

PANHANDLE REGIONAL PLANNING COMMISSION

BOARD OF DIRECTORS MEETING

Minutes

July 27, 2023

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 1:30 p.m. on Thursday, July 27, 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:

- Rank Cogdell, Briscoe County Judge
- Walter "Four" Price, Texas State Representative, District 87
- Buster Davis, Mayor, City of Gruver
- Christy Dyer, Randall County Judge
- Ronnie Gordon, Hartley County Judge
- Juan Cantu, Lipscomb County Commissioner
- Dr. John Howard, Donley County Judge
- Mr. Daniel Jackson, City of Dimmitt
- Kimberly Jones, Childress County Judge
- Oscar Ostos, Citizen Representative, Amarillo
- Karen Price, Citizen Representative, Pampa
- Dan Sams, Mayor, City of Wheeler
- Winston P. Sauls, City of Borger
- Tobe Shields, Mayor, City of Spearman
- Shawn Ballew, Oldham County Judge
- Cleo Castro, Citizen Representative, City of Cactus
- Harold Keeter, Swisher County Judge
- Greg Lewellen, Mayor, City of Friona
- Dan Looten, Carson County Judge

MEMBERS ABSENT:

- Phillip Self, Greenbelt Municipal & Industrial Waste Authority
- Nancy Tanner, Potter County Judge
- Sal Rivera, Sheriff, Castro County
- Pat Sims, Commissioner, City of Dumas
- Dr. Bill Hallerberg, Canadian River Municipal Water Authority
- Cole Stanley, Mayor, City of Amarillo
- Yolanda Robledo, Alderwoman, City of Bovina
- Kerry Symons, Mayor, City of Perryton

STAFF PRESENT: Mr. Dustin Meyer, Executive Director; Mr. Trent Taylor, Director of Finance; Mr. Mike Peters, Regional 9.1.1 Network Director/Executive Deputy Director; Mr. Alex Guerrero, Local Government Services Director; Ms. Lori Gunn, Regional Services Director; Ms. Daphne Morcom, Regional Services Program Specialist; Ms. Kathryn English, Area Agency on Aging Operations Manager; Ms. Paige Goodell, Local Government Services Manager; Ms. Sundee Rossi, Area Agency on Aging Director; Mr. Max Seymour, Local Government Services Program Specialist; Mr. Jarian Fred, Local Government Services Program Specialist; Ms. Delaney Pruett, Regional Emergency Management Planning Program Coordinator; Ms. Stephine Neuwirth, Accounting Administrative Assistant/Human Resources; Ms. Leslie Hardin, Workforce Development Contracts Coordinator; Ms. Amber Gerber, Local Government Services Program Specialist; Ms. Melissa Whitaker, Executive Assistant

OTHERS PRESENT: Mr. Blake Vineyard, West Texas Deputy Regional Director for Senator Ted Cruz; Mr. Carter Estes, Intergovernmental Affairs Liaison; Mr. Shelby Amiro-Wilson

1. **CALL TO ORDER**

Mr. Tobe Shields called the meeting to order at 1:30 p.m. and noted that a quorum was present.

2. **INVOCATION**

Judge Shawn Ballew gave the invocation.

3. **PUBLIC COMMENT**

No public comments were made.

4. **MINUTES**

Judge Dan Looten moved to accept the minutes from June 22, 2023. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

5. **VOUCHERS**

Judge Ronnie Gordon moved to approve the vouchers for the month of June 2023. Judge Harold Keeter seconded the motion; the motion carried by unanimous vote.

6. **PRPC INVESTMENT FUND MONTHLY 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 April 27, 2023 for funds under our control. I submit the following for your approval.

	Balance@	Balance@	Balance@
	<u>3/31/23</u>	<u>5/31/2023</u>	<u>6/30/2023</u>
PRPC's Money Market Fund	\$3,420,152	\$4,198,243	\$3,513,971
9-1-1's Money Market Fund	122	27,793	67
Total MMIA Funds	<u>\$3,420,274</u>	<u>\$4,226,036</u>	<u>\$3,514,038</u>
CDARS CD	Duration	Return	
5/11/2023	26 Weeks	4.85%	\$500,000
6/29/2023	26 Weeks	4.85%	\$500,000
Total Invested Funds			<u>\$4,514,038</u>

The money market funds are deposited at Amarillo National Bank. The PRPC fund rate for the month of June was 4.73%. The 9-1-1 fund earned an average annual yield of 3.58%. The book value and the market value were the same for each fund listed above. The investment portfolio followed the Public Funds Investment Act and PRPC Investment Policies.

Representative Walter "Four" Price moved to accept the PRPC investment fund monthly report. Mr. Buster Davis seconded the motion; the motion carried by unanimous vote.

7. **2023-2024 PRPC PERSONNEL CLASSIFICATION, PAY PLAN, AND JOB DESCRIPTION DOCUMENT ADOPTION**

Mr. Trent Taylor informed the board that the Planning Commission can trace its employee classification and pay plan system back to 1974 when the Board of Directors hired the Chicago, Illinois consulting firm of Public Administration Services, Inc., to develop a position classification plan, pay plan and model job descriptions. That work has served as the basis for all subsequent PRPC classification and pay plan documents. The Planning Commission adopted major updates to the classification pay plan and job descriptions in 1984 and again in 1996. On an annual basis since 1997, the Board has approved several relatively minor amendments to the PRPC's classification and pay plan system primarily in order to maintain compliance with personnel management

requirements placed upon regional councils by the Texas Legislature. In order for us to keep our classification and pay plan system current, it is necessary to present an updated document to the Board of Directors on an annual basis for review and approval.

Mr. Daniel Jackson moved to recommend that the Board of Directors adopt the 2023 – 2024 Integrated Personnel Classification, Pay Plan and Job Descriptions document as proposed. Ms. Karen Price seconded the motion; the motion carried by unanimous vote.

8. **PRPC EMPLOYEE GROUP HEALTH INSURANCE RENEWAL**

Mr. Trent Taylor informed the board that the PRPC provides group health care coverage to its employees through ABA utilizing the UHC Choice Plus as part of an overall benefit package. Regular full-time employees and regular part-time employees who work 20 or more hours per week may participate in the plan with PRPC paying 100% of the premium cost. Employees may add dependent coverage to the plan at the employee's expense. Currently, PRPC has 47 employees on the employee plan, 11 employees electing dependent coverage. This is the completion of the first year away from TML. They require a two-year period before we can get a quote from them. Attached are the quotes we received for renewal. The platinum plan we are currently on is no longer available. The Excel Gold 1000 is the closest to the current plan. It would increase the current premiums by 4.04%. Benefits are similar with a \$1,000 deductible and \$ 4,000 out of pocket. There would also be a change from WellDyne to VerusRx for our prescriptions.

Mr. Buster Davis moved to recommend that the Board of Directors authorize the Executive Director to execute the agreements with ABA for the new plan year for the deductible and coinsurance amounts as described above effective October 1, 2023. Ms. Kim Jones seconded the motion; the motion carried by unanimous vote.

9. **DISPUTE RESOLUTION ADVISORY BOARD APPOINTMENTS AND DEPARTMENT UPDATES**

May 1, 2023, Ms. Jerri Glover was named Program Coordinator for the Dispute Resolution Center. After reviewing the current board appointments Jerri called a meeting of the Advisory Board on July 15, 2023. When reaching out to members one member notified Jerri that he would be resigning from the board. This left at least one opening on the board. Current guidelines state that the Advisory Board should consist of between 7 and 11 members. At that Advisory Board Meeting the members voted to extend invitations to Judge Joanna Garcia Flores and Dr. Tacy Edwards to join the Board. Judge Garcia Flores is a newly elected Justice of the Peace in Randall County and Dr. Edwards is an educator with advanced degrees in conflict resolution. The board currently consists of the following members: Dave Kemp, Vaavia Rudd, Dale Rabe, Judge Phil Vanderpool, Judge Tracy Byrd, Judge Nancy Tanner, Judge Doug Woodburn and Potter County Commissioner H. R. Kelly. Currently the DRC Guidelines state that members will serve three years staggering terms. Research reflects that these members have been on the advisory board since at least 2017. Members will bring the Advisory Board into compliance by first appointing two new members; then begin to survey members of the Advisory Board to determine a rotation schedule moving forward. The desire is to maintain continuity on the board, but also begin to bring the Board into compliance as well as bring new skills, knowledge and ideas to the DRC operations.

Judge John Howard moved to recommend that the PRPC Board of Directors approve a plan to set Advisory Board Members on a three-year rotation and appoint Judge Joana Garcia and Dr. Tacy Edwards to three-year terms on the DRC Advisory Board. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

10. **AREA AGENCY ON AGING AREA PLAN FOR FFY24 – FFY26**

Ms. Sundee Rossi informed the board that Section 306 of the Older Americans Act (OAA) requires each Area Agency on Aging (AAA) to prepare an Area Plan for their respective Planning and Service Area (PSA). The AAA has completed an Area Plan for consideration to become effective on October 1, 2023 for the period FFY 2024 - FFY 2026. The Area Plan outlines a comprehensive and coordinated service

delivery system for the AAA's region, based upon a needs assessment using a format provided by HHSC. It identifies planning, coordination, evaluation, and service provision activities for the period of the plan as well as funding and other resources available to the AAA. Measurable objectives allow the AAA to use the plan as a roadmap. The AAA Advisory Council was given the opportunity to provide input and give critical feedback on the Area Plan to ensure it is one that effectively addresses the current and emerging needs of the older adult population across the Panhandle Public Service Area. The AAA Advisory Council has reviewed and voted to adopt the Area Plan and give a recommendation to the PRPC Board of Directors to approve the Area Plan for the period FFY 2024 – FFY 2026.

Ms. Karen Price moved to recommend that the Board of Directors approve the Area Agency on Aging of the Panhandle Area Plan for FFY 2024 – FFY 2026 and authorize the Executive Director and Board Chairman to sign the Area Plan Assurances. Judge Ronnie Gordon seconded the motion; the motion carried by unanimous vote.

11. PANHANDLE REGIONAL 9-1-1 NETWORK FY24 – 28 STRATEGIC PLAN FUNDING REQUEST APPROVAL

Mr. Michael Peters informed the board that in concurrence with the legislative session, the Commission on State Emergency Communications (CSEC) has completed its projection of funds to be allocated to 9-1-1 statewide and provided the PRPC 9-1-1 Program with initial allocation figures. Prior to receiving funds for FY2024 and FY2025, we must submit, and have approved, a strategic planning budget request for FY2024 – FY2028.

Requested funding for each of the 5 years is as follows:

	Administration	Equipment	Program	Total	
FY24	\$159,263	\$ 85,000	\$1,614,004	\$1,858,267	
FY25	\$163,357	\$150,000	\$1,705,601	\$2,018,958	
FY26	\$167,613	\$ 0	\$1,745,917	\$1,913,530	
FY27	\$172,043	\$440,000	\$1,769,709	\$2,381,752	
FY28	\$176,651	\$ 10,000	\$1,793,262	\$1,979,913	

The strategic plan represents funding requests for the next biennium FY 2024 and FY 2025 and estimates for the following three years. The equipment totals are calculated from the 10-year PRPC equipment replacement schedule that is guided by Program Policy Statements that have recommended life cycles of each type of eligible equipment. The current schedule ranges from FY24 until FY33. Due to the short turnaround of submission and funding approval, the actual contract figures will be addressed when the Commission on State Emergency Commission approves our final budget and funding request.

Judge Dan Looten moved to recommend the Board of Directors approve the FY24-FY28 Panhandle Regional 9-1-1 Network Strategic Plan and authorize its submission to the Commission on State Emergency Communications. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

12. PANHANDLE REGIONAL 9-1-1 NETWORK PURCHASE OF UNINTERRUPTABLE POWER SUPPLY EQUIPMENT

Mr. Michael Peters has informed the board that the Panhandle Regional 9-1-1 Network has received funding to replace the 23 uninterruptible power supply units (UPS) that exist at the PRPC and Pampa Host sites as well as the 20 other 9-1-1 Public Safety Answering Points. These units provide backup power for the front and back room 9-1-1 equipment. These batteries keep equipment running until backup generators can take over at each call center. The existing units were purchased in March of 2010. As such, they are now older than 13 years old and are end of support with Eaton the manufacturer.

The recommended replacement for the aging Powerware 9170 UPS units is the Eaton 9PXM 4,000 KVA unit. The unit is compatible with the existing Make-Before-Break switches that would add considerable cost to any other UPS unit. As such we have obtained several quotes from different vendors from multiple government contracts to

get favorable pricing. The best price we received was from CDW-G for \$7,000.83 per unit. Each unit is shipped with 1 power module and 2 battery modules. After comparing MSRP and online pricing for the same unit, we feel that CDWG has provided reasonable pricing for units that should last and provide adequate power for outages. The total quoted cost for all units from CDWG is \$173,183.53.

Judge Shawn Ballew moved to recommend the PRPC Board of Directors authorize the Executive Director to contract with CDWG for the purchase of uninterruptible power supply units and additional power and battery units for the Panhandle 9-1-1 system. Mr. Buster Davis seconded the motion; the motion carried by unanimous vote.

13. SELECTION TO SERVE AS THE POLITICAL SUBDIVISION FOR THE REGION-1 CANADIAN – UPPER RED RIVER REGIONAL FLOOD PLANNING GROUP

Mr. Jarian Fred informed the board that in 2019, the 86th Texas Legislature issued Senate Bill 8 which established a new regional flood planning process for the state. Following the model of the Regional Water Planning Groups, each Regional Flood Planning Group is responsible for designating a sponsor to apply for funding and to otherwise support the planning process. Specific administrative costs directly expended supporting the RFPG, will be eligible for reimbursement through the TWDB grant contract according to 31 TAC Chapter 361 Rule § 361.72. The Region-1 Canadian-Upper Red River Regional Flood Planning Group covers a total of 44 counties, 29 full and 15 partials from the Texas Panhandle to Wichita Falls.

The first round of Regional Flood Planning was conducted from 2020-2023 in which PRPC functioned as the body's Political Subdivision. The PRPC assisted the Region-1 RFPG in adopting the region's first Regional Flood Plan in the December 7, 2022 meeting. The Region-1 Regional Flood Plan was submitted to the TWDB on January 9, 2023, and the amended plan was submitted on July 14, 2023.

The Region-1 Flood Planning Group is now preparing for the second cycle of Regional Flood Planning which is anticipated to proceed from 2023-2028. The Region-1 RFPG designated the PRPC as the Political Subdivision and sponsor for the second Regional Flood Planning cycle at the June 28, 2023 meeting. As the Political Subdivision and sponsor, the next step will be to write and develop an application for funding. It was anticipated that the Texas Water Development Board will issue a Request for Applications in October or November of this year, which is estimated to be due 30-90 days after the request is issued.

This agenda item is to authorize PRPC to continue to serve as the Political Subdivision of the Region-1 RFPG and to develop and submit an application for funding to the Texas Water Development Board. Any potential agreement between the PRPC and the Texas Water Development Board to continue to provide administrative services will be brought back to this body for further consideration.

Mr. Winston Sauls moved to recommend that the Board of Directors authorize PRPC to continue to serve as the Political Subdivision for the Region-1 Canadian-Upper Red River Regional Flood Planning Group and to develop and submit to the Texas Water Development Board an application for funding for the Second Planning Cycle. Mr. Buster Davis seconded the motion; the motion carried by unanimous vote.

14. FY2023 – 24 REGIONAL SOLID WASTE MANAGEMENT GRANT CONTRACT APPROVAL

Ms. Daphne Morcom informed the board that each biennium the PRPC receives funds from the Texas Commission on Environmental Quality (TCEQ) to administer a Regional Solid Waste Management Program. The activities of the Grant Program are overseen by the Regional Solid Waste Management Advisory Committee (RSWMAC) and the PRPC Board of Directors. Historically at the beginning of each biennium, a Funding Plan was developed by the RSWMAC to determine the use of funds received from the TCEQ. That Plan was then presented at a public meeting to interested parties. This Funding Plan was then reviewed by the PRPC Board of Directors for certification by the PRPC Executive Director, who submits the Plan to TCEQ for final review. The TCEQ has eliminated the Funding Plan and Public Meeting requirement

for the upcoming biennium. The TCEQ has advised PRPC staff that the FY 2024/2025 allocation will be \$338,610.00 (\$169,305.00 per year) for the biennium. This memo includes the contract and select portions of the current Regional Solid Waste Management Plan for your consideration.

Mr. Juan Cantu moved to recommend that the PRPC Board of Directors approve the FY2024/2025 Regional Solid Waste Management Program Contract and direct the Executive Director to sign and submit to the TCEQ. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

15. PANHANDLE REGIONAL SOLID WASTE MANAGEMENT ADVISORY COMMITTEE APPOINTMENTS

PRPC Administrative Regulation #31 governs the duties, activities and composition of the Panhandle Regional Solid Waste Management Advisory Committee (RSWMAC). The RSWMAC is comprised of twenty-two (22) to twenty-eight (28) PRPC-appointed members, and one (1) to two (2) standing positions held by representatives from the Texas Commission on Environmental Quality-Region One Office. Members are appointed to three-year, staggered terms. The RSWMAC composition must maintain a cross-section of solid waste professionals from the Panhandle Region. Each year, approximately one-third of the appointed terms expire and those members must either be replaced or re-appointed. No member may serve more than two consecutive three-year terms. Currently, ten (10) individuals need to be appointed or re-appointed to the RSWMAC to meet the PRPC administrative standards. PRPC staff has contacted each nominee and determined they are willing and able to serve, if appointed by the PRPC Board.

Representative Walter "Four" Price moved to recommend the Board of Directors consider appointing and/or reappointing the individuals who have been nominated to serve on the Regional Solid Waste Management Advisory Committee. Judge Christy Dyer seconded the motion; the motion carried by unanimous vote.

16. PANHANDLE REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE BYLAWS

Ms. Lori Gunn informed the board that the Panhandle Regional Emergency Management Advisory Committee (PREMAC) annually reviews its operating procedures to determine if any changes should be made for the coming year. This is a requirement of the PRPC's interlocal agreement with the Homeland Security Grants Division of the Governor's Office and the primary intent of the procedures is to ensure that a fair and structured process is in place for utilizing the State Homeland Security Program (SHSP) funds allocated to the region in the year to come. The PREMAC met earlier this month and during that meeting, reviewed the procedures that had been used last year. Having considered the FY23 document, the PREMAC decided that we need to correct conflicting wording about voting. On page 4, section 6, the PREMAC struck out the *no secret ballot or secret voting is allowed*, in order to match our contract wording with the PSO that is listed on page 7, Article VI, Section 7 (g) 3) & 4)).

Judge Rank Cogdell moved to recommend that the PRPC Board of Directors accept the recommendation of the Panhandle Regional Emergency Management Advisory Committee and approve the committee's FY24 Operating Procedures as presented. Judge Shawn Ballew seconded the motion; the motion carried by unanimous vote.

17. PRPC BUILDING LEASE AGREEMENT WITH 2-1-1 FOR VACANT OFFICE SPACE

Ms. Melissa Whitaker informed the board that PRPC has had a long-standing commitment with the Law Offices of Art Lara to lease office space on the 3rd Floor of the PRPC facilities. Mr. Art Lara operated his Law Offices for over 30 years in Suite 301, which contained approximately 1,045 square feet of office space. Mr. Lara retired and closed his law practice in January of this year which created vacant office space on the 3rd Floor of the PRPC building. While PRPC was not actively marketing this space, a conversation started with 2-1-1 through existing relationships between PRPC staff and 2-1-1. While the Texas Panhandle 2-1-1 will still be run by the United Way, PRPC

is excited to potentially partner with this organization to provide suitable office space at the PRPC facility and hopefully generate important synergies that might come from having this organization in the building. PRPC has conducted a market analysis of downtown office space and considered the office space rate currently being charged to our own funding agencies and determined a monthly rate of \$15,300 year with both of these factors in mind.

Mr. Buster Davis moved to recommend that the Board of Directors authorize the Executive Director to enter into a lease agreement with 2-1-1 Texas Panhandle/United Way Helpline for vacant office space in the PRPC facility. Mr. Pat Sims seconded the motion; the motion carried my unanimous vote.

18. PROCUREMENT OF ENGINEERING SERVICES FOR HVAC ANALYSIS FOR PRPC FACILITY

Mr. Dustin Meyer informed the board that the chiller unit that cools the PRPC facility was built in 1992 and over the last several years has experience numerous breakdowns and subsequent repairs. The frequency of these repairs has increased exponentially over the last several years and the costs to repair the unit quickly adds up. As such the HVAC system has become costly and unreliable. PRPC administration felt that instead of continuing to apply these costly band aids to the system, that a holistic review should be done to determine if a more sustainable repair can be made, if full replacement was recommended and what the options are to provide cooling to the organization's facility. The assessment is expected to be done with energy efficiencies, cost savings and long term viably as important considerations. To that end, PRPC has worked through a Request for Qualifications process.

On June 2, 2023, PRPC issued a Request for Qualifications (RFQ) for engineering services related to the analysis of the buildings HVAC system.

The deadline to receive Statement of Qualifications (SOQ) was Tuesday, June 20, 2023. The RFQ was published in the Amarillo Globe News and on the PRPC website as well as directly solicited to seven firms. Four firms requested RFQ packets, and PRPC received three Statement of Qualifications. The Statement of Qualifications were reviewed and scored by the Executive Director, Finance Director and Deputy Executive Director taking into consideration relevant experience and ability, design ability, responsiveness to the RFQ, Client Responsiveness and Availability.

Mr. Dustin Meyer stated that after further considerations, staff requested that the award of the RFQ be tabled while internal assessments are done and a firm direction is made for repairs or replacement to the building HVAC System.

19. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS)

At 2:32 p.m. Mayor Tobe Shields stated that the meeting will adjourn into an Executive Session as authorized under Texas Government Code Chapter 551; Section 551.074 to discuss the appointment/employment of Executive Director position as appropriate.

The public session of the Board of Directors Meeting reconvened at 2:52 p.m. by Mayor Tobe Shields. Judge Harold Keeter moved to close the Executive Session. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Judge Christi Dyer made the motion that the Board accept Dustin Meyer's resignation effective August 31st and that they empower the Executive Committee with the authority to enter into negotiations for the selected replacement with the identified candidate as Mr. Mike Peters. Mr. Winston Sauls seconded the motion; the motion carried by unanimous vote.

21. MISCELLANEOUS NON-ACTION INFORMATION ITEMS

A. Comments from the Executive Director.

As a reminder the annual meeting is September 28th, 2023 at the Amarillo Club in the FirstBank Southwest Tower. The Board meeting will be held at 4:00 pm. PRPC Board Members and their guest registration fees are compliments of PRPC. August's Board agenda will have the full PRPC Budget for review and Chairman Shields has appointed the following Committees:

Awards Committee - Judge Howard, Oscar Ostos, Judge Looten
Nominating Committee - Mayor Symons, Judge Tanner, Judge Keeter
These two committees will be held before the August Board meeting.

We will be making calls to the Board of Directors who have an expiring Terms so that we can start planning for filling all of the positions.

Expiring Terms Include - Commissioner Pat Sims, Mayor Symons, Judge Keeter, Judge Tanner, and Judge Howard.

Thank you to all of the Board members for being here and for your continued support and Service. Please feel free to reach out to me if you ever need anything or have any questions.

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

- 6/26/2023 – Matter of Balance, Spearman Seniors
- 6/27/2023 – Destination Medicare Educational Event
- 6/27/2023 – Original MC vs MC Adv Presentation, Palo Duro Village
- 7/5/2023 – CG Educational Support Group
- 6/22/2023 – Groundwater Management Area (GMA) #1 Meeting
- 6/28/2023 – Region 1 Canadian-Upper Red Regional Flood Planning Group (RFPG) Meeting
- 6/29/2023 – Economic Development Advisory Committee (EDAC) Meeting
- 7/13/2023 – Regional Infrastructure Accelerator Steering Committee
- 7/13/2023 – PREMAC Meeting
- 7/18/2023 – Region A Panhandle Water Planning Group (PWPG) Meeting
- 7/18/2023 – Medicare Fraud and Abuse Presentation, Tulia Senior Citizens

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

- 8/2/2023 – CG Educational Support Group
- 8/11/2023 – Regional 9-1-1 Advisory Committee
- 8/14/2023 – Ready/Set/Thrive, Canyon Senior Citizens
- 8/23/2023 – Panhandle Workforce Development Board meeting
- 8/24/2023 – Panhandle Workforce Development Board Consortium's Governing Body meeting

22. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:56 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