

## NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on Thursday, September 28, 2017, at 4:30 p.m. in the Yellow Rose Ballroom B of the Embassy Suites Amarillo Downtown Hotel, 550 S. Buchanan Street, Amarillo, Potter County, Texas.

## AGENDA

1. CALL TO ORDER

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

2. INVOCATION

3. MINUTES

Consideration of the approval of the minutes from the Board of Directors' meeting held on August 31, 2017.

4. VOUCHERS

Review and consideration of the acceptance of the vouchers for the month of August, 2017.

5. RESOLUTION THANKING KEL SELIGER

Consideration of a resolution thanking State Senator Kel Seliger for serving as the keynote speaker at the Panhandle Regional Planning Commission's 2017 Annual Meeting.

6. PANHANDLE REGIONAL 9-1-1 NETWORK ADVISORY COMMITTEE APPOINTMENTS

Consideration of the appointment or re-appointment of individuals to serve on the Planning Commission's Regional 9-1-1 Network Advisory Committee.

7. PANHANDLE REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE APPOINTMENTS

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

8. **PANHANDLE REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE APPOINTMENTS**

Consideration of the appointment or re-appointment of individuals to serve on the Planning Commission's Regional Emergency Management Advisory Committee.

9. **REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE FY2018 GRANT PROGRAM OPERATING PROCEDURES APPROVAL**

Consideration of the approval of the FY2018 Grant Program Operating Procedures (bylaws) for the Planning Commission's Regional Emergency Management Advisory Committee.

10. **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE APPOINTMENTS**

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

11. **DIGITAL COPIER SYSTEM LEASES**

Consideration of the approval of digital copier systems leases by the Planning Commission with Xerox.

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

A. Report on the 2017 Panhandle Emergency Preparedness Conference – Emily Nolte, Regional Emergency Management Planning Coordinator.

B. Announcement of the Planning Commission's receipt of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the PRPC's FY16 Comprehensive Annual Financial Report – Gary Pitner, Executive Director

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

- Panhandle Rural Planning Organization, September 8
- Agency on Aging of the Panhandle Caregiver Support Group, September 11
- Regional Law Enforcement Officials Rapid DNA Meeting, September 12
- 8<sup>th</sup> Annual Regional Preparedness Conference, Amarillo Civic Center, September 13
- Area Agency on Aging of the Panhandle Caregiver Support Group Lunch 'n Learn, September 20
- Economic Development Advisory Committee, September 20

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

- Agency on Aging of the Panhandle Caregiver Support Group, PRPC Board Room, October 2
- Panhandle Water Planning Group Ag Committee, PRPC Board Room, October 3
- Panhandle Water Planning Group Executive Committee, PRPC 3<sup>rd</sup> Floor Large Conference Room, October 3
- Area Agency on Aging of the Panhandle Caregiver Support Group Lunch 'n Learn, PRPC Board Room, October 24
- Panhandle Regional Planning Commission Board of Directors, PRPC Board Room, October 26

13. 2017 MEMBERSHIP MEETING

The conduct of the Planning Commission's 2017 General Membership Meeting.

14. ELECTION OF 2017-2018 PANHANDLE REGIONAL PLANNING COMMISSION BOARD OFFICERS

Report from the nominating committee and election of a Chair, Vice Chair and Secretary/Treasurer for the Planning Commission's Board of Director's for 2017-2018.

15. ADJOURNMENT

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

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

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

(2) the vendor:

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

(i) a contract between the local governmental entity and vendor has been executed; or

(ii) the local governmental entity is considering entering into a contract with the vendor;

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

(i) a contract between the local governmental entity and vendor has been executed, or

(ii) the local governmental entity is considering entering into a contract with the vendor; or

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

PUBLIC NOTICE

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

Posted this 22nd day of September, 2017, at 415 West Eighth Avenue, Amarillo, Texas, at 9:00 am.

Rebecca Rusk  
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