG FEES - NON PROFIT LEADERSHIP	125.00	1/19/2023
	Cost Pool	AMARILLO NATIONAL BANK	11/21/22-12/20/22 - WASABI.COM CLOUD STORAGE	6.39	1/19/2023
	CJD Planning	AMARILLO NATIONAL BANK	12/10/22-12/9/23 - SURVEY MONKEY RENEWAL	384.00	1/19/2023
	Intern. Service - Personnel	AMARILLO NATIONAL BANK	12/14 & 12/15/22 - BACKGROUND CHECKS	139.90	1/19/2023
	Cost Pool	AMARILLO NATIONAL BANK	12/15/22 - CREDIT FOR INCORRECT GODADDY CHARGE	(99.99)	1/19/2023
	Cost Pool	AMARILLO NATIONAL BANK	12/18/22-1/17/23 - TIME TRAK GO - 24 USERS	72.00	1/19/2023
	Intern. Service - Accounting	AMARILLO NATIONAL BANK	12/15/22 - ACCOUNTANT JOB AD ON INDEED.COM	253.00	1/19/2023
	CD Project Admin	AMARILLO NATIONAL BANK	12/15/22 - CLARENDON, TANGLEWOOD, SPEARM JOB	260.00	1/19/2023
	Intern. Service - Accounting	AMARILLO NATIONAL BANK	12/30/22 ACCOUNTANT JOB AD ON INDEED.COM	23.00	1/19/2023
	CD Project Admin	AMARILLO NATIONAL BANK	12/30/22 LGS JOB ADS ON INDEED.COM	486.00	1/19/2023
	CD Project Admin	AMARILLO NATIONAL BANK	1/1/23 TANGLEWOOD SECRETARY JOB AD ON INDEED	108.00	1/19/2023
	CD Project Admin	AMARILLO NATIONAL BANK	LN 12/15 & 12/22/22 - DIMMITT IFB - CASTRO CO NEWS	273.72	1/19/2023
213366	PRPC General Fund	ASSURED BENEFITS ADMINISTRATORS	DEBIT CARD FEES - 1/23	71.50	1/19/2023
213367	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	287.26	1/19/2023
213368	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	607.85	1/19/2023
213369	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	252.03	1/19/2023
213370	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	357.24	1/19/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
213371	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	342.99	1/19/2023
213372	Cost Pool	CITY OF BORGER	BORGER WFC 12/12/22-1/12/23	93.95	1/19/2023
213373	Cost Pool	EDDY STREET LP	RENT 2/23 - EDDY STREET - AMA WFC	21,390.91	1/19/2023
213374	Cost Pool	ED TURNER PROPERTY MANAGEMENT	RENT 2/23 - BORGER WFC	900.00	1/19/2023
213375	Intern. Service - Accounting	FASTSIGNS	INV #175-101108 - NAMEPLATE - CLOWER	10.00	1/19/2023
	CD Project Admin	FASTSIGNS	INV #175-101125 - NAMEPLATE - HUBBARD	10.00	1/19/2023
213376	WIOA Adult	REGINA FAULKNER	RENT 1/1-1/31/2023 - WF CLIENT	875.00	1/19/2023
213377	Aging - HHSC	HEROES HOME CARE	INV #01-1968, 01-1988, 01-2024, 01-2037 - RESPITE 12/22	247.50	1/19/2023
213378	Aging - HHSC	HIGH PLAINS SENIOR CARE INC	INV #2596 - CG IN HOME RESPITE 12/22	1,161.00	1/19/2023
213379	PRPC Building Fund	JKB COMPANY	INV #3636 - CHILLER REPAIR (TRANE)	11,539.04	1/19/2023
213380	Aging - HHSC	SHELIA LLEWELLYN	CG RESPITE VOUCHER 12/22 - AAA CLIENT	75.00	1/19/2023
213381	Aging - HHSC	RHONDA McWHORTER	IRT MILEAGE 12/12-12/29/22 - FACILITY VISITS	347.59	1/19/2023
213382	9-1-1 Management Plan	MID PLAINS RURAL TELEPHONE	SWISHER NW 1/23	272.68	1/19/2023
213383	Aging - HHSC	NURSES UNLIMITED INC	CG IN HOME RESPITE - 12/22	283.50	1/19/2023
213384	PRPC Building Fund	ORKIN INC	INV #238480967 - PEST CONTROL 1/17/23	102.00	1/19/2023
213385	Disaster Recovery DLW Covid-19	STACY'S UNIFORMS	INV #202638-1 - 12/12/22 - WORK REL. ITEMS	145.80	1/19/2023
213386	Communication Towers	SOUTHWESTERN ELECTRIC POWER	DONL TOWER 12/2/22-1/3/23	98.47	1/19/2023
213387	CD Project Admin	SWISHER COUNTY NEWS	STATEM. NO. 8106 - LN CDBG KRESS & TULIA - 12/22	1,153.60	1/19/2023
213388	9-1-1 Management Plan	SYNTRIO	INV #10007739 - NW CHILDRESS 1/23	156.00	1/19/2023
213389	Intern. Service - Copy	TASCOSA OFFICE MACHINES	INV #388052 - 12/1-12/31/22 1ST & 3RD FLOOR COPIES	285.54	1/19/2023
213390	PRPC General Fund	TRENTON TAYLOR	1/20/23 - CASH FOR TML REGION 2 MTG REGISTRATION	200.00	1/19/2023
213391	Aging - HHSC	TRIO COMMUNITY MEALS	#INV2230022479 - HOME DELIVERED MEALS - 12/22	27,195.00	1/19/2023
213392	9-1-1 Management Plan	TEXAS 9-1-1 TRAINERS	1/10/23 - TNT MTG REG FEES - MANDI JONES	45.00	1/19/2023
213393	Aging - HHSC	VISITING ANGELS	CG IN HOME RESPITE - 12/22	1,260.00	1/19/2023
213394	Intern. Service - Automobile	WEX BANK	VEHICLE FUEL 12/15/22-1/12/23 - PRPC CARS & MU	611.79	1/19/2023
213395	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	HUTCHINSON 1/7-2/6/23	113.74	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	SWISHER 1/4-2/3/23	134.69	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	LIPSCOMB 1/7-2/6/23	380.09	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	PARMER 1/7-2/6/23	199.43	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	DALLAM 1/7-2/6/23	359.96	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	ARMSTRONG 1/7-2/6/23	158.45	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	HALL 1/7-2/6/23	51.69	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	OLDHAM 1/7-2/6/23	55.91	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	SHERMAN 1/7-2/6/23	56.33	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	OCHILTREE 1/7-2/6/23	154.72	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	COLLINGSWORTH 1/7-2/6/23	294.65	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	CASTRO 1/7-2/6/23	168.38	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	HANSFORD 1/7-2/6/23	54.74	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	WHEELER 1/7-2/6/23	158.95	1/19/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	MOORE 1/7-2/6/23	60.36	1/19/2023
213396	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	500.88	1/19/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
213397	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	176.58	1/19/2023
213398	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	1,397.29	1/19/2023
213399	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	329.90	1/19/2023
213400	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	174.39	1/19/2023
213401	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	482.36	1/19/2023
213402	CCDF Quality Impr Activities	AMARILLO COLLEGE	BILL NO: 2762 & 2738 - 2022 FA - CE & MISC	230.00	1/26/2023
213403	PRPC Building Fund	ACE LOCK & KEY	INV #42882 - 3 KEYS FOR OUTSIDE BULLETIN BOARD	8.25	1/26/2023
213404	DRC	AMAZON CAPITAL SERVICES	CM #1Y76-PXVG-1QVT - REFUND SALES TAX/PRINTER	(23.51)	1/26/2023
	DRC	AMAZON CAPITAL SERVICES	INV #1DY4-DTT7-PGR9 - PRINTER - DRC	308.51	1/26/2023
213405	9-1-1 Management Plan	AMA COMMUNICATIONS LLC	TOWER LEASE PMT 2/1-2/28/23	634.44	1/26/2023
213406	American Rescue Plan	CITY OF AMARILLO	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	227.88	1/26/2023
213407	American Rescue Plan	AMARILLO WESLEY COMMUNITY CENTER	CONGREGATE MEALS - 12/22	3,065.52	1/26/2023
213408	PRPC Building Fund	ARVERNAS CLEANING SERVICE	INV #007 - PRPC CLEANING SVCS 1/23	1,700.00	1/26/2023
213409	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	297.51	1/26/2023
213410	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	88.88	1/26/2023
213411	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	865.49	1/26/2023
213412	American Rescue Plan	ATMOS ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	75.23	1/26/2023
213413	PRPC Building Fund	ATMOS ENERGY	PRPC 12/14/22-1/13/23	1,934.35	1/26/2023
213414	9-1-1 Management Plan	AT&T	E911 PRPC 1/5-2/4/23	1,474.05	1/26/2023
213415	9-1-1 Management Plan	CHARLES L BOEDEKER	TOWER LEASE PMT 2/1-2/28/23	661.25	1/26/2023
213416	American Rescue Plan	CITY OF BORGER	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	237.11	1/26/2023
213417	Intern. Service - Copy	CANON FINANCIAL SERVICES INC	INV #29759007 - CONTRACT ADJUSTMENT 11/22	(0.04)	1/26/2023
	Intern. Service - Copy	CANON FINANCIAL SERVICES INC	INV #29759008 - CONTRACT ADJUSTMENT 12/22	(0.04)	1/26/2023
	Intern. Service - Copy	CANON FINANCIAL SERVICES INC	INV #29853315 - COPIER LEASE 1/23 - FLOOR 1 & 3	428.92	1/26/2023
213418	9-1-1 Management Plan	CCATT LLC	TOWER LEASE PMT 2/1-2/28/23	3,056.51	1/26/2023
213419	American Rescue Plan	COLLINGSWORTH COUNTY HDM	REIMBURSEMENT 12/22 - CM & HDM	7,949.69	1/26/2023
213420	Aging - HHSC	BRIAN CORDERO	CG RESPITE VOUCHER 12/22 - AAA CLIENT	300.00	1/26/2023
213421	9-1-1 Management Plan	DEPT OF INFORMATION RESOURCES	INV #23110361N - DIR NW COST 11/22 - 9-1-1	37,288.11	1/26/2023
213422	American Rescue Plan	DONLEY CO SR CITIZENS ASSN	REIMBURSEMENT 12/22 - CM & HDM	8,382.22	1/26/2023
213423	Aging - HHSC	EAN SERVICES LLC	INV #TL826590-010923 - 12/12-12/16/22 - AUSTIN/OMB	6.58	1/26/2023
213424	9-1-1 Management Plan	JIM FISCHBACHER	TOWER LEASE PMT 2/1-2/28/23	123.60	1/26/2023
213425	Various Grants	FOUST INC	INV #13994 - BUS CARDS - WHITAKER, HUBBARD,	140.00	1/26/2023
213426	State Water	FREESE AND NICHOLS INC	INV #1347369 - PROF SVCS -11/30/22 - 2026 WATER	18,182.24	1/26/2023
213427	Communication Towers	GREENBELT ELECTRIC COOPERATIVE INC	BOWR/COLL - 12/15/22-1/15/23	170.52	1/26/2023
213428	Aging - HHSC	HALL COUNTY HOME DELIVERY MEALS	HOME DELIVERED MEALS - 12/22	2,017.80	1/26/2023
213429	American Rescue Plan	HEDLEY SR CITIZENS ASSN	REIMBURSEMENT 12/22 - CM & HDM	975.68	1/26/2023
213430	American Rescue Plan	HEREFORD SR CITIZENS ASSN	REIMBURSEMENT 12/22 - CM & HDM	19,317.69	1/26/2023
213431	9-1-1 Management Plan	INSITE TOWERS LLC	TOWER LEASE PMT 2/1-2/28/23 - MEMPHIS &	935.00	1/26/2023
213432	9-1-1 Management Plan	SINCLAIR BROADCAST GROUP	TOWER LEASE PMT 2/1-2/28/23	431.25	1/26/2023
213433	Cost Pool	LUNCH MONY INC	1/18/23 - CYBERSECURITY COUNCIL LUNCH MTG	148.37	1/26/2023
213434	American Rescue Plan	MOORE CO SENIOR CENTER INC	CONGREGATE MEALS - 12/22	7,305.42	1/26/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
213435	9-1-1 Management Plan	NENA	2023 MEMBERSHIP DUES - MICHAEL PETERS	147.00	1/26/2023
213436	American Rescue Plan	OPPORTUNITIES INC	REIMBURSEMENT 12/22 - CM & HDM	4,740.12	1/26/2023
213437	9-1-1 Management Plan	PTI US TOWERS II LLC	TOWER LEASE PMT 2/1-2/28/23	1,228.34	1/26/2023
213438	Intern. Service - Automobile	ROGERS CAR CARE	INV #16098 - CAR #3 OIL CHANGE & 2 TPMS SENSORS	281.77	1/26/2023
213439	Aging - HHSC	SHAMROCK MEALS ON WHEELS INC	HOME DELIVERED MEALS - 12/22	1,513.35	1/26/2023
213440	Aging - HHSC	SIR SPEEDY OF AMARILLO	INV #151627 - CG NEWSLETTER 1/23	136.17	1/26/2023
213441	Homeland Security Grant Program	SOUTH PLAINS COMMUNICATIONS	INV #0123839-IN - SVCE CALL 1/3/23 - BOWR LIGHTING	1,199.00	1/26/2023
213442	Aging - HHSC	SWISHER CO SR CITIZENS ASSN	REIMBURSEMENT 12/22 - CM & HDM	9,429.46	1/26/2023
213443	PRPC General Fund	TML REGION II	1/19/23 - MTG REGISTRATION FEES (10)	150.00	1/26/2023
	PRPC General Fund	TML REGION II	PAYMENT TO TML REGION II	3,100.00	1/26/2023
213444	American Rescue Plan	TRI COUNTY MEALS	HOME DELIVERED MEALS - 12/22	2,898.83	1/26/2023
213445	Cost Pool	TEXAS GAS SERVICE	BORGER WFC - 12/9/22-1/12/23	227.05	1/26/2023
213446	American Rescue Plan	TEXAS RAMP PROJECT	INV #011723-AMA - AAA CLIENT - RAMP 1/14/23	499.00	1/26/2023
213447	PRPC General Fund	UNITED SUPERMARKETS LLC	1/11-1/14/23 - SODAS FOR PRPC MEETINGS	44.91	1/26/2023
	MAXIMUS	UNITED SUPERMARKETS LLC	1/4/23 - LUNCH FOR CG EDUCATIONAL SUPPORT	117.50	1/26/2023
213448	Cost Pool	VERIZON WIRELESS	INV #9924943095 - MBB INTERNET 1/11-2/10/23 - MU#1	37.99	1/26/2023
213449	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	CARSON 1/13-2/12/23	485.24	1/26/2023
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	DONLEY 1/10-2/9/23	53.45	1/26/2023
213450	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	356.77	1/26/2023
213451	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	96.67	1/26/2023
213452	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	240.50	1/26/2023
213453	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	1,243.34	1/26/2023
213454	American Rescue Plan	XCEL ENERGY	UTILITY PMT - AAA CLIENT - INC SUPP 1/23	1,031.39	1/26/2023
31146	Aging - HHSC	SUNDEE ROSSI	12/23/22-12/22/23 - CANVA SUBSCRIPTION REIMB.	119.99	1/5/2023
31147	PRPC General Fund	DANA HOYLER	ORT 12/12-12/16/22 - AUSTIN/OMB TRNG	709.28	1/12/2023
31148	Communication Towers	WILLIAM S BROWN	1/12/23 - REIMB FOR 2 PANCOM KEYS	6.94	1/19/2023
31149	Aging - HHSC	KATHRYN ENGLISH	1/18/23 - PBHA ANN MTG REGISTRATION FEE REIMB	15.00	1/26/2023
31150	PRPC General Fund	AMANDA JONES	ORT 1/9-1/10/23 - DALLAS	540.60	1/26/2023
80473	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	8,919.41	1/6/2023
80474	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	5,793.78	1/6/2023
80475	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	8,976.14	1/6/2023
80476	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	7,709.91	1/6/2023
80477	Child Care CCF	BUTTERCUP HOUSE INC.	CHILD CARE SERVICES PROVIDED (277005)	3,709.98	1/6/2023
80478	Child Care CCF	TULIA CHILD DEVELOPMENT CTR	CHILD CARE SERVICES PROVIDED (277005)	1,585.58	1/6/2023
80479	Child Care CCF	AMARILLO COLLEGE	CHILD CARE SERVICES PROVIDED (277005)	1,539.99	1/6/2023
80480	Child Care CCF	CHILD DEVELOPMENT CENTER	CHILD CARE SERVICES PROVIDED (277005)	4,356.29	1/6/2023
80481	Child Care CCF	ST. MATTHEW'S EPISCOPAL D.S.	CHILD CARE SERVICES PROVIDED (277005)	3,925.94	1/6/2023
80482	Child Care CCF	MARIA FLORES	CHILD CARE SERVICES PROVIDED (277005)	2,018.61	1/6/2023
80483	Child Care CCF	AMARILLO WESLEY COMMUNITY CTR	CHILD CARE SERVICES PROVIDED (277005)	7,743.39	1/6/2023
80484	Child Care CCF	COMMUNITY DAY CARE CENTER INC.	CHILD CARE SERVICES PROVIDED (277005)	8,977.78	1/6/2023
80485	Child Care CCF	HEREFORD LATCHKEY 1NW	CHILD CARE SERVICES PROVIDED (277005)	3,430.73	1/6/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
80486	Child Care CCF	WEE CARE CHILD CENTER INC.	CHILD CARE SERVICES PROVIDED (277005)	754.95	1/6/2023
80487	Child Care CCF	GRAY COUNTY LATCHKEY INC	CHILD CARE SERVICES PROVIDED (277005)	167.33	1/6/2023
80488	Child Care CCF	DUMAS DISCOVERY CENTER INC.	CHILD CARE SERVICES PROVIDED (277005)	7,074.91	1/6/2023
80489	Child Care CCF	GRAY COUNTY LATCHKEY INC	CHILD CARE SERVICES PROVIDED (277005)	176.52	1/6/2023
80490	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	3,386.32	1/6/2023
80491	Child Care CCF	POLK ST UNITED METHODIST CHURCH	CHILD CARE SERVICES PROVIDED (277005)	1,495.63	1/6/2023
80492	Child Care CCF	HEREFORD DCC RUTH WARNER MEM	CHILD CARE SERVICES PROVIDED (277005)	939.53	1/6/2023
80493	Child Care CCF	STRATFORD AREA YOUTH CARE AGENCY	CHILD CARE SERVICES PROVIDED (277005)	1,289.91	1/6/2023
80494	Child Care CCF	BUTTERCUP HOUSE INC.	CHILD CARE SERVICES PROVIDED (277005)	2,675.46	1/6/2023
80495	Child Care CCF	ALEJANDRA FLORES	CHILD CARE SERVICES PROVIDED (277005)	1,414.55	1/6/2023
80496	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	1,566.90	1/6/2023
80497	Child Care CCF	WEST TEXAS A&M UNIVERSITY	CHILD CARE SERVICES PROVIDED (277005)	475.92	1/6/2023
80498	Child Care CCF	KERIMA DUNCAN	CHILD CARE SERVICES PROVIDED (277005)	832.23	1/6/2023
80499	Child Care CCF	CHRISTIAN LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	1,372.13	1/6/2023
80500	Child Care CCF	GRAY COUNTY LATCHKEY INC	CHILD CARE SERVICES PROVIDED (277005)	431.32	1/6/2023
80501	Child Care CCF	DALHART AREA CHILD CARE CTR INC.	CHILD CARE SERVICES PROVIDED (277005)	3,500.18	1/6/2023
80502	Child Care CCF	KING'S MANOR METHODIST RET SYSTEM	CHILD CARE SERVICES PROVIDED (277005)	961.20	1/6/2023
80503	Child Care CCF	OPPORTUNITY SCHOOL, INC.	CHILD CARE SERVICES PROVIDED (277005)	12,514.57	1/6/2023
80504	Child Care CCF	NIGHT & DAY CARE AND PLAY, INC.	CHILD CARE SERVICES PROVIDED (277005)	32,516.41	1/6/2023
80505	Child Care CCF	PLEASANT VALLEY BAPTIST DISC SCHOOL	CHILD CARE SERVICES PROVIDED (277005)	13,472.59	1/6/2023
80506	Child Care CCF	AMARILLO MONTESSORI DAY SCHOOL	CHILD CARE SERVICES PROVIDED (277005)	6,787.44	1/6/2023
80507	Child Care CCF	BUTTONS & BOWS ELC	CHILD CARE SERVICES PROVIDED (277005)	18,611.66	1/6/2023
80508	Child Care CCF	OPPORTUNITY SCHOOL EDWARDS CAMPUS	CHILD CARE SERVICES PROVIDED (277005)	26,123.66	1/6/2023
80509	Child Care CCF	SHIRLEY E ROMAINE	CHILD CARE SERVICES PROVIDED (277005)	910.37	1/6/2023
80510	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	3,268.36	1/6/2023
80511	Child Care CCF	BARBARA JOHNSON	CHILD CARE SERVICES PROVIDED (277005)	559.59	1/6/2023
80512	Child Care CCF	COMMUNITY DAY CARE CENTER	CHILD CARE SERVICES PROVIDED (277005)	5,676.85	1/6/2023
80513	Child Care CCF	PAULAS DAY CARE	CHILD CARE SERVICES PROVIDED (277005)	1,308.16	1/6/2023
80514	Child Care CCF	NAZARENE KID'S KORNER	CHILD CARE SERVICES PROVIDED (277005)	3,369.31	1/6/2023
80515	Child Care CCF	DEBORAH A MELTON	CHILD CARE SERVICES PROVIDED (277005)	646.62	1/6/2023
80516	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	8,593.44	1/6/2023
80517	Child Care CCF	DEEDEES DAYCARE	CHILD CARE SERVICES PROVIDED (277005)	110.91	1/6/2023
80518	Child Care CCF	INGLANTINA FLORES	CHILD CARE SERVICES PROVIDED (277005)	1,355.57	1/6/2023
80519	Child Care CCF	BELL STREET DAY CARE CENTER LTD	CHILD CARE SERVICES PROVIDED (277005)	37,446.44	1/6/2023
80520	Child Care CCF	AMA CATHOLIC CHILDREN'S DEV CTR	CHILD CARE SERVICES PROVIDED (277005)	3,300.20	1/6/2023
80521	Child Care CCF	FRIENDSHIP RANCH CDC	CHILD CARE SERVICES PROVIDED (277005)	6,921.04	1/6/2023
80522	Child Care CCF	NEW BEGINNINGS PRESCHOOL & CDC	CHILD CARE SERVICES PROVIDED (277005)	4,415.51	1/6/2023
80523	Child Care CCF	THE MARTIAL ARTS & ATHLETIC CTR	CHILD CARE SERVICES PROVIDED (277005)	34,805.77	1/6/2023
80524	Child Care CCF	BIZZY BEES CHILD CARE & PRESCHOOL	CHILD CARE SERVICES PROVIDED (277005)	4,171.17	1/6/2023
80525	Child Care CCF	ORA BELINDA SCHOOLHOUSE LLC	CHILD CARE SERVICES PROVIDED (277005)	2,317.51	1/6/2023
80526	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	2,789.55	1/6/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
80527	Child Care CCF	AMARILLO SW MONTESSORI PRESCHOOL	CHILD CARE SERVICES PROVIDED (277005)	1,737.30	1/6/2023
80528	Child Care CCF	TAMME PINKERT	CHILD CARE SERVICES PROVIDED (277005)	11,209.50	1/6/2023
80529	Child Care CCF	RACHEL'S LITTLE HOUSE INC	CHILD CARE SERVICES PROVIDED (277005)	5,443.50	1/6/2023
80530	Child Care CCF	FIRST BAPTIST DIMMITT PRESCHOOL	CHILD CARE SERVICES PROVIDED (277005)	534.70	1/6/2023
80531	Child Care CCF	DAWN TRUJILLO	CHILD CARE SERVICES PROVIDED (277005)	840.95	1/6/2023
80532	Child Care CCF	KRISTENS DAYCARE	CHILD CARE SERVICES PROVIDED (277005)	912.81	1/6/2023
80533	Child Care CCF	ELENA MCGLAUN	CHILD CARE SERVICES PROVIDED (277005)	30,444.03	1/6/2023
80534	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277005)	5,795.06	1/6/2023
80535	Child Care CCF	KENNA BORUM	CHILD CARE SERVICES PROVIDED (277005)	854.36	1/6/2023
80536	Child Care CCF	JOANNA TEJEDA	CHILD CARE SERVICES PROVIDED (277005)	264.75	1/6/2023
80537	Child Care CCF	MS NANCE LITTLE ANGELS DAYCARE	CHILD CARE SERVICES PROVIDED (277005)	3,886.68	1/6/2023
80538	Child Care CCF	CREATIVE LEARNING TREE	CHILD CARE SERVICES PROVIDED (277005)	805.92	1/6/2023
80539	Child Care CCF	PANHANDLE MONTESSORI PRESCHOOL	CHILD CARE SERVICES PROVIDED (277005)	1,079.91	1/6/2023
80540	Child Care CCF	AMARILLO COLLEGE MEDIPARK CAMPUS	CHILD CARE SERVICES PROVIDED (277005)	6,626.59	1/6/2023
80541	Child Care CCF	LITTLE LYNX DAY CARE	CHILD CARE SERVICES PROVIDED (277005)	922.85	1/6/2023
80542	Child Care CCF	AMBER SIMMONS	CHILD CARE SERVICES PROVIDED (277005)	1,925.12	1/6/2023
80543	Child Care CCF	SHAKERA MARIE JOHNSON	CHILD CARE SERVICES PROVIDED (277005)	1,233.82	1/6/2023
80544	Child Care CCF	RAW EATS CAFE LTD	CHILD CARE SERVICES PROVIDED (277005)	11,842.48	1/6/2023
80545	Child Care CCF	RAW EATS CAFE LTD	CHILD CARE SERVICES PROVIDED (277005)	11,944.66	1/6/2023
80546	Child Care CCF	JOANNA TEJEDA	CHILD CARE SERVICES PROVIDED (277005)	1,366.74	1/6/2023
80547	Child Care CCF	KAREN SMITH	CHILD CARE SERVICES PROVIDED (277005)	578.72	1/6/2023
80548	Child Care CCF	LATUNYA MARIE JILES-FORD	CHILD CARE SERVICES PROVIDED (277005)	495.93	1/6/2023
80549	Child Care CCF	PAULA COOK	CHILD CARE SERVICES PROVIDED (277005)	435.89	1/6/2023
80550	Child Care CCF	MAMMYS DAYCARE	CHILD CARE SERVICES PROVIDED (277005)	3,084.75	1/6/2023
80551	Child Care CCF	TEXAS KINDER PREP-RIDGECREST CIR	CHILD CARE SERVICES PROVIDED (277005)	4,811.88	1/6/2023
80552	Child Care CCF	RANGER ROUNDUP LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277005)	6,559.20	1/6/2023
80553	Child Care CCP	KS HOME DAYCARE	CHILD CARE SERVICES PROVIDED (277005)	200.00	1/6/2023
80554	Child Care CCF	TEXAS PREMIER CHILDCARE	CHILD CARE SERVICES PROVIDED (277005)	11,358.96	1/6/2023
80555	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277005)	6,067.34	1/6/2023
80556	Child Care CCF	HAPPY DAYS CHILDCARE CTR & PS	CHILD CARE SERVICES PROVIDED (277005)	22,227.04	1/6/2023
80557	Child Care CCF	STEPPING STONES LEARNING CTR	CHILD CARE SERVICES PROVIDED (277005)	3,314.43	1/6/2023
80558	Child Care CCF	K4B LEARNING DEPOT 6, LLC	CHILD CARE SERVICES PROVIDED (277005)	11,042.38	1/6/2023
80559	Child Care CCF	BUTTERCUP HOUSE INC	CHILD CARE SERVICES PROVIDED (277005)	931.63	1/6/2023
80560	Child Care CCF	CHARBRA RICHARDSON	CHILD CARE SERVICES PROVIDED (277005)	854.37	1/6/2023
80561	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277005)	8,381.64	1/6/2023
80562	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277005)	614.33	1/6/2023
80563	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277005)	2,749.84	1/6/2023
80564	Child Care CCF	CHRISTIAN PRESCHOOL CENTERS INC	CHILD CARE SERVICES PROVIDED (277005)	17,032.33	1/6/2023
80565	Child Care CCF	THE MARTIAL ARTS & ATHLETIC CTR	CHILD CARE SERVICES PROVIDED (277005)	9,738.93	1/6/2023
80566	Child Care CCF	KELSEY FOSTER	CHILD CARE SERVICES PROVIDED (277005)	6,557.73	1/6/2023
80567	Child Care CCF	HAPPY DAYS CHILDCARE & PRESCHOOL	CHILD CARE SERVICES PROVIDED (277005)	12,052.18	1/6/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
80568	Child Care CCF	LITTLE BLESSINGS PRESCHOOL	CHILD CARE SERVICES PROVIDED (277005)	391.63	1/6/2023
80569	Child Care CCF	THE COLONY CHRISTIAN CHILD DEV CTR	CHILD CARE SERVICES PROVIDED (277005)	957.25	1/6/2023
80570	Child Care CCF	ELE ACADEMICS LLC	CHILD CARE SERVICES PROVIDED (277005)	215.63	1/6/2023
80571	Child Care CCF	SUNNY SIDE UP CHILD CARE	CHILD CARE SERVICES PROVIDED (277005)	2,630.50	1/6/2023
80572	Child Care CCF	OMAR MENDOZA	CHILD CARE SERVICES PROVIDED (277005)	997.85	1/6/2023
80573	Child Care CCF	STORYLAND PRESCHOOL & CHILD CARE	CHILD CARE SERVICES PROVIDED (277005)	5,880.23	1/6/2023
80574	Child Care CCF	KAITLIN IVIE	CHILD CARE SERVICES PROVIDED (277005)	3,575.20	1/6/2023
80575	Child Care CCF	DABAREH JOHNSON	CHILD CARE SERVICES PROVIDED (277005)	854.68	1/6/2023
80576	Child Care CCF	LANE DAY SCHOOL LLC	CHILD CARE SERVICES PROVIDED (277005)	512.42	1/6/2023
80577	Child Care CCF	LIL COLTS CHILDCARE	CHILD CARE SERVICES PROVIDED (277005)	214.72	1/6/2023
80578	Child Care CCF	BRIGHT MINDS ACADEMY LLC	CHILD CARE SERVICES PROVIDED (277005)	322.19	1/6/2023
80579	Child Care CCF	CREATIVE LEARNING TREE 2	CHILD CARE SERVICES PROVIDED (277005)	2,097.40	1/6/2023
80580	Child Care CCF	STEAMBOAT STATION	CHILD CARE SERVICES PROVIDED (277005)	7,573.99	1/6/2023
80581	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	8,301.53	1/20/2023
80582	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	5,798.57	1/20/2023
80583	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	9,088.66	1/20/2023
80584	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	7,587.17	1/20/2023
80585	Child Care CCF	BUTTERCUP HOUSE INC.	CHILD CARE SERVICES PROVIDED (277916)	3,722.55	1/20/2023
80586	Child Care CCF	TULIA CHILD DEVELOPMENT CENTER	CHILD CARE SERVICES PROVIDED (277916)	1,561.00	1/20/2023
80587	Child Care CCF	AMARILLO COLLEGE	CHILD CARE SERVICES PROVIDED (277916)	740.02	1/20/2023
80588	Child Care CCF	CHILD DEVELOPMENT CENTER	CHILD CARE SERVICES PROVIDED (277916)	4,389.10	1/20/2023
80589	Child Care CCF	ST. MATTHEW'S EPISCOPAL D.S.	CHILD CARE SERVICES PROVIDED (277916)	3,895.94	1/20/2023
80590	Child Care CCF	MARIA FLORES	CHILD CARE SERVICES PROVIDED (277916)	2,017.33	1/20/2023
80591	Child Care CCF	AMARILLO WESLEY COMMUNITY CTR	CHILD CARE SERVICES PROVIDED (277916)	4,881.38	1/20/2023
80592	Child Care CCF	COMMUNITY DAY CARE CENTER INC.	CHILD CARE SERVICES PROVIDED (277916)	8,296.44	1/20/2023
80593	Child Care CCF	HEREFORD LATCHKEY 1NW	CHILD CARE SERVICES PROVIDED (277916)	3,406.92	1/20/2023
80594	Child Care CCF	WEE CARE CHILD CENTER INC.	CHILD CARE SERVICES PROVIDED (277916)	691.37	1/20/2023
80595	Child Care CCF	DUMAS DISCOVERY CENTER INC.	CHILD CARE SERVICES PROVIDED (277916)	7,085.77	1/20/2023
80596	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	3,270.90	1/20/2023
80597	Child Care CCF	POLK ST UNITED METHODIST CHURCH	CHILD CARE SERVICES PROVIDED (277916)	1,517.01	1/20/2023
80598	Child Care CCF	HEREFORD DCC RUTH WARNER MEM	CHILD CARE SERVICES PROVIDED (277916)	939.52	1/20/2023
80599	Child Care CCF	STRATFORD AREA YOUTH CARE AGENCY	CHILD CARE SERVICES PROVIDED (277916)	1,289.92	1/20/2023
80600	Child Care CCF	BUTTERCUP HOUSE INC.	CHILD CARE SERVICES PROVIDED (277916)	2,609.33	1/20/2023
80601	Child Care CCF	ALEJANDRA FLORES	CHILD CARE SERVICES PROVIDED (277916)	1,458.34	1/20/2023
80602	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	1,117.74	1/20/2023
80603	Child Care CCF	WEST TEXAS A&M UNIVERSITY	CHILD CARE SERVICES PROVIDED (277916)	475.92	1/20/2023
80604	Child Care CCF	KERIMA DUNCAN	CHILD CARE SERVICES PROVIDED (277916)	832.24	1/20/2023
80605	Child Care CCF	CHRISTIAN LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	515.15	1/20/2023
80606	Child Care CCF	DALHART AREA CHILD CARE CTR INC.	CHILD CARE SERVICES PROVIDED (277916)	3,429.77	1/20/2023
80607	Child Care CCF	KING'S MANOR METHODIST RET SYSTEM	CHILD CARE SERVICES PROVIDED (277916)	938.46	1/20/2023
80608	Child Care CCF	OPPORTUNITY SCHOOL, INC.	CHILD CARE SERVICES PROVIDED (277916)	9,774.01	1/20/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
80609	Child Care CCF	NIGHT & DAY CARE AND PLAY, INC.	CHILD CARE SERVICES PROVIDED (277916)	33,141.63	1/20/2023
80610	Child Care CCF	PLEASANT VALLEY BAPTIST DISC SCHOOL	CHILD CARE SERVICES PROVIDED (277916)	14,014.90	1/20/2023
80611	Child Care CCF	AMARILLO MONTESSORI DAY SCHOOL	CHILD CARE SERVICES PROVIDED (277916)	5,815.65	1/20/2023
80612	Child Care CCF	BUTTONS & BOWS ELC	CHILD CARE SERVICES PROVIDED (277916)	18,579.26	1/20/2023
80613	Child Care CCF	OPPORTUNITY SCHOOL EDWARDS CAMPUS	CHILD CARE SERVICES PROVIDED (277916)	20,203.45	1/20/2023
80614	Child Care CCF	SHIRLEY E ROMAINE	CHILD CARE SERVICES PROVIDED (277916)	1,021.56	1/20/2023
80615	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	3,293.19	1/20/2023
80616	Child Care CCF	BARBARA JOHNSON	CHILD CARE SERVICES PROVIDED (277916)	441.73	1/20/2023
80617	Child Care CCF	COMMUNITY DAY CARE CENTER	CHILD CARE SERVICES PROVIDED (277916)	5,366.04	1/20/2023
80618	Child Care CCF	PAULAS DAY CARE	CHILD CARE SERVICES PROVIDED (277916)	1,080.50	1/20/2023
80619	Child Care CCF	NAZARENE KID'S KORNER	CHILD CARE SERVICES PROVIDED (277916)	2,904.22	1/20/2023
80620	Child Care CCF	DEBORAH A MELTON	CHILD CARE SERVICES PROVIDED (277916)	582.14	1/20/2023
80621	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	8,308.87	1/20/2023
80622	Child Care CCF	DEEDEES DAYCARE	CHILD CARE SERVICES PROVIDED (277916)	110.90	1/20/2023
80623	Child Care CCF	INGLANTINA FLORES	CHILD CARE SERVICES PROVIDED (277916)	977.08	1/20/2023
80624	Child Care CCF	BELL STREET DAY CARE CENTER	CHILD CARE SERVICES PROVIDED (277916)	38,560.11	1/20/2023
80625	Child Care CCF	AMA CATHOLIC CHILDREN'S DEV CTR	CHILD CARE SERVICES PROVIDED (277916)	1,415.02	1/20/2023
80626	Child Care CCF	FRIENDSHIP RANCH CDC	CHILD CARE SERVICES PROVIDED (277916)	7,149.31	1/20/2023
80627	Child Care CCF	NEW BEGINNINGS PRESCHOOL & CDC	CHILD CARE SERVICES PROVIDED (277916)	4,141.53	1/20/2023
80628	Child Care CCF	THE MARTIAL ARTS & ATHLETIC CTR	CHILD CARE SERVICES PROVIDED (277916)	34,949.89	1/20/2023
80629	Child Care CCF	BIZZY BEES CHILD CARE & PRESCHOOL	CHILD CARE SERVICES PROVIDED (277916)	4,207.03	1/20/2023
80630	Child Care CCF	ORA BELINDA SCHOOLHOUSE LLC	CHILD CARE SERVICES PROVIDED (277916)	2,317.50	1/20/2023
80631	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	2,605.30	1/20/2023
80632	Child Care CCF	AMARILLO SW MONTESSORI PRESCHOOL	CHILD CARE SERVICES PROVIDED (277916)	1,918.50	1/20/2023
80633	Child Care CCF	TAMME PINKERT	CHILD CARE SERVICES PROVIDED (277916)	11,131.99	1/20/2023
80634	Child Care CCF	RACHEL'S LITTLE HOUSE INC	CHILD CARE SERVICES PROVIDED (277916)	5,562.75	1/20/2023
80635	Child Care CCF	FIRST BAPTIST DIMMITT PRESCHOOL	CHILD CARE SERVICES PROVIDED (277916)	282.89	1/20/2023
80636	Child Care CCF	DAWN TRUJILLO	CHILD CARE SERVICES PROVIDED (277916)	450.22	1/20/2023
80637	Child Care CCF	KRISTENS DAYCARE	CHILD CARE SERVICES PROVIDED (277916)	912.82	1/20/2023
80638	Child Care CCF	ELENA MCGLAUN	CHILD CARE SERVICES PROVIDED (277916)	30,644.67	1/20/2023
80639	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277916)	5,229.99	1/20/2023
80640	Child Care CCF	KENNA BORUM	CHILD CARE SERVICES PROVIDED (277916)	854.36	1/20/2023
80641	Child Care CCF	JOANNA TEJEDA	CHILD CARE SERVICES PROVIDED (277916)	232.22	1/20/2023
80642	Child Care CCF	MS NANCE LITTLE ANGELS DAYCARE	CHILD CARE SERVICES PROVIDED (277916)	3,925.94	1/20/2023
80643	Child Care CCF	CREATIVE LEARNING TREE	CHILD CARE SERVICES PROVIDED (277916)	805.90	1/20/2023
80644	Child Care CCF	PANHANDLE MONTESSORI PRESCHOOL	CHILD CARE SERVICES PROVIDED (277916)	1,015.23	1/20/2023
80645	Child Care CCF	AMARILLO COLLEGE MEDIPARK CAMPUS	CHILD CARE SERVICES PROVIDED (277916)	3,687.64	1/20/2023
80646	Child Care CCF	LITTLE LYNX DAY CARE	CHILD CARE SERVICES PROVIDED (277916)	842.28	1/20/2023
80647	Child Care CCF	AMBER SIMMONS	CHILD CARE SERVICES PROVIDED (277916)	793.96	1/20/2023
80648	Child Care CCF	SHAKERA MARIE JOHNSON	CHILD CARE SERVICES PROVIDED (277916)	1,455.73	1/20/2023
80649	Child Care CCF	RAW EATS CAFE LTD	CHILD CARE SERVICES PROVIDED (277916)	11,463.89	1/20/2023

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
80650	Child Care CCF	RAW EATS CAFE LTD	CHILD CARE SERVICES PROVIDED (277916)	11,499.85	1/20/2023
80651	Child Care CCF	JOANNA TEJEDA	CHILD CARE SERVICES PROVIDED (277916)	1,220.04	1/20/2023
80652	Child Care CCF	KAREN SMITH	CHILD CARE SERVICES PROVIDED (277916)	584.23	1/20/2023
80653	Child Care CCF	LATUNYA MARIE JILES-FORD	CHILD CARE SERVICES PROVIDED (277916)	617.10	1/20/2023
80654	Child Care CCF	PAULA COOK	CHILD CARE SERVICES PROVIDED (277916)	420.88	1/20/2023
80655	Child Care CCF	MAMMYS DAYCARE	CHILD CARE SERVICES PROVIDED (277916)	2,904.51	1/20/2023
80656	Child Care CCF	TEXAS KINDER PREP-RIDGECREST CIR	CHILD CARE SERVICES PROVIDED (277916)	1,901.41	1/20/2023
80657	Child Care CCF	RANGER ROUNDUP LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	6,691.58	1/20/2023
80658	Child Care CCP	KS HOME DAYCARE	CHILD CARE SERVICES PROVIDED (277916)	200.00	1/20/2023
80659	Child Care CCF	TEXAS PREMIER CHILDCARE	CHILD CARE SERVICES PROVIDED (277916)	10,944.91	1/20/2023
80660	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277916)	5,834.93	1/20/2023
80661	Child Care CCF	HAPPY DAYS CHILDCARE CTR & PS	CHILD CARE SERVICES PROVIDED (277916)	17,304.99	1/20/2023
80662	Child Care CCF	STEPPING STONES LEARNING CENTER	CHILD CARE SERVICES PROVIDED (277916)	3,330.37	1/20/2023
80663	Child Care CCF	K4B LEARNING DEPOT 6, LLC	CHILD CARE SERVICES PROVIDED (277916)	11,889.96	1/20/2023
80664	Child Care CCF	BUTTERCUP HOUSE INC	CHILD CARE SERVICES PROVIDED (277916)	830.22	1/20/2023
80665	Child Care CCF	CHARBRA RICHARDSON	CHILD CARE SERVICES PROVIDED (277916)	856.85	1/20/2023
80666	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277916)	8,182.19	1/20/2023
80667	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277916)	614.34	1/20/2023
80668	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (277916)	2,594.59	1/20/2023
80669	Child Care CCF	CHRISTIAN PRESCHOOL CENTERS INC	CHILD CARE SERVICES PROVIDED (277916)	18,044.53	1/20/2023
80670	Child Care CCF	THE MARTIAL ARTS & ATHLETIC CTR	CHILD CARE SERVICES PROVIDED (277916)	8,985.74	1/20/2023
80671	Child Care CCF	KELSEY FOSTER	CHILD CARE SERVICES PROVIDED (277916)	6,667.73	1/20/2023
80672	Child Care CCF	HAPPY DAYS CHILDCARE & PRESCHOOL	CHILD CARE SERVICES PROVIDED (277916)	11,736.55	1/20/2023
80673	Child Care CCF	LITTLE BLESSINGS PRESCHOOL	CHILD CARE SERVICES PROVIDED (277916)	506.04	1/20/2023
80674	Child Care CCF	THE COLONY CHRISTIAN CHILD DEV CTR	CHILD CARE SERVICES PROVIDED (277916)	728.49	1/20/2023
80675	Child Care CCF	ELE ACADEMICS LLC	CHILD CARE SERVICES PROVIDED (277916)	155.24	1/20/2023
80676	Child Care CCF	SUNNY SIDE UP CHILD CARE	CHILD CARE SERVICES PROVIDED (277916)	2,850.46	1/20/2023
80677	Child Care CCF	OMAR MENDOZA	CHILD CARE SERVICES PROVIDED (277916)	997.86	1/20/2023
80678	Child Care CCF	STORYLAND PRESCHOOL & CHILD CARE	CHILD CARE SERVICES PROVIDED (277916)	5,620.17	1/20/2023
80679	Child Care CCF	KAITLIN IVIE	CHILD CARE SERVICES PROVIDED (277916)	3,582.98	1/20/2023
80680	Child Care CCF	DABAREH JOHNSON	CHILD CARE SERVICES PROVIDED (277916)	230.04	1/20/2023
80681	Child Care CCF	LANE DAY SCHOOL LLC	CHILD CARE SERVICES PROVIDED (277916)	499.82	1/20/2023
80682	Child Care CCF	LIL COLTS CHILDCARE	CHILD CARE SERVICES PROVIDED (277916)	214.72	1/20/2023
80683	Child Care CCF	BRIGHT MINDS ACADEMY LLC	CHILD CARE SERVICES PROVIDED (277916)	322.18	1/20/2023
80684	Child Care CCF	CREATIVE LEARNING TREE 2	CHILD CARE SERVICES PROVIDED (277916)	1,900.81	1/20/2023
80685	Child Care CCF	STEAMBOAT STATION	CHILD CARE SERVICES PROVIDED (277916)	3,286.00	1/20/2023
		AMARILLO NATIONAL BANK	WFD - INCENTIVE PAYMENTS - 1/23	3,524.00	
		CENTENNIAL BANK	BUILDING IMPROVEMENT PMT 1/15/23	6,645.07	

Panhandle Regional Planning Commission

Check/Voucher Register

From 1/1/2023 Through 1/31/2023

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
		DATAPATH CREDIT SERVICES	EMPLOYEE FLEX DRAFTS 1/23	2,625.85	
		ROSCOMMON - ABA ADMINISTRATORS	HEALTH INSURANCE DRAFT 1/23	41,924.51	
		TOOT'N TOTUM FOOD STORES LLC	VEHICLE FUEL 12/15/22-1/14/23	546.47	
		HUXFORD GROUP	WIRE TRANSFERS 1/23	351,267.75	
		VANTAGEPOINT T. AGENTS - 401	WIRE TRANSFERS 1/23	66,792.67	
		VANTAGEPOINT T. AGENTS - 457	WIRE TRANSFERS 1/23	6,905.20	
		VANTAGEPOINT T. AGENTS - ROTH IRA	WIRE TRANSFERS 1/23	1,373.78	
			TOTAL AMOUNT:	2,134,907.06	
			TOTAL NUMBER OF ELECTRONIC FUND TRANSFERS:	218	
			TOTAL NUMBER OF CHECKS WRITTEN:	174	
			TOTAL NUMBER OF WIRE TRANSFERS:	9	
			TOTAL NUMBER OF ANB BANK CARDS:	24	
			TOTAL NUMBER OF EMPLOYEE FLEX DRAFTS:	14	

ITEM 7

MEMORANDUM

DATE: February 23, 2023

TO: PRPC Board of Directors

FROM: Christian Campbell, Dispute Resolution Specialist

THROUGH: Trent Taylor, Finance Director
Dustin Meyer, Executive Director

SUBJECT: Agenda Item 7:
Dispute Resolution Center Interlocal Cooperation Contract for Alternative
Dispute Resolution Funding provided in Texas Local Government Code 135

BACKGROUND

As discussed in the last meetings, in accordance with section 135 of the Texas Local Government Code, PRPC is reaching out to the 26 County Courts of the Panhandle to try and establish an interlocal agreement whereby the Dispute Resolution Center (DRC) is agreeable to provide dispute resolution services for the county courts. The County can agree through the use of an interlocal agreement to remit county funds to DRC in accordance with the following sections of the Texas Local Government Code:

135.101: \$213 on filing any civil case except a probate, guardianship, or mental health case. \$35 on any action other than an original action for a case. 7.0423% to county dispute resolution fund.

135.102: \$223 on filing any probate, guardianship, or mental health case. \$75 on any action other than an original action for a case. 6.7265% to county dispute resolution fund.

135.103: In addition to all other fees and court costs, a person shall pay a local consolidated filing fee of \$33 on filing of any civil case in a justice court. 15.1515% to county dispute resolution fund.

Several counties are currently in various stages of adopting the Interlocal Agreement with the Panhandle Dispute Resolution Center to utilize funds allocated for dispute resolution services in accordance with Texas Local Government Code 135. Counties that have passed or are considering this agreement include: Dallam Counties.

RECOMMENDATION

Staff recommends that the Board of Directors consider favorable approval of the Interlocal Agreement with the above referenced counties in relation to dispute resolution and Texas Government Code 135 by authorizing the Executive Director to execute this document.

INTERLOCAL COOPERATION CONTRACT
FOR APPLICATION DEVELOPMENT AND MANAGEMENT SERVICES
DISPUTE RESOLUTION PROGRAM

THE STATE OF TEXAS

§

§

COUNTY OF POTTER

§

AGREEMENT FOR SERVICES

WHEREAS, this Contract is made and entered into this the ____ day of _____ by and between the County of _____, acting by its duly authorized representative, after obtaining a resolution of its governing body authorizing this contract and the PANHANDLE REGIONAL PLANNING COMMISSION (PRPC), a political subdivision of the State of Texas organized under Chapter 391 of the Texas Local Government Code, acting by its duly authorized executive director.

WHEREAS, both parties to this Contract are local governments as defined in Chapter 791 of the Texas Government Code, and this Contract is entered into pursuant to the provisions of said Code which is commonly referred to as The Interlocal Cooperation Act.

WHEREAS, PRPC is agreeable to provide dispute resolution services for the county courts. This service will be provided by the Dispute Resolution Center (DRC) at the Panhandle Regional Planning Commission under the normal fee structure. Dispute resolutions may be held in the county, via Zoom or in the PRPC offices.

WHEREAS, the County of _____ agrees to set aside county funds under Texas Local Government Code 135. The statute sets aside the following funds to be remitted to the Panhandle DRC:

135.101: \$213 on filing any civil case except a probate, guardianship, or mental health case. \$35 on any action other than an original action for a case. 7.0423% to county dispute resolution fund.

135.102: \$223 on filing any probate, guardianship, or mental health case. \$75 on any action other than an original action for a case. 6.7265% to county dispute resolution fund.

135.103: In addition to all other fees and court costs, a person shall pay a local consolidated filing fee of \$33 on filing of any civil case in a justice court. 15.1515% to county dispute resolution fund.

Additionally, Section 135.157 subsection A describes how a county may use these percentages to create a fund for an alternative dispute resolution system (A.D.R.). Subsection B states that, "If a county has not established an A.D.R. system... the money allocated under subsection A shall be remitted to the comptroller and the comptroller shall allocate the money to the statewide electronic filing system fund". Therefore, if these funds are not designated to an alternative dispute resolution system as being described in this agreement with the Panhandle DRC, they must be sent to Austin for inclusion in the statewide electronic filing system fund.

TERMS AND CONDITIONS

Modification/Amendment:

The County of _____ and PRPC may, upon mutual agreement, modify or amend this contract. Modifications, including any increase or decrease in the amount of compensation or scope of services, will be incorporated into this contract and finalized through a signed, written amendment.

Assignability:

The County of _____ and PRPC may assign interest in this Contract (whether by assignment or novation) with the written consent of the other.

Termination of Contract for Cause:

If, through any cause, PRPC shall fail to fulfill in a timely and proper manner its obligations under this Contract, or if PRPC shall violate any of the covenants, conditions, agreements, or stipulations of this Contract, the County shall thereupon have the right to terminate this Contract by giving written notice to PRPC of such termination and specifying the effective date thereof, at least five days before the effective date of such termination.

Notwithstanding the above, PRPC shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Contract by PRPC, and the County may withhold any payments to PRPC for the purpose of set off until such time as the exact amount of damages due the County from PRPC is determined.

Termination for Convenience of the City/County:

The County may terminate this Contract at any time by giving at least ten (10) days notice in writing to PRPC.

Termination for Convenience of PRPC:

PRPC may terminate this Contract at any time by giving at least ten (10) days notice in writing to the City/County.

Severability

Should any one or more of the provisions of this agreement be held to be null, void, voidable, or for any reason whatsoever, of no force and effect, such provision(s) shall be construed as severable from the remainder of this agreement and shall not affect the validity of all other provisions of this agreement, which shall remain in full force and effect.

EXECUTED this ____ day of _____, 2022

PANHANDLE REGIONAL PLANNING COMMISSION

By _____

Dustin Meyer, Executive Director

County of _____

By _____

ITEM 8

MEMORANDUM

DATE: February 23, 2023
TO: PRPC Board of Directors
FROM: Trent Taylor, Finance Director
THROUGH: Dustin Meyer, Executive Director
SUBJECT: Agenda Item 8:
Dispute Resolution Center Update on Goals and Financial Statements

BACKGROUND

On August 25th 2022, the PRPC Board voted to continue to operate DRC with matrix and financial goals being met. I am pleased to say we are on track and moving forward. Attached are the Financials for October through January. Our loss for the year ending 9/30/22 was \$35,289.13. As you can see, we have a positive bottom line for the current year and expect it to only get better. In addition, we have provided the following stats:

Mediations held since March 2022: 182

of referrals: 194

Reached agreement: 108 cases (55.7%)

Substantially Settled Through Mediation (SSTM): 10 cases (5.2%)

No Agreement: 44 cases (22.6%)

Canceled or No Show: 32 cases (16.5%)

Zoom mediations: 114 cases (62.4%)

In person mediations, including travel: 68 cases (37.6%)

Family Law: 171 cases (88.2%)

Other civil: 23 cases (11.8%)

Pre-pleas: 31 cases

Hours mediated: 264.75 total hours, 110.5 volunteer hours.

Volunteers have conducted 41.74% of mediations April 2022-Dec 2022

As we wind down getting Interlocal agreements with the counties, our next push will be educating the Panhandle about the DRC in hopes of increasing the number of mediations we are handling. We will keep you posted with updates in the future.

RECOMMENDATION:

Informational item only. No action is necessary.

Panhandle Regional Planning Commission
Statement of Revenues and Expenditures - Income Statement by Fund
223 - DRC
From 1/1/2023 Through 1/31/2023

		Current Month	Year to Date
Revenues			
404005	Local Resources	1,760.00	13,960.00
406022	Dispute Fees/Potter	2,978.41	9,188.87
406023	Dispute Fees/Randall	0.00	9,852.95
406024	Dispute Fees/ Other	971.42	971.42
	Total Revenues	5,709.83	33,973.24
Expenditures			
501100	Salaries & Wages	3,657.84	14,321.96
501500	S/L, A/L, I/L Taken	(759.60)	(1,158.29)
502009	PRPC Medicare	52.16	204.19
502010	Medical Benefits	856.42	3,425.68
502015	Retirement	512.10	2,005.10
502016	Annual Leave	140.74	551.11
502017	Sick Leave	211.00	826.25
502019	Incentive Leave	42.20	317.47
504200	Conference Registration	0.00	150.00
505310	Internal Service - Auto	9.32	474.27
505320	Internal Service - Information Technology	200.00	800.00
505330	Internal Service - Copy	23.30	89.50
505340	Internal Service - Clerical Supp	50.00	200.00
505360	Internal Service - Receptionist	180.00	720.00
505370	Internal Service - Accounting	233.88	944.02
505380	Internal Service - Personnel	140.00	560.00
505390	Internal Service - Space	731.00	2,925.44

Panhandle Regional Planning Commission
Statement of Revenues and Expenditures - Income Statement by Fund
223 - DRC
From 1/1/2023 Through 1/31/2023

		<u>Current Month</u>	<u>Year to Date</u>
507020	Furniture & Equipment Under \$5000	285.00	285.00
508300	Printing	0.00	35.00
508620	Special Postage	25.77	81.15
508700	Long Distance - Telephone	6.00	24.00
508930	Miscellaneous	42.75	176.79
509210	Indirect	763.61	3,215.29
	Total Expenditures	<u>7,403.49</u>	<u>31,173.93</u>
	Total Revenues Over (Under) Expenditures	<u><u>(1,693.66)</u></u>	<u><u>2,799.31</u></u>

ITEM 9

MEMORANDUM

DATE: February 23, 2023

TO: PRPC Board of Directors

FROM: Alex Guerrero, Local Government Services Director

THROUGH: Dustin Meyer, Executive Director

SUBJECT: Agenda Item 9:
Interlocal Cooperation Contract for Sub-contractual services with the
South Plains Association of Governments for the PRPC Regional
Infrastructure Accelerator Program

BACKGROUND

In April 2022, LGS staff prepared an application to the Build America Bureau's 2022 Regional Infrastructure Accelerator (RIA) Program. The Build America Bureau has been in operation since 2016 and is affiliated with the US Department of Transportation. This program was established as part of the Fixing America's Surface Transportation (FAST) Act and is focused on providing technical assistance to cities, counties, special districts, and other entities to rehabilitate and repair surface transportation facilities. Facilities include county roads, municipal roads, non-TxDOT owned bridges, etc.

PRPC would be committing to provide technical assistance in the form of environmental reviews, engineering procurement, planning studies, and preparation of applications to funding programs. Staff has coordinated a partnership with the South Plains Association of Governments (SPAG) in order to expand the boundaries of this regional program. PRPC has successfully collaborated with these regions in the past in revolving loan programs, economic development, and transportation. Expanding the region to include 46 counties will provide better opportunities for cross-region collaboration on projects, possible project bundling opportunities, and better success of projects for funding.

In August 2022, the PRPC was selected out of 1 in 5 agencies in a nation-wide competition to establish an RIA program in the Panhandle and South Plains regions of Texas. The Federal Highway Administration (FHWA) has been assigned to administer the funding of this program over the next two years in the amount of \$454,852.00 with no matching requirement from the grant recipient. This agenda item is an Interlocal Sub-Cooperative Contract for \$50,000.00 dedicated to contractual services with SPAG for their partnership with the RIA program to provide information and assistance in the Lubbock region.

RECOMMENDATION:

PRPC staff recommends that the Board of Directors authorize the Executive Director of the PRPC to execute an interlocal sub-cooperation contract to partner with the South Plains Association of Governments for the PRPC Regional Infrastructure Accelerator Program.

INTERLOCAL COOPERATION CONTRACT
FOR SUBCONTRACTUAL SERVICES
REGIONAL INFRASTRUCTURE ACCELERATOR PROGRAM

THE STATE OF TEXAS

§
§
§

AGREEMENT FOR SERVICES

COUNTY OF LUBBOCK

WHEREAS, this Contract is made and entered into this the 23^d day of February, 2023 by and between the PANHANDLE REGIONAL PLANNING COMMISSION (PRPC) (Consultant), a political subdivision of the State of Texas organized under Chapter 391 of the Texas Local Government Code, acting by its duly authorized Executive Director; and, after obtaining approval of its governing body authorizing this contract and the SOUTH PLAINS ASSOCIATION OF GOVERNMENTS (SPAG), a political subdivision of the State of Texas organized under Chapter 391 of the Texas Local Government Code, acting by its duly authorized Executive Director; and,

WHEREAS, both parties to this Contract are local governments as defined in Chapter 791 of the Texas Government Code, and this Contract is entered into pursuant to the provisions of said Code which is commonly referred to as The Interlocal Cooperation Act; and,

WHEREAS, SPAG is agreeable to act as a subcontract consultant for providing services and professional expertise needed by the Panhandle Regional Planning Commission to assist PRPC in the implementation of its stated mission under the following terms and conditions:

WHEREAS, SPAG is agreeable to assisting the Panhandle Regional Planning Commission by providing the PRPC with the professional services and institutional resources necessary to serve as the designated Consultant. In consideration of SPAG providing professional services for PRPC and PRPC utilizing SPAG's services on an independent contractor basis; the parties hereby agree:

1. SPAG will provide PRPC with the services described in the 'Scope of Services.'
2. SPAG will provide any and all tools, supplies, office space, and transportation needed to provide these services.
3. PRPC will pay SPAG on the basis and under the conditions described in 'Compensation.'
4. This Agreement for professional services may be terminated in accordance with the conditions described in the 'Termination Clause.'

NOW, THEREFORE SPAG agrees to provide the following described professional services to the Panhandle Regional Planning Commission:

SCOPE OF SERVICES

The services provided under this contract constitute a portion of the scope of services necessary for Program Implementation Services for the PRPC Regional Infrastructure Accelerator (RIA) Grant awarded on January 9, 2023. The Consultant will work together with PRPC and the Federal Highway Administration (FHWA) to assist in the performance of the following services and provide professional expertise on the subject matter. The general activities and basic services to be provided by SPAG include the following:

A. Program Implementation Services:

1. Perform routine administrative tasks and correspondence.
2. Serve as a liaison for the South Plains region.
3. General Personnel Management Services.
4. Assist with planning regional events between SPAG and PRPC.

5. Attendance for hosted regional events.
6. Assist with the information needed for quarterly reporting for the duration of the grant.
7. Outreach for potential projects for the RIA program.
8. Assist in selecting a committee RIA program for both SPAG and PRPC regions.
9. Collaborate with PRPC to create a successful program for this RIA grant.

TIME OF PERFORMANCE

The SPAG agrees to provide the services described in the foregoing paragraphs for a period of two (2) years from the date of execution of this contract. The time commitment from the SPAG will be on a needed basis per week/month as determined by PRPC, for a total of two (2) years.

COMPENSATION

In consideration of the services described in the foregoing paragraphs to be rendered by PRPC to the South Plains Association of Governments, the Panhandle Regional Planning Commission agrees to make the following payment to the SPAG:

1. Total Compensation for the 2-Year Contract shall be **\$50,000.00**.
2. PRPC shall invoice and provide reimbursement on a quarterly basis until the end of the contract duration as described in the supplemental budget documentation for the RIA contract.

TERMINATION CLAUSE

The SPAG and the PRPC enter into this agreement with the understanding that the contract will remain in full force and effect for the duration of the two (2) year period specified in Section II TIME OF PERFORMANCE. However, either the SPAG or the PRPC may terminate this contract in its entirety by providing the other party written notice of termination thirty (30) days prior to the effective date of termination. Payment will be on a pro-rata basis up to the date of termination of this contract. The SPAG shall deliver to the PRPC all products, reports, and working documents developed on behalf of the SPAG prior to the termination date.

GENERAL PROVISIONS

It is expressly understood and agreed by the parties hereto that they are independent contractors; and that nothing contained herein should be construed as giving rise to a partnership or joint venture.

SPAG shall maintain fiscal records and supporting documentation for all expenditures of funds made under this Contract in a manner that conforms to OMB Circular A-87, the Management Standards, and this Contract. SPAG agrees to comply with the retention and custodial requirements for records as set forth in Attachment C of OMB Circular A-102, as supplemented by Section 5.154 of the Management Standards.

SPAG shall give the Comptroller General of the United States, the Auditor of the State of Texas, the auditor of the South Plains Association of Governments and Panhandle Regional Planning Commission, or any of their duly authorized representatives, access to and the right to examine all books, accounts, records, reports, files, and other papers, things, or property belonging to or in use by SPAG or pertaining to this Contract. Such rights to access shall continue as long as the records are retained by SPAG and PRPC agrees to maintain such records in an accessible location.

SPAG shall fully comply with all relevant provisions of: Equal Employment Opportunity laws, the Civil Rights Act of 1964, Section 109 of the Housing and Community Development Act, and Section 3 requirements regarding employment, training, and business opportunities.

SPAG and no official or employee thereof shall have any personal financial interest, direct or indirect, in this Contract; and SPAG shall take steps to assure compliance.

EXECUTED this_____day of _____

PANHANDLE REGIONAL PLANNING COMMISSION

By_____

Dustin Meyer, Executive Director
Panhandle Regional Planning Commission

SOUTH PLAINS ASSOCIATION OF GOVERNMENTS

By_____

Tim Pierce, Executive Director,
South Plains Association of Governments

ITEM 10

M E M O R A N D U M

DATE: February 23, 2023

TO: PRPC Board of Directors

FROM: Jarian Fred, Local Government Services Program Specialist

THROUGH: Dustin Meyer, Executive Director

SUBJECT: Agenda Item 10:
Presentation on the Ogallala Commons Stewarding our Aquifer Field Day

BACKGROUND

On February 8th, 2023, the PRPC hosted the Ogallala Commons Stewarding Our Aquifer Field day at the Amarillo Civic Center Complex. The purpose of Stewarding Our Aquifer Field Day is to provide general information about playa ecosystems as well as playa restoration options available through Ogallala Commons collaborators (USDA-Natural Resource Conservation Service, USDA Farm Services Administration, and the Texas Playa Conservation Initiative).

The event ran from 9:00am – 2:00pm. There were four speakers, one discussion session, and a field tour of a large playa basin on the southern outskirts of the city. The following topics were presented and discussed: Responding to Water Challenges through Regional Collaboration, General Overview of the Ogallala Aquifer in the TX Panhandle, Playa Ecosystems and TX Playa Conservation Initiatives and Connecting People, Playas, and the Ogallala Aquifer Across Generations.

Through our marketing materials and communication efforts, there were more than 85 people in attendance. A survey was conducted shortly after the meeting with highly positive reviews of the event. We were able to obtain five sponsors to help make this event possible.

ITEM 11

M E M O R A N D U M

DATE: February 23, 2023
TO: PRPC Board of Directors
FROM: Alex Guerrero, Local Government Services Director
THROUGH Dustin Meyer, Executive Director
SUBJECT: Agenda Item 11:
Fair Housing Month Proclamation

BACKGROUND

The Panhandle Regional Planning Commission (PRPC) is under contract with the Texas Department of Agriculture to provide community and economic planning activities for the Texas Panhandle. Through the Community and Economic Development Assistance Fund (CEDAF) contract, PRPC receives a grant to provide technical assistance to communities in the Panhandle regarding community and economic development programs.

Under the requirements of the contract, PRPC is required to conduct a Fair Housing Activity in the region. Title VIII of the Civil Rights Act of 1968, The Fair Housing Act, prohibits discrimination in the sale or rental of units in the private housing market against any person on the basis of race, color, religion, sex, national origin, age, physical/mental handicap, or familial status (i.e. children under 18) and provides for relief including the award of monetary damages where discriminatory housing practices are found.

The attached proclamation will fulfill PRPC's requirement to conduct a Fair Housing Activity and will raise the awareness of the importance of equal housing opportunities in the Panhandle.

RECOMMENDATION

Staff recommends that the Board of Directors adopt the Fair Housing Proclamation, which designates March 2023 as Fair Housing Month and encourages equal housing opportunity to all citizens of the Panhandle.

**Proclamation of March 2023
As Fair Housing Month**

WHEREAS, *Title VIII of the Civil Rights Act of 1968*, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, fair housing in the United States; and

WHEREAS, while the principles of *Fair Housing* are a matter of national policy and law, *Fair Housing* is also a basic human concept that provides fairness in equal housing opportunity to citizens of the United States; and,

WHEREAS, recognizing February as *Fair Housing Month* provides an opportunity for citizens to be aware that achieving success in equal housing opportunity is accomplished with the help and cooperation of all citizens.

NOW, THEREFORE, WE HEREBY PROCLAIM the month of March 2023, as *Fair Housing Month* in the Panhandle region of the State of Texas and do hereby urge all the citizens of this region to become aware of and support *Fair Housing*.

Adopted this 23rd day of February, 2023, by the Board of Directors of the Panhandle Regional Planning Commission, meeting in regular session with a quorum present.

The Honorable Tobe Shields Chair
Panhandle Regional Planning Commission
Board of Directors

ATTEST:

Melissa Whitaker, Executive Assistant
Panhandle Regional Planning Commission

ITEM 12

MEMORANDUM

DATE: February 23, 2023

TO: PRPC Board of Directors

FROM: Delaney Pruett, Regional Emergency Management Planning Program Coordinator

THROUGH: Dustin Meyer, Executive Director

SUBJECT: Agenda Item 12:
Regional Mass Casualty Attack Response Workshop

BACKGROUND

On January 19, 2023, members of various organizations from across the Panhandle gathered in Borger at the Dome Civic and Convention Center to participate in a full day of discussion on the response and recovery aspects of a mass casualty attack in the Panhandle.

This workshop was developed by the Texas Department of Public Safety, Office of Homeland Security with help from a local planning team with members from Oldham, Carson, Hutchinson, Gray, Dallam, and Hartley Counties, as well as the Texas Division of Emergency Management, Texas Department of State Health Services, Panhandle RAC, and our regional 2-1-1 network. This workshop scenario was based on the annual XIT Rodeo in Dalhart, but the planning team was able to make the exercise versatile so that participants across the region could apply the key takeaways to their local events as well. In total, we had over 80 organizations and 160 people attend this workshop.

The scenario the workshop focused on was an active shooter event during the Saturday night concert at the XIT Rodeo with an additional IED located nearby as a secondary event. There were three breakout groups that discussed various aspects of an incident of this nature: Operational Coordination, Emergency Medical Response and Hospital Operations, and Public Information, Family Reunification, and Recovery Operations. Participants were divided by disciplines into these three groups so they could focus on the specific aspects of the response and recovery that most applied to their agency/position.

Before the participants broke out into their smaller groups, the Potter County Sheriff's Office gave an excellent presentation on the Tri-State Fair Shooting Incident. Sheriff Thomas brought in several officers involved in the response to that event, and they discussed lessons learned and how they are working with the Tri-State Fair to plan for next year.

RECOMMENDATION:

This is an informational item. No recommendation at this time.

ITEM 13

MEMORANDUM

DATE: February 23, 2023

TO: PRPC Board of Directors

FROM: Lori Gunn, Regional Services Director

THROUGH: Dustin Meyer, Executive Director

SUBJECT: Agenda Item 13:
FY23 State Homeland Security Grant Program Purchase Authorization and
Equipment Distribution Approvals

BACKGROUND

The purpose of this agenda item is two-fold. First, PRPC staff is requesting Board authorization to issue purchase orders for new Automated Fingerprint Identification System (AFIS) equipment and software which is being paid for with funding we've received under an FY23 State Homeland Security Program (SHSP) grant. Second, the Board is being asked to consider the Panhandle Regional Emergency Management Advisory Committee's (PREMAC) recommendations concerning the agencies that should receive this new AFIS equipment and software.

AFIS is a law enforcement tool used to match fingerprints to people. It automates the otherwise time-intensive task of manually processing fingerprints taken from crime suspects or crime scenes. It is a powerful and effective investigative tool capable of quickly sifting through large fingerprint databases to produce a relevant candidate list of potential matches.

In 2006, the Panhandle implemented its first regional AFIS program. That project resulted in the creation of a regional fingerprint database; built specifically to house prints taken from individuals who'd been arrested in the Panhandle or lifted from crime scenes in the region. Additionally, all 26 County Sheriff's Offices received an AFIS workstation.

By 2015, the original AFIS workstations had grown obsolete and had to be replaced; once again using SHSP funding to cover the cost. However, with this second iteration of the regional AFIS program, only those agencies that had or planned to have a trained fingerprint examiner on staff received a new workstation. In turn, agencies receiving new workstations committed to helping their neighboring agencies that did not.

Every jail in the region has a Live Scan device that's used to collect prints and photographs from arrestees at the time they're being booked. Those prints are then submitted to the State's fingerprint database maintained by DPS. Simultaneously, they're being deposited into the regional AFIS database housed at the City of Amarillo.

The benefit of using a dual submit process for fingerprint entry is that it's much faster to search for a match on the regional database than it is to search the DPS database. AFIS has the ability to do both but while the regional database holds around 450,000 sets of prints; the DPS database houses many million more. There's a pretty good chance that when latent prints are found on a Panhandle crime scene that someone from the region committed the crime. And, if it wasn't their first offense, odds are, their prints are already in the regional database.

The workstations are essentially where the comparison and matching of fingerprints occur. A trained fingerprint examiner will scan a set of prints found at a crime scene or taken from a suspect and the AFIS software will then sort through the regional database and bring up a candidate list of prints that come closest to matching the examiner's set. The examiner must then determine if the crime scene/suspect's prints are among those on the candidate list. If not, the examiner can then extend the search into the DPS database. With the upgraded software being installed with the PRPC's FY23 AFIS Upgrade project, the workstations can also be used to match pictures (from security cameras, etc.) against arrestee photos stored in the databases.

Many of our law enforcement agencies report that since they've started using the AFIS; they've been able to close cases that have been cold for decades. Their normal case closure rates have also increased significantly. However, the AFIS is simply a piece of equipment. The secret to a good AFIS program is having a staff of well-trained fingerprint examiners that can visually correspond and match crime scene prints to a set found in the database.

In 2022, the region's began replacing old, outdated workstations with new AFIS technology that included facial recognition software integrated along with the ability to search on fingerprint whorls and ridgelines to dramatically enhance the value of AFIS. With this new generation of software, fingerprint examiners will be able to process multiple complex biometric transactions with high accuracy and link face recognition to fingerprints.

With regard to the first purpose of this item, SPEX Forensics, located in Edison, NJ, is the sole proprietor of the PrintQuest AFIS system on which the regional AFIS database and the AFIS workstations rely. We've been working with SPEX since the initial installation of the region's AFIS system in 2005. That year, the PRPC went through an extensive procurement process to determine which make/model of AFIS would best serve the region's needs. The SPEX equipment was deemed to be the "*lowest/best*" of all the equipment proposed and evaluated.

SPEX equipment was used to create the 26-county AFIS system and it's also being used to support the operation of the regional database. So, from point-to-point, the entire regional system has been built on SPEX equipment.

Since each AFIS manufacturer uses proprietary software, it's not possible to mix & match AFIS makes/models; the equipment is not interoperable. The point being is because of the decisions made back in 2005; our wagon will remain hitched to SPEX whenever AFIS equipment has to be replaced. That's not a bad thing; SPEX has been nothing but a valued partner in ensuring the reliability of our regional AFIS system.

I point this out simply to confirm the legitimacy of this purchase as it applies to the PRPC purchasing policies. At this point, the only way we could purchase workstations other than those manufactured by SPEX would be to completely scrap the current system and rebuild using some other vendor's system.

Previously, when upgrading the AFIS equipment; we'd purchase both the equipment and software from SPEX. However, with this new generation of AFIS, as a cost-savings measure, we'll be able to overlay the upgraded SPEX software onto ordinary computer equipment. So, in our FY23 AFIS Update SHSP grant applications, PRPC staff proposed to buy the software and licenses from SPEX and to purchase the equipment off the Department of Information Resources (DIR) State contract.

In order to complete the project; PRPC will need to purchase the equipment shown on the tables below:

SPEX Software/Licensing Upgrades	No. Needed
AFIS On-site Installation, data transfer	1
<i>For Workstation:</i> AFIS Software License Upgrade	5
<i>For Workstation:</i> 12 Months Software Maintenance and Support	5
<i>For Workstation:</i> Face Recognition Option	5
<i>Mobile AFIS Scanner:</i> Fingerprint scanner for instant ID in field	5
Software/Licensing Upgrades Costs:	\$110,894.00

DIR Equipment Needed	No. Needed
<i>For Workstation:</i> Precision 3240 Compact Desktop	5
<i>For Workstation:</i> Epson Perfection 850 Pro Scanner	5
Equipment Costs:	\$25,116.00

The PREMAC considered locations for the new workstations at their last meeting in December and is recommending that Canyon Police Department, Deaf Smith County Sheriff's Office, Dumas Police Department, Pampa Police Department and Ochiltree County Sheriff's Office each receive one new workstation.

If this recommendation is approved, the PRPC staff will develop agreements to transfer ownership of the equipment and software over to Canyon PD, Deaf Smith SO, Dumas PD, Pampa PD and Ochiltree SO once it has been purchased and properly installed.

RECOMMENDATION:

PRPC staff recommends the following that:

- a) The PRPC Board of Directors authorize PRPC staff to issue a purchase order to SPEX Forensics for the software and related services (installation) needed to complete the PRPC's State Homeland Security Program (SHSP)-funded FY23 AFIS Upgrade projects.
- b) The PRPC Board of Directors authorize PRPC staff to proceed with the purchase of the computer equipment needed to complete the PRPC's SHSP-funded FY23 AFIS Upgrade projects utilizing the DIR State contracts.
- c) That the PRPC Board of Directors approve the distribution of new workstations to the Canyon Police Department, Deaf Smith County Sheriff's Office, Dumas Police Department, Pampa Police Department and Ochiltree County Sheriff's Office.

ITEM 14

M E M O R A N D U M

DATE: February 23, 2023

TO: PRPC Board of Directors

FROM: Michael Peters, Deputy Executive Director / Regional 9-1-1 Director

THROUGH: Dustin Meyer, Executive Director

SUBJECT: Agenda Item 14:
Texas Association of Regional Councils Legislative Updates - Informational

BACKGROUND

PRPC Staff attended the Texas Association of Councils (TARC) Bi-Annual Staff Training and Board of Directors Meeting this month in Austin, Texas. The Texas Panhandle is well represented on the Board of Directors with our Chairman, Tobe Shields, representing the PRPC Council and Judge Dan Looten representing the Texas Association of Counties (TAC). As we are in the 88th Legislature's regular session that began on January 10th and runs through May the 29th, there have been many bills that are introduced that TARC staff provided for our review. These bills may affect councils of governments, municipalities, or county government. The topics range from broadband, criminal justice, emergency management, environmental quality, health and human services, transportation, and transparency.

As we continue through the legislative session we want to provide this information to the leadership within the Texas Panhandle to allow you time to make comments to our local leaders related to any possible new legislative actions that have any impact to us. Please find the attached Bill Tracking List that outlines many of the current proposed Texas Bills and a brief summary of each.

RECOMMENDATION:


Informational item only. No action is necessary.






Texas Association
of Regional Councils

BILL TRACKING LIST

02-03-2023 - 16:12:30




 - Action in the date range

Broadband

 SB 272	Blanco, Cesar(D)	Relating to the composition of the governor's broadband development council.
 SB 377	Perry, Charles(R)	Relating to the Texas Connectivity Fund and the allocation and the use of certain proceeds from the imposition of state sales and use taxes on telecommunication services.
 SJR 27	Perry, Charles(R)	Proposing a constitutional amendment creating the Texas Connectivity Fund for the development of broadband and other telecommunication services.


Total Broadband Bills: 3

COG Bills


 HB 1	Bonnen, Greg(R)	General Appropriations Bill.
 HB 1418	Capriglione, Giovanni(R)	Relating to state agency contracting and certain state employees involved with the contracting.
 SB 1	Huffman, Joan(R)	General appropriations bill.

Total COG Bills Bills: 3

Criminal Justice











 HB 568	Bowers, Rhett(D)	Relating to education and training for peace officers on interacting with persons with Alzheimer's disease and other dementias.
---	------------------	---



Companions: SB 443 Menendez, Jose (Identical)
1-12-23 S Filed

 HB 892	Burrows, Dustin(R)	Relating to a law enforcement agency accreditation grant program.
---	--------------------	---

Companions: SB 267 King, Phil (F) (Identical)

12- 7-22 S Filed

 HB 931	Dutton, Harold(D)	Relating to a peace officer training advisory committee.
 HB 1076	Neave Criado, Victoria(D)	Relating to hiring and licensing certain persons as peace officers.
Companions:		
SB 376	Johnson, Nathan	(Identical) 1-10-23 S Filed
 HB 1152	Vo, Hubert(D)	Relating to hiring and licensing certain veterans as peace officers.
Companions:		
HB 1157	Vo, Hubert	(Refiled from 87R Session)
HB 278	Cortez, Philip	(Identical) 11-14-22 H Filed
 HB 1487	Gerdes, Stan (F)(R)	Relating to the creation of a rural county law enforcement grant program.
 HB 1675	Holland, Justin(R)	Relating to a border operations training program for peace officers employed by local law enforcement agencies.
Companions:		
HB 3778	Holland, Justin	(Refiled from 87R Session)
SB 932	Creighton, Brandon	(Refiled from 87R Session)
 SB 171	Blanco, Cesar(D)	Relating to the timely reporting of criminal case dispositions to the Department of Public Safety and to the allocation of certain grant money.
Companions:		
SB 553	Blanco, Cesar (F)	(Refiled from 87R Session)
 SB 219	Eckhardt, Sarah(D)	Relating to the powers and duties of the Texas Commission on Law Enforcement and law enforcement agencies regarding law enforcement officers and the use of body worn cameras.
 SB 267	King, Phil (F)(R)	Relating to a law enforcement agency accreditation grant program.
Companions:		
HB 892	Burrows, Dustin	(Identical) 12- 7-22 H Filed
 SB 376	Johnson, Nathan(D)	Relating to hiring and licensing certain persons as peace officers.
Companions:		
HB 1076	Neave Criado, Victoria	(Identical) 12-21-22 H Filed
 SB 443	Menendez, Jose(D)	Relating to education and training for peace officers on interacting with persons with Alzheimer's disease and other dementias.
Companions:		
HB 568	Bowers, Rhett	(Identical) 11-14-22 H Filed

 SB 530	West, Royce(D)	Relating to a peer support network for law enforcement officers.
 SB 533	Paxton, Angela(R)	Relating to training for peace officers on responding to and investigating child fatalities.

Total Criminal Justice Bills: 14

Disaster Recovery

 HB 53	Thompson, Ed(R)	Relating to the exemption from registration fees of certain vehicles used by nonprofit disaster relief organizations.
--	-----------------	---

Companions:

HB 1367	Israel, Celia	(Refiled from 87R Session)
SB 479	Eckhardt, Sarah	(Identical)
	1-17-23 S Filed	

 SB 479	Eckhardt, Sarah(D)	Relating to the exemption from registration fees of certain vehicles used by nonprofit disaster relief organizations.
---	--------------------	---

Companions:

HB 53	Thompson, Ed	(Identical)
	11-14-22 H Filed	

Total Disaster Recovery Bills: 2


Emergency Preparedness


 HB 53	Thompson, Ed(R)	Relating to the exemption from registration fees of certain vehicles used by nonprofit disaster relief organizations.
--	-----------------	---

Companions:

HB 1367	Israel, Celia	(Refiled from 87R Session)
SB 479	Eckhardt, Sarah	(Identical)
	1-17-23 S Filed	


 HB 107	Schaefer, Matt(R)	Relating to the penalty for a violation of an emergency management plan.
---	-------------------	--


 HB 119	Schaefer, Matt(R)	Relating to judicial review of certain orders issued to address a declared state of disaster, declared public health disaster, or ordered public health emergency or to prevent the spread of a communicable disease.
---	-------------------	---

 HB 570	Raymond, Richard(D)	Relating to a study by the Texas Division of Emergency Management of the potential effects of droughts and wildfires in this state.
---	---------------------	---

Companions:


HB 2166	Raymond, Richard	(Refiled from 87R Session)
---------	------------------	----------------------------

 HB 911	Harrison, Brian(R)	Relating to the authority of the legislature, courts, the governor, and other state and local officials regarding declared states of disaster.
---	--------------------	--

 HB 1078	Martinez, Armando(D)	Relating to establishment of the disaster identification system for a declared state of disaster.
--	----------------------	---

Companions:


HB 671	Martinez, Armando	(Refiled from 87R Session)
--------	-------------------	----------------------------

 SB 327	Hall, Bob(R)	Relating to exempting certain emergency preparation items from the sales and use tax for a limited period.
---	--------------	--

Total Emergency Preparedness Bills: 7
--


Emergency Communications


 HB 588	Raymond, Richard(D)	Relating to a statewide disaster alert system.
---	---------------------	--


 HB 617	Darby, Drew(R)	Relating to a pilot project to provide emergency telemedicine medical services and telehealth services in rural areas.
---	----------------	--

Companions:

SB 251	Alvarado, Carol	(Identical)
11-28-22 S Filed		


 HB 1147	Gervin-Hawkins, Barbara(D)	Relating to the regulation of bleeding control stations in public schools.
--	----------------------------	--

 HB 1486	Gerdes, Stan (F)(R)	Relating to the adoption of a mental health leave policy for certain telecommunicators.
--	---------------------	---

 SB 251	Alvarado, Carol(D)	Relating to a pilot project to provide emergency telemedicine medical services and telehealth services in rural areas.
---	--------------------	--

Companions:

HB 617	Darby, Drew	(Identical)
11-14-22 H Filed		

 SB 496	Zaffirini, Judith(D)	Relating to a study on potential improvements to training provided to 9-1-1 service call takers and dispatchers.
---	----------------------	--


Total Emergency Communications Bills: 6
--

Environmental Quality

 HB 57	Zwiener, Erin(D)	Relating to climate change planning and reporting.
--	------------------	--


Companions:

HB 1821	Zwiener, Erin	(Refiled from 87R Session)
---------	---------------	----------------------------

 **HB 137** **Thompson, Senfronia(D)** Relating to the issuance of air quality permits for concrete plants located in certain areas.


Companions:

HB 1627	Thompson, Senfronia	(Refiled from 87R Session)
SB 1350	Miles, Borris	(Refiled from 87R Session)

 **HB 766** **Allen, Alma(D)** Relating to the location of certain public meetings for certain permits issued by the Texas Commission on Environmental Quality.


Companions:

HB 960	Allen, Alma	(Refiled from 87R Session)
---------------	-------------	----------------------------

 **HB 933** **Dutton, Harold(D)** Relating to the notice of intent to obtain a permit from the Texas Commission on Environmental Quality.


Companions:


HB 975	Dutton, Harold	(Refiled from 87R Session)
---------------	----------------	----------------------------


 **HB 935** **Dutton, Harold(D)** Relating to public comments on matters subject to a hearing under the jurisdiction of the Texas Commission on Environmental Quality.


Companions:


HB 968	Dutton, Harold	(Refiled from 87R Session)
---------------	----------------	----------------------------


 **HB 1373** **Dean, Jay(R)** Relating to a pilot program for the safe disposal of controlled substance prescription drugs.

 **HB 1387** **Walle, Armando(D)** Relating to the persons entitled to request a public hearing from the Texas Commission on Environmental Quality related to the construction of a concrete plant.

 **HB 1503** **Gonzalez, Mary(D)** Relating to the establishment of a grant program to support the elimination of illegally disposed of scrap tires.


 **HB 1598** **Darby, Drew(R)** Relating to local government and other political subdivision regulation of certain solid waste facilities.

 **SB 469** **Springer, Drew(R)** Relating to the eligibility of certain political subdivisions to receive certain financial assistance administered by the Texas Water Development Board.

 **SB 503** **Miles, Borris(D)** Relating to the issuance of air quality permits for concrete plants located in certain areas.










Companions:












HB 1786	Thierry, Shawn	(Refiled from 87R Session)
SB 368	Miles, Borris	(Refiled from 87R Session)

 **SB 519** **Zaffirini, Judith(D)** Relating to the issuance of a permit for a municipal solid waste landfill facility located in a special flood hazard area.

Total Environmental Quality Bills: 12

Health & Human Services

 HB 54	Thompson, Senfronia(D)	Relating to the personal needs allowance for certain Medicaid recipients who are residents of long-term care facilities.
 HB 144	Bernal, Diego(D)	Relating to an exemption from ad valorem taxation of the total appraised value of the residence homestead of an unpaid caregiver of an individual.
Companions:		
HB 122	Bernal, Diego	(Refiled from 87R Session)
HB 147	Bernal, Diego	(Identical)
	11-14-22 H Filed	
 HB 147	Bernal, Diego(D)	Relating to an exemption from ad valorem taxation of the total appraised value of the residence homestead of an unpaid caregiver of an individual.
Companions:		
HB 122	Bernal, Diego	(Refiled from 87R Session)
HB 144	Bernal, Diego	(Identical)
	11-14-22 H Filed	
 HB 245	Gonzalez, Mary(D)	Relating to community attendants under the community attendant services program.
 HB 446	Craddick, Tom(R)	Relating to the terminology used in statute to refer to intellectual disability and certain references to abolished health and human services agencies.
Companions:		
SB 332	Kolkhorst, Lois	(Identical)
	12-21-22 S Filed	
 HB 568	Bowers, Rhetta(D)	Relating to education and training for peace officers on interacting with persons with Alzheimer's disease and other dementias.
Companions:		
SB 443	Menendez, Jose	(Identical)
	1-12-23 S Filed	
 HB 728	Rose, Toni(D)	Relating to the statewide interagency aging services coordinating council.
 HB 788	Meza, Terry(D)	Relating to a task force to study access to legal services for persons with disabilities.
Companions:		
HB 2514	Meza, Terry	(Refiled from 87R Session)
 HB 795	Thompson, Ed(R)	Relating to emergency generators or other power sources for nursing facilities and assisted living facilities.

 HB 802	Gervin-Hawkins, Barbara(D)	Relating to the imposition of consecutive sentences for more than one criminal offense of injury to a child, elderly individual, or disabled individual arising out of the same criminal episode.
Companions:		<div> <div>HB 703</div> <div>Gervin-Hawkins, Barbara</div> <div>(Refiled from 87R Session)</div> </div>
 HB 833	Campos, Liz(D)	Relating to an evaluation by the housing and health services coordination council of the 2-1-1 services provided by the Texas Information and Referral Network.
 HB 1248	Guillen, Ryan(R)	Relating to the eligibility of social workers for the Homes for Texas Heroes home loan program.
Companions:		<div> <div>HB 2670</div> <div>Guillen, Ryan</div> <div>(Refiled from 87R Session)</div> </div> <div> <div>SB 1024</div> <div>Lucio, Eddie</div> <div>(Refiled from 87R Session)</div> </div>
 HB 1290	Campos, Liz(D)	Relating to the confiscation or misappropriation by a nursing facility of certain federal payments to a Medicaid recipient.
Companions:		<div> <div>HB 2449</div> <div>Campos, Liz (F)</div> <div>(Refiled from 87R Session)</div> </div>
 HB 1421	Campos, Liz(D)	Relating to increasing the criminal penalty for a peace officer who fails to report the suspected abuse, neglect, or exploitation of an elderly person or a person with a disability.
Companions:		<div> <div>HB 2583</div> <div>Campos, Liz (F)</div> <div>(Refiled from 87R Session)</div> </div>
 HB 1430	Meza, Terry(D)	Relating to establishing a minimum wage for certain personal attendants under Medicaid and other programs administered by the Health and Human Services Commission.
 HB 1463	Campos, Liz(D)	Relating to a state plan and requirements for nursing facilities and related institutions that provide care and treatment for persons with Alzheimer's disease and related disorders.
 HB 1469	Capriglione, Giovanni(R)	Relating to personnel training requirements for nursing facilities and assisted living facilities that advertise an Alzheimer's care unit or memory care unit.
 HB 1593	Campos, Liz(D)	Relating to infection prevention and control programs and other measures for communicable diseases at certain long-term care facilities.
 HB 1673	Capriglione, Giovanni(R)	Relating to training requirements for staff members of certain assisted living facilities that provide care to persons with Alzheimer's disease and related disorders.
 SB 332	Kolkhorst, Lois(R)	Relating to the terminology used in statute to refer to intellectual disability and certain references to abolished health and human services agencies.
Companions:		<div> <div>HB 446</div> <div>Craddick, Tom</div> <div>(Identical)</div> </div>

A SB 408 Hinojosa, Chuy(D) Relating to the Nursing Faculty Loan Repayment Assistance Program.

Companions:

HB 1559 Howard, Donna (Refiled from 87R Session)
 SB 575 Hinojosa, Chuy (Refiled from 87R Session)

A SB 443 Menendez, Jose(D) Relating to education and training for peace officers on interacting with persons with Alzheimer's disease and other dementias.

Companions:

HB 568 Bowers, Rhett (Identical)
 11-14-22 H Filed

A SB 525 West, Royce(D) Relating to personal assistive mobility device protections for patients receiving emergency medical services.

A SB 611 Johnson, Nathan(D) Relating to the regulation of certain senior living facilities.

Companions:

HB 1100 Johnson, Julie (Identical)
 12-22-22 H Filed

A SB 652 Schwertner, Charles(R) Relating to the office of the state long-term care ombudsman.

Total Health & Human Services Bills: 25
--

Political Subdivision Impact

A HB 163 Spiller, David(R) Relating to the applicability of lobbyist registration requirements to a person who provides legal services to a political subdivision.

A HB 170 Spiller, David(R) Relating to certain requirements applicable to certain public entities that engage in lobbying.

A HB 262 Swanson, Valoree(R) Relating to the identification of and prohibited cooperation by state and local entities with certain federal acts that violate the United States Constitution.

A HB 425 VanDeaver, Gary(R) Relating to the prohibition of certain employment discrimination regarding an employee who is a volunteer emergency responder.

Companions:

HB 318 VanDeaver, Gary (Refiled from 87R Session)

A HB 602 Shaheen, Matt(R) Relating to requiring political subdivisions of this state to participate in the federal electronic verification of employment authorization program, or E-verify.

A HB 622 Shaheen, Matt(R) Relating to the publication of required notice by a political subdivision by alternative media.

Companions:

HB 1030 Shaheen, Matt

(Refiled
from 87R
Session)

A HB 712

Shaheen, Matt(R)

Relating to state agency and local government security incident procedures.

Companions:

SB 271

Johnson, Nathan
12- 8-22 S Filed

(Identical)

A HB 1033

Tepper, Carl (F)(R)

Relating to prohibiting the use of political tests by governmental entities and certain government contracts.

A HB 1467

Bucy, John(D)

Relating to drug testing and prescription drug policies and certain legal protections for employees and independent contractors of state agencies and political subdivisions.

A HB 1476

Harrison, Brian(R)

Relating to a limitation on the salary paid to officers and employees of this state and political subdivisions of this state.

A SB 175

Middleton, Mayes (F)(R)

Relating to the use by a political subdivision of public funds for lobbying activities.

A SB 242

Middleton, Mayes (F)(R)

Relating to the identification of and prohibited cooperation by state and local entities with certain federal acts that violate the United States Constitution.

A SB 271

Johnson, Nathan(D)

Relating to state agency and local government security incident procedures.

Companions:

HB 712

Shaheen, Matt
11-15-22 H Filed

(Identical)

A SB 541

Campbell, Donna(R)

Relating to the barring of certain vendors from participation in certain contracts with the state or a political subdivision.

Total Political Subdivision Impact Bills: 14**Transparency**

A HB 139

Klick, Stephanie(R)

Relating to the provision of notice of certain proposed rules by state agencies.

Companions:

SB 655

Hall, Bob
1-27-23 S Filed

(Identical)

A HB 537

Wu, Gene(D)

Relating to public access to the audit records of certain governmental entities.

A HB 613

Vasut, Cody(R)








Relating to charges imposed by a governmental body for providing copies of public information under the public information law.

Companions:

HB 2789



Vasut, Cody (F)

(Refiled
from 87R
Session)

 HB 622	Shaheen, Matt(R)	Relating to the publication of required notice by a political subdivision by alternative media.
Companions:		<div> <div>HB 1030</div> <div>Shaheen, Matt</div> <div>(Refiled from 87R Session)</div> </div>
 HB 657	Bailes, Ernest(R)	Relating to Internet posting of notice by governmental entities and representatives as an alternative to newspaper publication of notice.
Companions:		<div> <div>HB 2500</div> <div>Bailes, Ernest</div> <div>(Refiled from 87R Session)</div> </div>
 HB 791	Harrison, Brian(R)	Relating to state agency review of adopted rules.
 SB 42	Zaffirini, Judith(D)	Relating to remote and other meetings held under the open meetings law.
 SB 44	Zaffirini, Judith(D)	Relating to a governmental body's response to a request for public information.
Companions:		<div> <div>HB 3015</div> <div>Hernandez, Ana</div> <div>(Refiled from 87R Session)</div> <div>SB 927</div> <div>Zaffirini, Judith</div> <div>(Refiled from 87R Session)</div> </div>
 SB 45	Zaffirini, Judith(D)	Relating to maintenance and production of electronic public information under the public information law.
 SB 655	Hall, Bob(R)	Relating to the provision of notice of certain proposed rules by state agencies.
Companions:		<div> <div>HB 139</div> <div>Klick, Stephanie</div> <div>(Identical)</div> <div>11-14-22 H Filed</div> </div>

Total Transparency Bills: 10

Transportation

 HB 78	Ortega, Lina(D)	Relating to the authorization by referendum of an optional county fee on vehicle registration in certain counties.
Companions:		<div> <div>HB 156</div> <div>Ortega, Lina</div> <div>(Refiled from 87R Session)</div> <div>SB 584</div> <div>Blanco, Cesar (F)</div> <div>(Refiled from 87R Session)</div> </div>
 HB 1259	Jetton, Jacey(R)	Relating to studies and reports regarding public-private partnerships and funding for certain public projects, including transportation projects.

A HB 1461 Guillen, Ryan(R) Relating to the reimbursement of excess costs incurred by a recipient of certain grants awarded by the Texas Department of Transportation.

Companions:

HB 2673 Guillen, Ryan

(Refiled
from 87R
Session)

A HB 1638 Canales, Terry(D) Relating to a study by the Texas Department of Transportation on future transportation needs for the year 2045.

Companions:

HB 2222 Canales, Terry

(Refiled
from 87R
Session)

SB 1464 Nichols, Robert

(Refiled
from 87R
Session)

A HJR 77 Walle, Armando(D) Proposing a constitutional amendment to permit additional uses of certain dedicated general revenue transferred each fiscal year to the state highway fund.

Companions:

HJR 109 Walle, Armando

(Refiled
from 87R
Session)

SJR 40 Miles, Borris

(Refiled
from 87R
Session)

SJR 37 Miles, Borris

(Identical)

1-26-23 S Filed

Total Transportation Bills: 5

Total Bills: 101

Copyright © 2023. Texas Legislative Service. All Rights Reserved.