

PANHANDLE REGIONAL PLANNING COMMISSION

BOARD OF DIRECTORS MEETING MINUTES

DECEMBER 5, 2024

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 1:30 p.m. on Thursday, December 5, 2024. 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, attended the meeting at 415 S.W. 8th Ave., Amarillo, Potter County, Texas.

MEMBERS PRESENT:

- Buster Davis, Mayor, City of Gruver
- Dr. John Howard, Donley County Judge
- Shawn Ballew, Oldham County Judge
- Winston Sauls, Citizen Representative, City of Borger
- Ronnie Gordon, Hartley County Judge
- Pat McDowell, Wheeler County Judge
- Kimberly Jones, Childress County Judge
- Christy Dyer, Randall County Judge
- Aldo Gallegos, Citizens Representative, City of Cactus
- Juan Cantu, Lipscomb County Commissioner
- Kerry Symons, Mayor, City of Perryton
- Oscar Ostos, Citizen Representative, City of Amarillo
- Mac Smith, Canadian River Municipal Water Authority
- Dan Looten, Carson County Judge
- Harold Keeter, Swisher County Judge
- Pat Sims, Commissioner, City of Dumas
- Tobe Shields, Mayor, City of Spearman

MEMBERS ABSENT:

- Karen Price, Citizen Representative, City of Pampa
- Greg Lewellen, Mayor, City of Friona
- Nancy Tanner, Potter County Judge
- Sal Rivera, Sheriff, Castro County
- Cole Stanley, Mayor, City of Amarillo
- Rank Cogdell, Briscoe County Judge
- Walter Four Price, Texas State Representative, District 87
- Phillip Self, Greenbelt Municipal & Industrial Waste Authority
- Daniel Jackson, Citizen Representative, City of Dimmitt
- Yolanda Robledo, Alderwoman, City of Bovina

STAFF PRESENT: Mr. Michael Peters, Executive Director; Mr. Trent Taylor, Finance Director; Mr. Alex Guerrero, Local Government Services Director; Ms. Lori Gunn, Regional Services Director; Ms. Daphne Morcom, Regional Services Program Specialist; Mr. Jarian Fred, Local Government Services Program Specialist; Ms. Sandra Arjona, Local Government Services Program Specialist; Ms. Debra King, Area Agency on Aging Director; Ms. Leslie Hardin, Workforce Development Contracts Coordinator; Mr. Cullin Knutson, Regional Services Program Specialist; Ms. Melissa Whitaker, Executive Assistant

OTHERS PRESENT: Mr. Joe Minshew, Mr. Michael Clauson, Ms. Erica McDowell, and Mr. Noah Heath

1. CALL TO ORDER

Mr. Pat Sims called the meeting to order at 1:33 p.m. and noted that a quorum was present.

2. **INVOCATION**

Judge John Howard gave the invocation.

3. **PUBLIC COMMENT**

No public comments were made.

4. **MINUTES**

Mayor Kerry Symons moved to accept the minutes from the Board of Directors meeting held on October 24, 2024. Judge John Howard seconded the motion; the motion carried by unanimous vote.

5. **FINANCE DEPARTMENT RECOGNITION**

Mr. Michael Peters 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 39th consecutive year. The Finance staff consists of the Director - Trent Taylor, Assistant Finance Director - Cristy Henderson, Accounting Systems/Payables Program Specialist - Heike Todd, Accounting Systems/HR Payroll Program Specialist - Stephine Neuwirth and our newest member Accountant II - Diana Green. 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.

This is an informational item only. No action was necessary.

6. **VOUCHERS**

Judge Christy Dyer moved to approve the vouchers for the month of October 2024. Judge Kimberly Jones seconded the motion; the motion carried by unanimous vote.

7. **PRPC INVESTMENT FUNDS MONTHLY REPORT**

Mr. Trent Taylor informed the Board that 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. The following was submitted for approval.

	<u>Balance@</u> <u>12/31/2023</u>	<u>Balance@</u> <u>09/30/2024</u>	<u>Balance@</u> <u>10/31/2024</u>
PRPC's Money Market Fund	\$4,103,637	\$5,895,320	\$6,065,364
9-1-1's Money Market Fund	\$57	560,990	398,491
Total MMIA Funds	<u>\$4,103,694</u>	<u>\$6,456,310</u>	<u>\$6,463,855</u>

CDARS CD	Duration	Return	
06/27/2024 – 12/26/2024	26 Weeks	4.85%	\$500,000
Total Invested Funds			<u>\$6,963,855</u>

The money market funds are deposited at Amarillo National Bank. The PRPC fund rate for the month of October was 4.07%. The 9-1-1 fund earned an average annual yield of 2.63%. 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.

Judge Pat McDowell moved for the Board of Directors to accept the PRPC Investment Fund Monthly Report as submitted. Judge Harold Keeter seconded the motion; the motion carried by unanimous vote.

8. **DISPUTE RESOLUTION CENTER EXPANDING SERVICES TO INCLUDE ARBITRATION**

Mr. Trent Taylor informed the Board of Directors that Jerri Glover attended Basic Arbitration Training on October 14, 2024 and Advanced Arbitration Training on October 28, 2024 through the Mediators and Arbitrators of America. Texas Statutes do not have the stringent requirement for arbitrators that they do for mediators. However, Ms. Glover completed the training in an effort to gain knowledge of processes and requirements for effective arbitration, case management, and award determinations. This will allow DRC to expand opportunities and revenue. Cases will be arbitrated through the DRC at the cost of \$750 per day. This fee will be split between/among the parties. Arbitrations will have a full day set aside on the DRC Calendar. Cases may require more than one day or less than one day depending on the complexity of the case. If less than, the fee remains at \$750. If more than, the parties will be charged \$750 per day for services. They will not be offered the current mediation policy of 6 months of services for one fee. The DRC may seek arbitration work outside the 26 counties of the Texas Panhandle through agencies such as the Texas Department and other arbitration opportunities. The cases will be billed through and payable to PRPC. Cases from outside the PRPC areas of service will be charged at \$1,000 per day to be divided between/among the parties. Any and all cases from PRPC areas of service will receive priority for scheduling and administration.

This is an informational item only. No action was necessary.

9. **TxDOT 2025 TRANSPORTATION ALTERNATIVES (TA) PROGRAM**

Mr. Alex Guerrero informed the Board of Directors that The Texas Department of Transportation's (TxDOT) Transportation Alternatives (TA) Program provides funding for community-based projects that improve bicycle and pedestrian infrastructure. These projects promote safety, accessibility, and mobility for people of all ages and abilities, while supporting regional and statewide transportation goals.

For the 2025 Call for Projects, TxDOT is making approximately \$250 million in funding available for projects in FY27– FY29. Eligible projects include:

- Sidewalks, bike lanes, and shared-use paths.
- Bicycle tourism trails and pedestrian bridges.
- Safety enhancements like pedestrian signals and crosswalks.
- Non-infrastructure projects such as Safe Routes to School plans.

Funding allocations are available for nonurban, small urban, and medium urban areas, with specific provisions for economically disadvantaged communities.

Next steps -

- TxDOT's two-step application process requires preliminary applications, eligibility reviews, and detailed applications for final consideration.
- Technical assistance will be available to applicants to refine project scopes and budgets.
- Economically disadvantaged communities may qualify for Transportation Development Credits (TDCs) to reduce or eliminate local match requirements.

This is an informational item only. No action was necessary.

10. **TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION DEVELOPMENT AND MANAGEMENT SERVICES INTERLOCAL CONTRACTS – 2025-2026 CYCLE**

Mr. Alex Guerrero informed the Board of Directors that PRPC Staff has worked with Panhandle Communities to implement infrastructure improvement projects through the Community Development Block Grant (TxCDBG) Program since 1983. 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 2025/2026 TxCDBG program. 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. Several changes to the 2025/2026 Community Development Fund Cycle include; an increase to the grant amount from \$500,000 to \$750,000, implementation of a two-phased application process and only communities that fall within range of our annual allocation will be considered (2024 Regional Allocation ~ \$1.94 Million) and new regional priorities adopted by this body that include additional project types.

The following localities are interested in applying for this upcoming cycle;

- a. Cities of Dumas and Stratford

Judge Dan Looten moved for the Board of Directors to 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. Mayor Kerry Symons seconded the motion. Mr. Pat Sims abstained; the motion carried with a sufficient number of votes.

11. TEXAS COMMUNITY DEVELOPMENT PROGRAM AND DOWNTOWN REVITALIZATION PROGRAM PROJECT MANAGEMENT SERVICES INTERLOCAL CONTRACT AMENDMENTS

Mr. Alex Guerrero informed the Board of Directors that 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 2022 and early 2023, TDA solicited applications to the 2023/2024 TxCDBG Community Development Fund program and PRPC assisted 12 communities in the Panhandle to write, develop and submit applications to this long-standing program for basic water and sewer infrastructure improvements. 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 amendment contingent upon funding for project management services. In the last few months, PRPC received notification that the remaining seven Panhandle communities and the one community for the DRP program would be receiving a TDA contract for TxCDBG funds for the 2024 allocation year. 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.

Below is a list of the eight Panhandle 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 Adrian	Water	Water Lines	\$500,000	\$10,030	\$40,000
City of Clarendon	Sewer	Lift Station	\$500,000	\$25,000	\$40,000
Collingsworth Co.	Fire	Fire Station/Water Well	\$500,000	\$10,000	\$40,000
City of Texline	Water	Water Lines/AMR System	\$500,000	\$10,000	\$40,000
City of Claude	Water	Water Lines	\$500,000	\$40,000	\$40,000
City of Cactus	Water	Water Well	\$500,000	\$171,440	\$40,000
City of Quitaque	Water	Water Well	\$500,000	\$32,000	\$40,000
City of Bovina	Sidewalk	Sidewalk/Lighting	\$500,000	\$50,000	\$40,000

Mayor Kerry Symons moved for the Board of Directors to 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. Juan Cantu seconded the motion; the motion carried by unanimous vote.

12. U.S. DEPARTMENT OF TRANSPORTATION (USDOT) FY24 SAFE STREETS AND ROADS FOR ALL GRANT AWARD AND CONTRACT AGREEMENT

Mr. Alex Guerrero informed the Board of Directors that PRPC has been in the Public Transportation Arena since 2006 with the adoption of the Region's first Regional Transportation Coordination Plan. The SS4A Grant Program, established by USDOT

under the Bipartisan Infrastructure Law, aims to achieve zero roadway fatalities by 2050. To meet this goal, communities must first create a Comprehensive Safety Action Plan (SAP) identifying dangerous roadways and strategies for improvement. Once the SAP is completed, recipients can apply for Implementation Grants to fund the recommended projects. This program supports safer roadways for all users, including drivers, pedestrians, bicyclists, transit riders, and people with disabilities. Earlier this year, Local Government Services submitted a region-wide FY24 SS4A Planning Grant application covering the Panhandle region, excluding the city limits of Amarillo and Canyon but including the rest of Potter and Randall County. In September 2024, the PRPC was awarded the full requested amount of \$1,200,000 to develop a Comprehensive SAP. A 20% match will be met through a combination of in-kind contributions and cash. PRPC plans to complete the SAP in 2.5 years, well ahead of the 5-year timeline, to expedite the pursuit of implementation projects.

Mr. Juan Cantu moved for the Board of Directors to authorize the Executive Director to execute the FY24 Safe Streets and Roads for All Grant Agreement to implement a Comprehensive Safety Action Plan and accept any further revisions from the USDOT as necessary. Mayor Kerry Symons seconded the motion: the motion carried by unanimous vote.

13. **NOTIFICATION OF SENATOR CHARLES PERRY'S PROPOSED LEGISLATION REGARDING STATE OF TEXAS WATER ON DECEMBER 17, 2024**

Mr. Jarian Fred informed the Board of Directors that On December 17th at 1:30 PM the Region A Water Planning Meeting will be held here at PRPC. Senator Charles Perry has asked the Planning Commission to invite the region's leaders including; judges, mayors, city managers and water planners to listen to his proposed legislation regarding State of Texas Water Plan and initiatives to address water needs for Texas. Senator Perry will be joining via video conference as he is unable to attend in person. This will be a great opportunity to ask questions and discuss water needs and issues across the Texas Panhandle. PRPC notified the judges, mayors, city managers and water planners prior to the meeting. Everyone was encouraged to attend online through a Go-To-Meeting link.

This is an informational item only. No action was necessary.

14. **FY 2025 REGIONAL SOLID WASTE MANAGEMENT GRANT PROGRAM APPROVAL**

Ms. Daphne Morcom informed the Board of Directors that 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 October 4, 2024, notices went out to all eligible entities in the region for the FY 2025 Solid Waste Grant cycle. The PRPC received six (6) applications totaling \$249,020.00 for the \$92,823.16 in available FY 2025 Solid Waste Grant funds. The Regional Solid Waste Management Advisory Committee (RSWMAC) will meet on December 3, 2024 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 considered the prioritized list for approval at the December 5th 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 2025 Solid Waste Grant cycle will be presented at the Board of Director's meeting.

Judge Dan Looten moved for the Board of Directors to approve the recommended list of FY 2025 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 2025 Solid Waste Grants Program. Mr. Juan Cantu seconded the motion. Mayors Kerry Symons and Buster Davis abstained; the motion carried with a sufficient number of votes.

15. **INTERLOCAL AGREEMENTS FOR ADMINISTRATION OF HAZARD MITIGATION GRANTS**

Ms. Lori Gunn informed the Board of Directors that the Hazard Mitigation Grant Program is a federal program that jurisdictions can only participate in if they have an approved hazard mitigation plan. Currently PRPC staff is working with the majority of the counties in the region to update their hazard mitigation plan. These plans are updated every 5 years. The Hazard Mitigation Grant Program is authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act. This grant program allows sub-recipient management costs to be utilized for the administration of the project. These funds are provided at 100% federal cost-share, there is no local match required for the administration costs. We have had several jurisdictions submit a grant application through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program, which is administered by the Texas Division of Emergency Management (TDEM). Currently the City of Canyon, Donley County, and the City of Fritch have been approved for funding for generators. PRPC staff was told that the City of Adrian and the City of Pampa's generator applications are highly likely to be approved within the month. By installing generators at these locations, the jurisdictions will be working to mitigate known natural hazard vulnerabilities. The Unified Hazard Mitigation Assistance Grant Programs (HMA) provide grants to states and local governments to implement long-term hazard mitigation measures after a major disaster declaration. The purpose of the HMA is to provide a critical opportunity to reduce the loss of life and property due to natural hazards and disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster. PRPC Staff has helped these jurisdictions write and submit the grant applications and worked on follow-up questions from TDEM and FEMA. PRPC's Regional Services department has been requested to administer these projects, utilizing the administration funds provided by FEMA. Upon your approval, the Executive Director will execute the Interlocal Agreement to those jurisdictions that have approved grant applications.

Judge Pat McDowell moved for the Board of Directors to consider the approval and authorize the PRPC Executive Director to execute Interlocal Agreements for Professional Services from the PRPC's Regional Services Department on the FEMA awarded Hazard Mitigation Grant Projects already funded and those pending, should FEMA award them. Mayor Kerry Symons seconded the motion. Judge John Howard abstained; the motion carried with a sufficient number of votes.

16. **2025 TEXAS HOMELAND SECURITY STRATEGIC PLAN – PANHANDLE REGIONAL IMPLEMENTATION PLAN RESOLUTION**

Ms. Lori Gunn informed the Board of Directors that each year, in preparation for the annual State Homeland Security Program (SHSP) grant program, the region must develop three unique but related plan updates. They are 1) the Threat & Hazard Risk Identification and Analysis (THIRA); 2) the Stakeholder Preparedness Review (SPR); and, 3) the Texas Homeland Security Strategic Plan (THSSP) Regional Implementation Plan. The intent of these plans is to identify the homeland and preparedness issues and needs of chief concern to the Panhandle. The plans are then used to inform the prioritization of projects aimed at addressing those issues when the next allocation of SHSP funding is made to the region. The planning process progresses along this path. *THSSP Imp. Plan* The Implementation Plan is used to highlight the gaps of the SPR within the parameters of the goals and objectives of the THSSP. Needs are called out with the items identified in the Planning, Organization, Equipment, Training & Exercise (POETE) sections of the document. When the PREMAC met on October 17th, they reviewed both plans and approved their submission to the State, in large part; as they had been written and approved last year. The 2024 THIRA and 2024 SPR both had to be submitted to the Texas Office of Homeland Security by November 30, 2024. The PREMAC also spent time reviewing and updating the THSSP Implementation Plan. Six National Priorities have emerged over the past three years and all the Councils of Governments in Texas must now ensure that they are meeting minimum percentages with their FY25 SHSP allocation

across these six priority areas. In addition, the region must ensure that at least 35% of the annual allocation is spent on Law Enforcement Terrorism Prevention Activities (LETPA).

In addition, to complicate matters further; our regional allocation continues to decline year-after-year. Therefore, to a certain extent, we have to work backwards and integrate projects that meet the SHSP percentage requirements into the Implementation Plan. There are consequences for not meeting any or all of those requirements; that would result in the loss of funding to the region. The Implementation Plan was due to the State by December 31, 2024. The PREMAC met on November 21st, to review and approve the Implementation Plan; ahead the Board's December meeting.

Mayor Kerry Symons moved for the PRPC Board of Directors to accept the recommendation from the Panhandle Regional Emergency Management Advisory Committee concerning the approval of the region's 2025 THSSP Implementation Plan. Judge Kim Jones seconded the motion; the motion carried with a unanimous vote.

17. ADOPTION OF COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY

Mr. Michael Peters informed the Board of Directors that the 88th Texas Legislature passed Senate Bill 1893 prohibiting the use of certain social media applications and services on governmental entity devices and directing DIR and DPS to develop a model policy for the prohibition of Covered Applications. Government Code Chapter 620 requires governmental entities as defined to ban the following:

Prohibited Software / Applications / Developers:

Alipay, ByteDance Ltd., CamScanner, Kaspersky, QQ Wallet, SHAREit, Tencent Holdings Ltd., TikTok, VMate, WeChat, WeChat Pay, WPS Office, any subsidiary or affiliate of an entity listed.

Prohibited Hardware / Equipment / Manufacturers:

Dahua Technology Company, Huawei Technology Company, Hangzhou Hikvision Digital Technology Company, Hytera Communications Corporation, SZ DJI Technology Company, ZTE Corporation, any subsidiary or affiliate of an entity listed.

Judge Christy Dyer moved for the PRPC Board of Directors to adopt the Covered Applications and Prohibited Technology Policy for PRPC. Judge Sean Ballew seconded the motion; the motion carried with a unanimous vote.

18. OFFERING OF MEMBERSHIP ON THE PRPC BOARD OF DIRECTORS TO A MEMBER OF THE TEXAS LEGISLATURE

Mr. Michael Peters informed the Board of Directors In 2011 the PRPC Bylaws were changed to allow the PRPC Board of Directors to offer a membership on the Board of Directors to a member of the Texas Legislature who represents a district located wholly or partly in the territorial limits of the Commission as defined in Article III Section 2, or the top 26 Counties of Texas. This seat has been held by Representative Four Price serving House District 87 Since January of 2011 when he took office. With his retirement from the House, it is time to make a new offer to one of our 5 great Texas Legislators.

The three Texas House Representatives serving the top 26 Texas Counties are:
House District 86 – Representative John T. Smithee
House District 87 – Representative Caroline Fairly
House District 88 – Representative Ken King

The two Texas Senators serving the top 26 Texas Counties are:
Senate District 28 – Senator Charles Perry
Senate District 31 – Senator Kevin Sparks

It is time to offer a board position to one of these great individuals. We would like the board to create a priority list of the names above to offer a position on the PRPC Board of Directors for the next two years.

The Board of Directors moved to table the motion until PRPC staff contacted the above named legislatures in relation to the open Board vacancy.

19. PRPC BOARD MEMBER RECOGNITION

Mr. Michael Peters informed the Board of Directors that the Honorable Harold Keeter joined the PRPC Board in December of 2007 or 17 years total. He has served on many Boards with the Planning Commission but he was one of the original members of the Panhandle Workforce Board. Judge Keeter served as the PORPC Board of Directors Secretary/Treasurer in 2010 and the Chairman in 2011. The staff presented a token of their appreciation for his many years of service and efforts to improve the quality of life of their constituents and of the Texas Panhandle Region.

This is an information item only. No action was necessary.

20. OPEN DISCUSSION

21. MISCELLANEOUS NON-ACTION INFORMATION ITEMS

A. Comments from the Executive Director. Mr. Michael Peters informed the Board that in accordance to Article VI, Section 6 of the PRPC bylaws the Board of Directors shall meet during the first month of the fiscal year and shall select a regular meeting time and date. Mr. Michael Peters asked the Board if the 4th Thursday of the month at 1:30 pm was still a convenient day and time for the Board to meet and they agreed to these meeting dates and times. He also informed the Board that Mr. Carl Wampler, an engineer at BSA Consulting Engineers would be reviewing the plans of the PRPC chiller project. He then wished the Board and the staff a Merry Christmas and a Happy New Year and thanked them sincerely for all of their hard work and dedication to the citizens of our region over the last year. The next Board meeting would be held January 23, 2025.

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

- 10/28/2024 – Transfer on Death Deed, Higgins Community
- 10/29/2024 – MIPPA, Panhandle Community Services, Dalhart
- 10/31/2024 – READY/SET/THRIVE, Tulia Senior Citizens
- 11/01/2024 – 18th Annual AAA Caregiver Conference, PRPC
- 11/07/2024 – MC vs. MC Advantage, Alzheimer Support, Canyon
- 11/08/2024 – Panhandle Regional 9-1-1 Network advisory Committee
- 11/13/2024 – Texas Panhandle Inspector Association Meeting (TPIA)
- 11/14/2024 – Groundwater Management Area 1 Joint Planning Meeting
- 11/19/2024 – Region 1 Canadian-Upper Red Regional Flood Planning Committee Meeting
- 11/19/2024 – Panhandle TxCDBG 2024 Awardees Kick-Off Meeting
- 11/21/2024 – Panhandle Regional Emergency Management Advisory Committee (PREMAC)
- 11/21/2024 – Return Home from Hospitalization Committee Meeting
- 12/03/2024 – Regional Solid Waste Management Advisory Committee (RSWMAC)
- 12/04/2024 – Panhandle Regional Organization to Maximize Transportation Meeting (PROMPT)

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

- 12/11/2024 – Panhandle Workforce Development Board Meeting
- 12/12/2024 – Panhandle Workforce Development Consortium's Governing Board Meeting
- 12/12/2024 – Matter of Balance, Stinnett Senior Citizens
- 12/17/2024 – READY/SET/THRIVE, Childress Senior Citizens
- 12/17/2024 – Cyber Safety for Seniors, Jan Werner

- 12/17/2024 – Region A Panhandle Water Planning Group Agricultural Meeting
- 12/17/2024 – Region A Panhandle Water Planning Group Full Committee Meeting
- 01/15/2025 – Transfer on Death Deed, Prince of Peace Seniors
- 01/21/2025 – Groundwater Management Area 1 Joint Planning Meeting

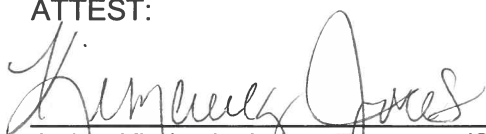
22. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:57 pm.



Commissioner Pat Sims, Vice Chairman
Panhandle Regional Planning Commission Board of Directors

ATTEST:



Judge Kimberly Jones, Treasurer/Secretary
Panhandle Regional Planning Commission
Board of Directors

