

## **NOTICE OF MEETING**

A special called meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Friday, October 4th, at 11:00 a.m.** in the PRPC Board Room at 415 SW 8<sup>th</sup>, 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:

(Meeting ID: 806 372 3381– Password 3723381)

<https://us02web.zoom.us/j/8063723381?pwd=UkVoUXhqUTZIT3R5K1VmcFpvbmpXQT09&omn=83521952630>

A copy of the full agenda for this meeting can be found on the PRPC's website at <https://www.theprpc.org/Agendas/>

## **AGENDA**

### **1. CALL TO ORDER**

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

### **2. 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.

### **3. PRPC OFFICE BUILDING CHILLER PURCHASE**

Consideration of the authorization of the Executive Director to enter into a purchase contract with Trane U.S. Inc to purchase an 80 Ton Air-Cooled Scroll Packaged Chiller and 10-year extended warranty.

### **4. ADJOURNMENT**

**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 31st day of September, 2024 at 415 West Eighth Avenue, Amarillo, Texas, at 4:30 p.m.

*Melissa T. Whitaker*

Melissa T. Whitaker, Executive Assistant