

**PANHANDLE REGIONAL PLANNING COMMISSION**

**BOARD OF DIRECTORS MEETING MINUTES**

**JUNE 26, 2025**

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 1:30 p.m. on Thursday, June 26, 2025. 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. 8<sup>th</sup> Ave., Amarillo, Potter County, Texas.

**MEMBERS PRESENT:**

- Dr. John Howard, Donley County Judge
- Nancy Tanner, Potter County Judge
- Pat Sims, Mayor, City of Dumas
- Moses Campa, Citizen Representative, City of Pampa
- Sal Rivera, Sheriff, Castro County
- Michael Clawson, Swisher County Judge
- Cole Stanley, Mayor, City of Amarillo
- Rank Cogdell, Briscoe County Judge
- Juan Cantu, Lipscomb County Commissioner
- Kimberly Jones, Childress County Judge
- Christy Dyer, Randall County Judge
- Phillip Self, Greenbelt Municipal & Industrial Waste Authority
- Isabel "Izzy" Carrasco, Parmer County Judge

**MEMBERS ABSENT:**

- Mac Smith, Canadian River Municipal Water Authority
- Winston Sauls, Citizen Representative, City of Borger
- Ronnie Gordon, Hartley County Judge
- Daniel Jackson, Citizen Representative, City of Dimmitt
- Aldo Gallegos, Citizens Representative, City of Cactus
- Greg Lewellen, Mayor, City of Friona
- Tobe Shields, Mayor, City of Spearman
- Shawn Ballew, Oldham County Judge
- Oscar Ostos, Citizen Representative, City of Amarillo
- Pat McDowell, Wheeler County Judge
- Kerry Symons, Mayor, City of Perryton
- Dan Looten, Carson County Judge

**STAFF PRESENT:** Mr. Michael Peters, Executive Director; Mr. Trent Taylor, Finance Director; Ms. Jaden Eder, Accounting Administration Assistant/Human Resources; Mr. Alex Guerrero, Local Government Services Director; Mr. Jarian Fred, Local Government Services Program Specialist; Ms. Ally Hubbard, Local Government Services Program Specialist; Ms. Lori Gunn, Regional Services Director; Ms. Delaney Pruett, Regional Emergency Management Planning Program Coordinator; Mr. Shane Brown, Regional Emergency Communications & Preparedness Program Manager; Mr. Cullin Knutson, Regional Services Program Specialist; Mr. John Schaumburg, Regional 9-1-1 Director; Ms. Khasi Campos, Regional 9-1-1 Network Administrative Assistant; Mr. Marin Rivas, Workforce Development Director; Ms. Heather Reid, Workforce Development Contract/Accounting Manager; Ms. Debra King, Area Agency on Aging Director; Ms. Melissa Whitaker, Executive Assistant

**OTHERS PRESENT:** Blake Vineyard, Regional Deputy Director to Senator Ted Cruz

**1. CALL TO ORDER**

Judge Nancy Tanner called the meeting to order at 1:33 p.m. and noted that a quorum was present.

2. **INVOCATION**

Sheriff Sal Rivera gave the invocation.

3. **PUBLIC COMMENT**

No public comments were made.

4. **MINUTES**

Mayor Pat Sims motioned to accept the minutes from the Board of Directors meeting held on May 22, 2025. Judge Christy Dyer seconded the motion; the motion carried by unanimous vote.

5. **PRPC MINORITY ELECTED OFFICIAL BOARD MEMBER APPOINTMENT**

Mr. Mike Peters informed the Board of Directors that the Panhandle Regional Planning Commission's Bylaws call for three seats on the Board of Directors to be held by minority local elected officials from area cities and counties. The three elected official seats are in addition to the five minority citizen representative positions on the Board. The minority local elected officials' seats are filled by direct Board appointment. Alderwoman Yolanda Robledo with the City of Bovina recently opted out of reelection. Staff has visited with Judge Isabel Carrasco, representing Parmer County, and he has expressed a desire and willingness to serve on the PRPC Board of Directors.

Judge John Howard moved for the Board of Directors to appoint Judge Isabel Carrasco to complete the three-year term on the PRPC Board of Directors expiring on October 30th, 2026. Judge Kimberly Jones seconded the motion; the motion carried by unanimous vote.

6. **PRPC VOUCHERS FOR THE MONTH OF MAY 2025**

Sheriff Sal Rivera motioned for the Board of Directors to approve the vouchers for the month of May 2025. Mayor Pat Sims seconded the motion; the motion carried by unanimous vote.

7. **PRPC INVESTMENT FUNDS MONTHLY REPORT**

Mr. Trent Taylor informed the Board of Directors 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.

	Balance@ 4/30/2	Balance@ 5/31/	30-Day Avg.
PRPC's Money Market Fund	\$746,791	\$898,356	2.530%
9-1-1's Money Market Fund	173,128	35,660	2.510%
	<u>                    </u>	<u>                    </u>	
Total MMIA Funds	<u>\$919,918</u>	<u>\$934,016</u>	
Other Investments:			
Texas Class	\$3,505,376	\$3,518,523	4.408%
Texas Class Government	1,020,701	1,024,359	4.210%
LOGIC	1,426,597	1,431,955	4.451%
		<u>                    </u>	
Total Invested Funds	<u>\$6,872,593</u>	<u>\$6,908,853</u>	

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 Howard motioned for the Board of Directors to approve that the PRPC Investment Fund Monthly Report be submitted to the Board quarterly. Judge Christy Dyer seconded the motion; the motion carried by unanimous vote.

Sheriff Sal Rivera motioned for the Board of Directors to accept the PRPC Investment Fund Monthly Report as submitted.

Judge Rank Cogdell seconded the motion; the motion carried by unanimous vote. Mr. Trent Taylor indicated to the Board that he would present the investment funds report at the July meeting in order to align reports with the month following the quarter.

8. **REGIONAL SERVICES PANHANDLE REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (PANCOM) PUBLIC SAFETY COMMUNICATIONS FACILITY LAND LEASE AGREEMENT**

Mr. Shane Brown informed the Board of Directors that the PRPC received funding under the Statewide Emergency Radio Infrastructure grant program to build four new PANCOM Towers. In the original grant application, PRPC proposed to fill gaps in microwave connectivity, one in Lipscomb County and the other in Collingsworth County. Before Lipscomb County restored its courthouse, PRPC previously sent a microwave signal through the building from the Sheriff's Office to the radio tower. With the restoration and the installation of new energy-efficient windows, PRPC needs to find a new path for our microwave to connect between the tower and the dispatch. Mr. Brad Shultz, a landowner in Lipscomb County, is willing to lease PRPC the land needed to build a 200' tower. With the town of Lipscomb being in a hole, the location of this new tower is very important because it has to have a clear line-of-sight with the SO and the radio tower. Mr. Shultz's property is ideally located. Mr. Shultz agreed to allow PRPC to build our tower on his land at a cost of \$200.00 per month with no escalation and PRPC has offered to do the following in exchange:

1. PRPC will provide security fencing around the tower and guy lines.
2. PRPC would run electrical power to this new tower and would be responsible for paying all recurring utility costs.
3. PRPC will be responsible for ensuring the tower is kept appropriately insured and well-maintained.

Sheriff Sal Rivera motioned for the Board of Directors to authorize the Executive Director to execute the Land Lease Agreement with Mr. Brad Schultz, which will enable the PRPC to build a new PANCOM tower in Lipscomb County. Judge Michael Clawson seconded the motion. Mr. Juan Cantu abstained; the motion carried with a sufficient number of votes.

9. **REGIONAL SERVICES PANHANDLE REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE APPOINTMENTS**

Ms. Lori Gunn informed the Board of Directors that the PRPC Administrative Regulation #36 governs the duties, activities, and composition of the Panhandle Regional Emergency Management Committee (PREMAC). The advisory committee is comprised of 40+ PRPC Board-appointed members who geographically represent the broad spectrum of emergency management interests in the Texas Panhandle. Each year, approximately one-third of the appointed terms expire, and those members must either be replaced or reappointed, with their 3-year terms beginning in June. The current regulations do not have term limits for PREMAC members.

PRPC staff is currently in the process of contacting the 16 PREMAC members whose terms expired on May 31 to see if they would be willing to serve another term.

If any of these individuals decline the offer, PRPC staff will work to locate a suitable replacement(s) with the objective of providing you with a complete 16-individual candidate slate for your consideration at your next meeting. If so appointed or reappointed, as the case might be; the terms for these 16 individuals would run from June 1, 2025 through May 31, 2028.

Judge Rank Cogdell motioned for the PRPC Board of Directors to appoint the individuals whose names were formally presented during the June 26, 2025 meeting to serve on the Panhandle Regional Emergency Management Advisory Committee. The terms of these individuals will begin June 1, 2025 and end on May 31, 2028. Judge Kimberly Jones seconded the motion; the motion carried by unanimous vote.

10. **REGIONAL SERVICES 2025 REGIONAL CRIMINAL JUSTICE PLAN APPROVAL**

Ms. Lori Gunn informed the Board of Directors that each year, the PRPC enters into a contract with the Criminal Justice Division of the Governor's Office (CJD) to administer the Panhandle Regional Criminal Justice Program. Part of that process is the

development of a strategic plan that will outline the PRPC's vision related to criminal justice issues within the region. In the past, CJD required each jurisdiction to complete a community plan to identify local priorities and help foster relationships between agencies. CJD rescinded the jurisdictional community plans in 2014 and began asking the regional Council of Governments (COGs) to develop strategic plans at the regional level. CJD continued the strategic planning requirement and placed weight at the state level by adding the results to the new CJD score sheet for prioritizing grants. The Executive Summary from each region's strategic plan will be compiled into a state-wide report for Texas. Essentially, the Strategic Plan is an administrative document summarizing the priorities in the region as well as the services currently available to help identify program gaps. The plan will be utilized going forward as a guide for agencies applying under the five funding opportunities administered by the COGs (VOCA, VAWA, JAG, JJ & TP). It will also assist CJD in developing strategies for other funding streams administered through their office. PRPC staff have conducted planning sessions and worked with local jurisdictions to develop our regional plan. The 2025 Strategic Plan will be uploaded to the PRPC website for use around the region.

Judge Rank Cogdell moved for the Board of Directors to approve the Panhandle Regional Planning Commission's Regional Criminal Justice 2025 Strategic Plan. Mayor Cole Stanley seconded the motion; the motion carried with a unanimous vote.

**11. LOCAL GOVERNMENT SERVICES REGION-1 CANADIAN-UPPER RED REGIONAL FLOOD PLANNING GROUP CONTRACT AMENDMENT WITH FREESE AND NICHOLS, INC.**

Mr. Jarian Fred informed the Board of Directors that the Region-1 Canadian-Upper Red Regional Flood Planning group (RFPG) is statutorily required to prepare and draft a Regional Flood Plan that covers a 44-county region from the Texas Panhandle to the Wichita Falls area. The Region 1 RFPG is developing the 2028 Regional Flood Plan, the region's second plan. To develop and adopt the region's flood plan, it was necessary to procure a consultant to help provide the prerequisite technical services for the development and completion of the scope of work contained in the Texas Water Development Board funding contract. As such, Freese and Nichols, Inc. was procured, and the PRPC Board of Directors approved the execution of this contract on July 25th, 2024. In December 2024, the TWDB received requests from multiple RFPGs to extend the 2028 Regional Flood Plans interim document submittal deadlines. In response, the TWDB extended the submission deadlines for all three interim submittal deadlines for 2028 Regional Flood Plans, namely the Technical Memorandum, the list of FMEs (Flood Management Evaluations) for TWDB to perform, and the Draft 2028 Regional Flood Plan. The deadline to submit the Final 2028 Regional Flood Plan remains unchanged (January 10th, 2028), as rules require. The following are the proposed changes regarding interim deliverable submittal due dates to the TWDB Technical Memorandum: from September 19, 2025, to January 7, 2026. List of FMEs to be performed by TWDB: from January 26, 2026, to March 26, 2026. Draft Regional Flood Plans: from February 26, 2027, to May 26, 2027. As a result of these changes, the PRPC Contract with Freese and Nichols requires an executed amendment to align the interim deliverable deadlines with those recommended by the state.

Judge John Howard moved for the Board of Directors to authorize the Executive Director to execute the proposed Technical Consultant Contract Amendment with Freese and Nichols, Inc., adjusting the deadlines for the three interim deliverables due prior to, and for the development and adoption of the 2028 Region 1 Regional Flood Plan. Mr. Juan Cantu seconded the motion; the motion carried by unanimous vote.

**12. LOCAL GOVERNMENT SERVICES ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) APPOINTMENTS**

Ms. Ally Hubbard informed that the Panhandle Regional Planning Commission was named as the Economic Development District for the Texas Panhandle by the U.S. Economic Development Administration (EDA) in 1978. Every three years, PRPC seeks funding from EDA to facilitate the planning and implementation of economic development-related strategies in the Texas Panhandle. Currently, the Economic Development District is in the first year of its three-year planning grant. The Economic Development Advisory Committee was established to provide general guidance and policy direction to the Economic Development District. Each county designated as distressed under Economic Development Administration (EDA) guidelines has a representative on the Committee. EDAC members provide insight into the specific issues facing their respective counties. Because there is fluctuation in counties deemed

to be economically distressed from year to year, it has been determined that those counties not listed as economically distressed will have ex-officio members to maintain continuity in the membership of the body. Members serve three-year staggered terms, and this year our committee will consist of twenty active members and five ex-officio members. All counties are eligible for funding through EDA programs as long as they meet the EDA distressed criteria (unemployment or per capita income) at the time of the project grant application. The makeup of the committee this year will be representatives from the twenty-one counties designated as distressed at the time of the renewal of the PRPC Planning Grant application. They include the following counties: Armstrong, Castro, Childress, Collingsworth, Dallam, Deaf Smith, Donley, Gray, Hall, Hansford, Hartley, Hutchinson, Lipscomb, Moore, Ochiltree, Oldham, Parmer, Potter, Roberts, Swisher, and Wheeler along with the other noted ex-officio members continuing terms for continuity and the likelihood that their counties will be again be noted as distressed in the near future.

Sheriff Sal Rivera motioned for the Board of Directors to approve the presented slate of nominees to serve on the Economic Development Advisory Committee. Mr. Juan Cantu seconded the motion; the motion carried by unanimous vote.

**13. LOCAL GOVERNMENT SERVICES 2025 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) UPDATE**

Mr. Alex Guerrero informed the Board of Directors that the Panhandle Regional Planning Commission was named as the Economic Development District for the Texas Panhandle by the U.S. Economic Development Administration (EDA) in 1978. Every three years, PRPC seeks funding from EDA to facilitate the planning and implementation of economic development-related strategies in the Texas Panhandle. Currently, the Economic Development District is in the first year of its three-year planning grant. One of the special award conditions of PRPC's planning grant is to provide a comprehensive rewrite of the Texas Panhandle Comprehensive Economic Development Strategy (CEDS) every five years and an update to the CEDS annually. PRPC Staff works with the membership of the Economic Development Advisory Committee (EDAC) to draft and update the region's CEDS. This document analyzes the population and economic trends of the region and its communities while identifying the needs and strategies appropriate to help sustain and expand local economies. The CEDS is rich in information with regard to economic development in the Panhandle Region and includes a Strength/Weakness/Opportunity/Threat (SWOT) analysis on economic trends in the region. The CEDS also identifies economic development resources and strategies available to local communities, entrepreneurs, and businesses in the region. Each EDAC member and/or representatives from distressed counties provide insight into the specific issues facing their respective counties. This year, PRPC Staff conducted an annual update to highlight the activities of the Economic Development District, update regional data for economic distress, and track the Action Plan progress. The EDA requires that the advisory committee review and approve the CEDS annually prior to submission. Additionally, because the economic development efforts of the region continue to become more intertwined with local government, PRPC Staff feels that it is appropriate for the annual updated CEDS to be reviewed by the PRPC governing body. The update is a two-page document that will be incorporated into the 30+ page five-year comprehensive rewrite that was done in 2021. The 2025 CEDS update and the full draft of the CEDS with the 2025 update incorporated is available on the PRPC website.

Sheriff Sal Rivera motioned for the Board of Directors to authorize the Executive Director to sign approval of the 2025 Update to the Comprehensive Economic Development Strategies (CEDS) document. Mayor Pat Sims seconded the motion; the motion carried by unanimous vote.

**14. LOCAL GOVERNMENT SERVICES AWARD OF PRPC WORKFORCE BUILDING EDA PROJECT #08-79-05525 – PARKING LOT RECONSTRUCTION PROJECT TO ADVANCED PAVEMENT MAINTENANCE, LTD.**

Mr. Mike Peters informed the Board of Directors that in September 2021, Panhandle Regional Planning Commission (PRPC) was awarded a \$2.5 million Economic Development Administration (EDA) grant to purchase the Workforce Solutions Panhandle Building located at 3120 Eddy Street in Amarillo, reconstruct the visitor parking lot, and coordinate with Amarillo City Transit (ACT) to add Workforce Solutions as a stop on its fixed route. PRPC is required to match \$551,186.70 in the grant agreement--\$100,000 of the matching funds were provided by Amarillo Area

Foundation. The building was purchased by PRPC in May 2024 for \$2.4 million. The parking lot reconstruction project was bid on May 27th, 2025. One bid was received from Advanced Pavement Maintenance, Ltd. The base bid (reconstructing the parking lot) and Alternate 1 (converting greenspace adjacent to the parking lot to additional parking) total \$522,295.00, which is within \$2,000 of the EDA project budget. A second alternate to reseal the building's staff parking lot was also bid but is not being recommended for award due to budget constraints.

Mayor Pat Sims motioned for the Board of Directors to award the Base Bid and Alternate 1 for the PRPC Workforce Building #08-79-05525 - Parking Lot Reconstruction to Advanced Pavement Maintenance, Ltd. for a total of \$522,295.00. Staff also recommends that the PRPC Board of Directors authorize the Executive Director to execute the contract with Advanced Pavement Maintenance, Ltd. and execute any necessary change orders for the project, not to exceed twenty-five percent (25%) of the Contract Amount. Sheriff Sal Rivera seconded the motion; the motion carried by unanimous vote.

**15. REGIONAL 9-1-1 INTERLOCAL AGREEMENT FO 9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES**

Mr. John Schaumburg informed the Board of Directors that the Panhandle Regional 9-1-1 Network is required to maintain an Interlocal Agreement with local governments throughout the Texas Panhandle to provide 9-1-1 equipment and services to their local Public Safety Answering Point (PSAP). This agreement outlines the responsibilities of the PRPC and the local governments that oversee a PSAP. In February of 2025, the PRPC Board of Directors approved the Regional 9-1-1 Interlocal Agreement. In May, the Commission on State Emergency Communications (CSEC) reviewed and revised the Interlocal Agreement. The updated version of the Interlocal Agreement modifies verbiage in some sections of the agreement, but the integrity of the document mostly remains the same. Some of the notable changes are:

Article 2: The new ILA adds verbiage specifying the applicable laws to which the document will refer, and section 2.2 adds information on how changes in policies and procedures will be handled.

Article 3: The updated 'Deliverables' section has been updated to simplify the 'Ownership, Transference, and Disposition' portion, and adds verbiage that proof of insurance shall be provided upon request.

Cybersecurity: The updated document adds a 'Cybersecurity Training' section, which requires the local government and RPC to adhere to Texas Government Code Section 2054.5192, which requires annual completion of the mandated cybersecurity training. Additionally, there is a scope of work section and an individualized inventory section that have been added

Judge Christy Dyer motioned for the Board of Directors to authorize the Executive Director to enter into Interlocal Agreements with the local governments that oversee PSAPs. Mayor Cole Stanley seconded the motion; the motion carried by unanimous vote.

**16. REGIONAL 9-1-1 FY25 Q3 QUARTERLY PERFORMANCE REPORT**

Mr. John Schaumburg informed the Board of Directors that, as stipulated in the agreement between the Panhandle Regional Planning Commission and the Commission on State Emergency Communications (CSEC), the Panhandle 9-1-1 Network must establish and accomplish certain goals and objectives. In order to check progress throughout the year, we are required to submit to CSEC a quarterly performance report that includes 9-1-1 call volumes, monitoring results, and network outage reports, system testing, and the status of equipment replacement. Judge Rank Cogdell motioned for the Board of Directors to approve the FY25 Q3 Performance Report as submitted, covering the months of March, April, and May. Judge Kimberly Jones seconded the motion; the motion carried by unanimous vote.

**17. REGIONAL 9-1-1 AMENDMENT REQUEST FOR PRPC COOLING SYSTEM**

Mr. John Schaumburg informed the Board of Directors that the Panhandle Regional Planning Commission (PRPC) offices have entered into a contract to replace the cooling system at the PRPC offices. The building's current system was installed in 1992 and has had multiple failures over the past several years. These failures will often result in office temperatures climbing over 85 degrees in the summer months. The outdated cooling system has been serviced multiple times over the past several years, but continues to fail, and one-half of the chiller is completely out of service.

The total cost of \$495,629.00 to replace the chiller is outlined below:

- BSA Engineering – Engineering for the New Chiller: \$12,500
- Forte Engineering – Structural Assessment of Roof: \$3,000
- Forte Engineering – Steel Framing Design for Chiller Support: \$6,500
- Trane Chiller and 10-Year Warranty: \$107,099
- Wiley Hicks, Jr., Inc. – Amendment #1: Lbr and Mtrls Installation: \$339,986
- Wiley Hicks, Jr., Inc. – Amendment #2: Asbestos Abatement: \$26,544

The Regional 9-1-1 Network would like to cost-share the cost of the chiller and installation. The PRPC Finance Department determined that the Regional 9-1-1 Network is 14.20% of the building's square footage, which would amount to \$70,379. In order to add the new activity to the FY24/25 Strategic Plan, the Regional 9-1-1 network must submit an amendment request to the Commission on State Emergency Communication. This request must be approved by CSEC staff and/or the Commission itself to proceed.

Judge John Howard motioned for the Board of Directors to approve the Executive Director to request an amendment change to add the new activity of cost-sharing (14.20%), the replacement of the PRPC office chiller, totaling no more than \$70,379. Sheriff Sal Rivera seconded the motion; the motion carried by unanimous vote.

**18. AREA AGENCY ON AGING FOODNET PROGRAM FUNDING AGREEMENT – UNITED WAY**

Ms. Debra King informed the Board of Directors that the Area Agency on Aging operates a home-delivered meal program for Potter and Randall counties. The FoodNET Program, or "Nutrition for Experienced Texans," aims to provide healthy and nutritious meals to older adults and individuals living with disabilities with the goal of reducing hunger and food insecurity. FoodNET promotes individuals' ability to remain independent in their own homes and offers the vital support needed for older adults to age in place with the dignity of choice. Funding for the FoodNET Program is provided through the Older Americans Act. Texas Health and Human Services allocates the funding for nutrition services to AAAs across the state. For the past two decades, funds from the United Way of Amarillo and Canyon and the City of Amarillo Community Development Block Grant Program have expanded the service and enabled the AAA to serve more community members. In November 2024, the AAA submitted a grant application to the United Way of Amarillo and Canyon, which has been awarded \$95,500 for the UWAC fiscal year starting on April 1, 2025 and ending March 31, 2026. This is an increase from \$82,061, which was received last year. The disbursement for the grant is a ten-month cycle that will begin June 1, 2025 and continue through March 31, 2026. This funding will allow FoodNET to continue serving the nutritionally at-risk, income-constrained older adults residing in the City of Amarillo.

Mayor Cole Stanley motioned for the Board of Directors to authorize the Executive Director and the PRPC Board Chair to sign the funding agreement for the United Way of Amarillo and Canyon to further the FoodNET Program. Judge Kimberly Jones seconded the motion; the motion carried by unanimous vote.

**19. OPEN DISCUSSION**

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

- A. Comments from the Executive Director. Mayor Buster Davis has resigned from the Board due to health issues. We encourage you to pray for him and his family. I will be out of the office, returning on July 8th. Reach out to Melissa or Trent if you need anything while I am away. The asbestos removal project is expected to begin on July 14th to begin the long process of solving our air conditioning issues. Truth in Taxation sponsored by Perdue Brandon Fielder Collins and Mott will be held on July 16th at Amarillo National Bank. Our next meeting is scheduled for July 24<sup>th</sup>. Please see if you have any conflicts now and we can choose an alternate date. We will be having an executive committee meeting on the 3rd floor immediately following this meeting to discuss Cost of Living Adjustments, merit adjustments, and personnel classification and pay plan and job descriptions document.

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

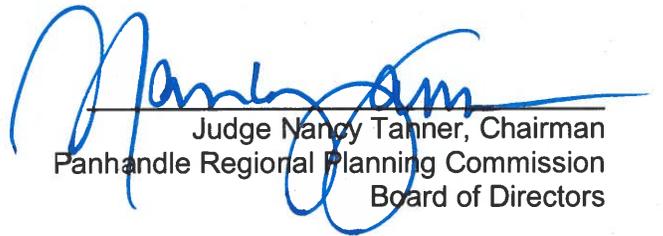
- 05/20/2025 – AAA Senior Ambassadors Coalition General Monthly Meeting
- 05/30/2025 – AAA Welcome Partner Networking Breakfast
- 06/11/2025 – AAA June Elder Abuse Awareness Event
- 06/17/2025 – AAA Destination Medicare AM
- 06/18/2025 – LGS Panhandle Regional Organization to Maximize Public Transportation Meeting
- 06/19/2025 – AAA Destination Medicare PM
- 06/19/2025 – AAA Protecting Your Personal Information
- 06/26/2025 – AAA Services Spanish
- 06/26/2025 – PRPC Board of Directors Meeting

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

- 05/30/2025 – AAA Welcome Partner Networking Breakfast
- 06/11/2025 – AAA June Elder Abuse Awareness Event
- 06/17/2025 – AAA Destination Medicare AM
- 06/18/2025 – LGS Panhandle Regional Organization to Maximize Public Transportation Meeting
- 06/19/2025 – AAA Destination Medicare PM
- 06/19/2025 – AAA Protecting Your Personal Information
- 06/26/2025 – AAA Services Spanish
- 06/26/2025 – PRPC Board of Directors Meeting

**21. ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:29 pm.

  
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Judge Nancy Tanner, Chairman  
Panhandle Regional Planning Commission  
Board of Directors

ATTEST:

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