

NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, June 27, 2024, at 1:30 p.m.** in the PRPC Board Room at 415 SW 8th, Amarillo, Potter County, Texas. In order to accommodate Board Members and members of the public who may want to access the meeting remotely a hybrid link is provided pursuant to Texas Government Code Section 551.127 with more than three counties in the State of Texas being represented on the Board.

Members of the public interested in attending this meeting online may do so by logging into the Zoom Meeting:

<https://us02web.zoom.us/j/82301007136?pwd=ZlFka0lrRENlZHNDY2JPbmE4SzNDQT09>
(Meeting ID: 823 0100 7136– Password 8063723381)

A copy of the full agenda 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 May 23, 2024.

5. VOUCHERS

Review and consideration of the acceptance of the vouchers for the month of April 2024.

6. PRPC INVESTMENT FUNDS REPORT

Presentation and consideration of acceptance of the Planning Commission's Investment Funds Monthly Report.

7. **TML CYBER LIABILITY FUND INTERLOCAL AGREEMENT**

Consideration of the authorization of the Executive Director to execute the Interlocal Agreement for Cyber Liability and Data Breach Response with Texas Municipal League Intergovernmental Risk Pool.

8. **DISPUTE RESOLUTION CENTER UPDATE ON GOALS AND FINANCIAL STATEMENTS**

Presentation of the Dispute Resolution Center financials for the year end 9/30/23 and October through May 2024. Our Increase in fund balance for the year ending 9/30/23 was \$28,378.77. There is a positive bottom line for the current year and expect it to continue to improve

9. **2024 REGIONAL CRIMINAL JUSTICE PLAN APPROVAL**

Consideration by the Board of Directors for the approval of the Panhandle Regional Planning Commission Regional Criminal Justice 2024 Strategic Plan.

10. **MOU WITH THE CITY OF CHANNING TO INSTALL PANCOM EQUIPMENT**

Consideration of the authorization of the Executive Director to execute the Memorandum of Understanding with the City of Channing to install and house PANCOM equipment for emergency responders.

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

Consideration by the Board of Directors for the approval to appoint the individuals to serve on the Panhandle Regional Emergency Management Advisory Committee.

12. **PANHANDLE REGIONAL ORGANIZATION TO MAXIMIZE PUBLIC TRANSPORTATION (PROMPT) COMMITTEE APPOINTMENTS**

Consideration of the the Board of Directors to approve the PROMPT membership committee appointments with member terms beginning in 2024 and ending in 2026.

13. **ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) APPOINTMENTS**

Consideration of the the Board of Directors to approve the presented slate of nominees to serve on the Economic Development Advisory Committee.

14. **2024 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDDS) UPDATE**

Consideration of the authorization of Board of Directors to authorize the Executive Director to sign the approval of the 2024 Update to the Comprehensive Economic Development Strategies (CEDDS) document.

15. **LOCAL PROJECT MANAGEMENT SERVICES INTERLOCAL CONTRACT – U.S. ECONOMIC DEVELOPMENT ADMINISTRATION - REBUILD PERRYTON PHASE I INCUBATOR PROJECT**

Consideration of the authorization of the Executive Director to execute the interlocal contract with the City of Perryton for the Planning Commission to provide project management services.

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

A. Comments from the Executive Director.

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

- 05/24/2024 – Older Americans Month Celebration Amarillo Area Foundation
- 05/28/2024 – Matter of Balance UMC - Canyon
- 05/28/2024 – MIPPA/RST Widows Group - Amarillo
- 05/30/2024 – MIPPA/TSAP Channing Senior Citizens
- 05/31/2024 – Lunch and Learn Talk, Goodwill Resource Center
- 06/11/2024 – Ready Set Thrive, River Road Baptist Seniors
- 06/12/2024 – Panhandle Regional Organization to Maximize Public Transportation Meeting (PROMPT)
- 06/12/2024 – Economic Development Advisory Committee Appointments
- 06/18/2024 – Destination Medicare 2024
- 06/20/2024 – Region 1 Canadian Upper Red Regional Flood Planning Group Meeting
- 06/25/2024 – Matter of Balance, UMC Canyon
- 06/25/2024 – Region A Panhandle Water Planning Group Full Committee Meeting

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

- 07/03/2024 – Caregiver, First Central Church of Christ
- 07/11/2024 – Economic Development Advisory Committee Meeting
- 07/18/2024 – Groundwater Management Area (GMA) #1 Meeting
- 07/18/2024 – Local Government Services Summit
- 07/18/2024 – TML Region II Meeting
- 07/22/2024 – MIPPA Hampton Senior Village, Pampa
- 07/24/2024 – Return Home from Hospitalization Health Summit

17. **OPEN DISCUSSION**

18. **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) and Section 551.127 (Videoconference Call). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office and has been posted in the Administrative Office of the Panhandle Regional Planning Commission.

Posted this 21st day of June, 2024 at 415 West Eighth Avenue, Amarillo, Texas, at 4:30 p.m.

Melissa T. Whitaker

Melissa T. Whitaker, Executive Assistant