

Panhandle Regional
Planning Commission
Board of Directors
Thursday,
September 25th, 2025
4:00 p.m.



NOTICE OF MEETING

The regular meeting of the Board of Directors of the Panhandle Regional Planning Commission will be held on **Thursday, September 25, 2025, at 4:00 p.m.** in the PRPC Board Room at 415 SW 8th, Amarillo, Potter County, Texas. In order to accommodate Board Members 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. The meeting will be open to the public for comment on the date and location above.

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>

A G E N D A

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 August 28, 2025.

5. RESOLUTION THANKING FORMER REPRESENTATIVE FOUR PRICE

Consideration of a resolution thanking Former Representative Four Price for serving as the keynote speaker at the Panhandle Regional Planning Commission's 2025 Annual Meeting.

6. VOUCHERS

Review and consideration of the acceptance of the vouchers for the month of August 2025.

7. WORKFORCE DEVELOPMENT CHILD CARE CLASSROOM BOOKS, OUTDOOR EQUIPMENT, AND EXPANSION ACTIVITIES

Consideration of the Board of Directors to authorize the Executive Director to purchase the Books, Outdoor Equipment, and Child Care Learning materials as described from Lakeshore Learning, for the amount of no more than \$90,000.00, with grant funds from the TWC Workforce Development Child Care Quality grant.

8. REGIONAL 9-1-1 ADVISORY COMMITTEE NOMINATIONS

Consideration of the Board of Directors to approve the nominations as presented and officer appointments to the Panhandle Regional 9-1-1 Network Advisory Committee.

9. LOCAL GOVERNMENT SERVICES COMMUNITY AND ECONOMIC DEVELOPMENT ASSISTANCE FUND CONTRACT FY 25-26

Consideration of the Board of Directors to authorize the Executive Director to execute a contract between PRPC and the Texas Department of Agriculture for the FY25/26 Community and Economic Development Assistance Fund Contract.

10. LOCAL GOVERNMENT SERVICES REGION A PANHANDLE WATER PLANNING GROUP 2026 REGIONAL WATER PLAN AND 7TH CYCLE UPDATE

Consideration of the Board of Directors to authorize PRPC staff to serve as the designated sponsor for the 7th cycle of Regional Water Planning, for the development of the 2031 Region A Regional Water Plan, and authorize PRPC staff to prepare and submit a grant application to the TWDB for initial funding.

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

Consideration of the Board of Directors to authorize the Executive Director to execute the attached Land Lease Agreement with Mr. Terry Lindsey, which will enable the PRPC to build a new PANCOM tower in Hall County.

12. REGIONAL SERVICES TOWER LEASE AGREEMENT XCEL ENERGY FOR TOWER SPACE ON PRPC-OWNED TOWER

Consideration of the Board of Directors to authorize the Executive Director to execute the attached Tower Lease Agreement with Xcel Energy.

13. REGIONAL SERVICES FY24 STATE HOMELAND SECURITY GRANT PROGRAM AFIS EQUIPMENT & LICENSE TRANSFER APPROVALS

Consideration of the Board of Directors to authorize the Executive Director to transfer title and ownership of AFIS equipment, purchased by the PRPC with State Homeland Security Program (SHSP) funding, over to the jurisdictions that govern the agencies now housing and using that equipment.

14. REGIONAL SERVICES AGREEMENT WITH NATIONAL EXERCISE PROGRAM FOR REGIONAL SEVERE WINTER WEATHER EXERCISE

The National Exercise Program (NEP), a four-year cycle of exercises, is the primary national-level mechanism for validating national preparedness. As part of the National Preparedness System, the NEP is a key component in developing a culture of preparedness, empowering communities, and promoting resilience against threats and hazards Americans face. This is an informational item, no action is needed.

15. 2025 MEMBERSHIP MEETING

Conduct of the Planning Commission's 2025 General Membership Meeting.

16. ELECTION OF 2025-2026 PANHANDLE REGIONAL PLANNING COMMISSION BOARD OFFICERS AND EXECUTIVE COMMITTEE APPOINTMENT

Approval of the nominating committee officer recommendations of a Chair, Vice Chair and Secretary/Treasurer and PRPC Executive Committee appointment from the Planning Commission's Board for 2025-2026.

17. OPEN DISCUSSION

18. MISCELLANEOUS NON-ACTION INFORMATION ITEMS

A. Comments from the Executive Director.

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

- 09/04/2025 – AAA, Legal Awareness Seminar-Empowering Older Adults
- 09/04/2025 – LGS, Region 1 Canadian-Upper Red Regional Flood Planning Committee Meeting
- 09/10/2025 – AAA, Scams & Advance Directives
- 09/10/2025 – LGS, Panhandle Regional Organization to Maximize Public Transportation (PROMPT) Meeting
- 09/15/2025 – AAA, Annual Senior Day at Tri-State Fair
- 09/17/2025 – AAA, Ready. Set. Thrive!
- 09/23/2025 – LGS, Groundwater Management Area (GMA) 1 Joint Planning Committee Meeting
- 09/24/2025 – LGS, Region A Panhandle Water Planning Group Full Committee Meeting
- 09/24/2025 – AAA, Advance Directives - Spanish
- 09/25/2025 – PRPC Board Meeting and Annual Meeting

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

- 09/26/2025 – DRC, Family Law Training
- 10/02/2025 – DRC, Family Law Training
- 10/03/2025 – DRC, Family Law Training
- 10/08/2025 – AAA, Open Enrollment Training
- 10/22/2025 – RGS PREMAC
- 10/23/2025 – PRPC Board of Directors Meeting

19. 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 into 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 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;

(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 of a meeting of a governmental body must be posted in a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting, except as provided by Sections 551.044, 551.045, 551.046, and 551.1281 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 18th day of September, 2025 at 415 West Eighth Avenue, Amarillo, Texas, at 4:30 p.m.

Melissa T. Whitaker

Melissa T. Whitaker, Executive Assistant

ITEM 4

PANHANDLE REGIONAL PLANNING COMMISSION

BOARD OF DIRECTORS MEETING MINUTES

AUGUST 28, 2025

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 1:30 p.m. on Thursday, August 28, 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. 8th Ave., Amarillo, Potter County, Texas.

MEMBERS PRESENT:

- Dr. John Howard, Donley County Judge
- Nancy Tanner, Potter County Judge
- Pat Sims, Mayor, City of Dumas
- Sal Rivera, Sheriff, Castro County
- Kimberly Jones, Childress County Judge
- Christy Dyer, Randall County Judge
- Phillip Self, Greenbelt Municipal & Industrial Waste Authority
- Isabel "Izzy" Carrasco, Parmer County Judge
- Shawn Ballew, Oldham County Judge
- Oscar Ostos, Citizen Representative, City of Amarillo
- Dan Looten, Carson County Judge
- Mitchell Locke, Roberts County Judge
- Daniel Jackson, Citizen Representative, City of Dimmitt
- Cole Stanley, Mayor, City of Amarillo
- Rank Cogdell, Briscoe County Judge
- Juan Cantu, Lipscomb County Commissioner

MEMBERS ABSENT:

- Mac Smith, Canadian River Municipal Water Authority
- Greg Lewellen, Mayor, City of Friona
- Kerry Symons, Mayor, City of Perryton
- Moses Campa, Citizen Representative, City of Pampa
- Michael Clawson, Swisher County Judge
- Winston Sauls, Citizen Representative, City of Borger
- Ronnie Gordon, Hartley County Judge
- Aldo Gallegos, Citizens Representative, City of Cactus
- Tobe Shields, Mayor, City of Spearman
- Pat McDowell, Wheeler County Judge

STAFF PRESENT: Mr. Michael Peters, Executive Director; Mr. Trent Taylor, Finance Director; Ms. Cristy Henderson, Accounting Manager; Mr. Alex Guerrero, Local Government Services Director; Mr. Max Seymour, Local Government Services Program Specialist; Ms. Abby Sanders, Local Government Services Program Specialist; Mr. John Schaumburg, Regional 9-1-1 Director; Ms. Khasi Campos, Regional 9-1-1 Network Administrative Assistant; Mr. Arwin Lohony, Regional Government Services Program Specialist; 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: Mr. Gary Pitner

1. CALL TO ORDER

Judge Nancy Tanner called the meeting to order at 1:32 p.m. and noted that a quorum was present.

2. INVOCATION

Judge Kimberly Jones gave the invocation.

3. PUBLIC COMMENT

No public comments were made.

4. MINUTES

Sheriff Sal Rivera motioned to accept the minutes from the Board of Directors meeting held on July 24, 2025. Mayor Pat Sims seconded the motion; the motion carried by unanimous vote.

5. TEXAS PANHANDLE RESPONDERS MEMORIAL

Mr. Gary Pitner informed the Board of Directors about the Texas Panhandle First Responders Memorial. The goal is to honor the past and future fallen first responders. Flyers were distributed explaining the project.

www.texaspanhandlefirstrespondersmemorial.org

This is an informational item. No action was needed at this time.

6. PRPC VOUCHERS FOR THE MONTH OF JULY 2025

Judge John Howard motioned for the Board of Directors to approve the vouchers for the month of July 2025. Sheriff Sal Rivera seconded the motion; the motion carried by unanimous vote.

7. PRPC 2026 MEMBERSHIP DUES STRUCTURE

Mr. Trent Taylor informed the Board of Directors that the bylaws of the Panhandle Regional Planning Commission require the Board of Directors to recommend a membership dues structure to the general membership for each fiscal year.

The general membership will convene at the upcoming annual meeting to formally approve the membership dues structure for the 2026 Planning Commission year. The Planning Commission's membership dues rate is presently set at 8.5¢ per capita. Using the 2020 Census, the current rate translates into approximately \$69,364 in revenue to the Commission. Local dues funds are used primarily as matching dollars for various regional programs, seed money for special projects, and for certain specific Commission operational expenses. The Planning Commission's proposed 2026 budget has been prepared assuming no increase in the membership dues rate and the continuing high level of local government membership participation. The Executive Committee of the Board of Directors met prior to the Board meeting to review the staff's suggested 2026 dues structure. The committee recommended the same rate to the full Board of Directors.

Judge Christy Dyer motioned for the Board of Directors to accept the review of the 2025-2026 dues structure and consideration of the recommendation of said dues structure to the general membership. Judge John Howard seconded the motion; the motion carried by unanimous vote.

8. PRPC 2026 STRATEGIC WORK PROGRAM AND BUDGET

Mr. Trent Taylor informed the Board of Directors that the Bylaws of the Planning Commission require the Board of Directors to annually review and recommend a work program and budget to the general membership. The general membership then reviews and adopts the budget at each year's annual meeting. The proposed 2026 Strategic Work Program and Budget is enclosed for your review. The document was presented in detail to the Board's Executive Committee at their meeting prior to the Board meeting. The proposed 2026 Strategic Work Program and Budget was then presented to the entire Board, with the Executive Committee's recommendations, during the Board of Directors meeting. Staff answered questions about the budget. Judge Ballew recommended historical funding for each program to see trends.

Sheriff Sal Rivera motioned for the Board of Directors to accept the review of the proposed 2025-2026 Panhandle Regional Planning Commission Strategic Work Program and Budget and consideration of the recommendation of said Program and Budget to the general membership. Mr. Juan Cantu seconded the motion; the motion carried by unanimous vote.

9. WORKFORCE DEVELOPMENT PROGRAM OPERATION AND SERVICE DELIVERY CONTRACT

Mr. Marin Rivas informed the Board of Directors that PRPC's current contract with the Huxford Group, LLC, for the delivery of workforce development and child care program services will end on September 30, 2025. The competitive procurement of a new four-year contract with annual renewals, contingent upon acceptable performance, was presented to the Board in May, and the members authorized the Executive Director to negotiate and complete a one-year contract to begin on October 1st. Official performance for the delivery of workforce development and child care program services for the Panhandle Workforce Development Board is measured by the Texas Workforce Commission (TWC) in several ways. The majority of measures are established and posted in TWC's Monthly Performance Report, while some others are tracked in the

WorkInTexas case management (WIT). Some “Locally Established and/or Measured Performance” are monitored by PRPC utilizing reporting from Workforce Solutions Panhandle procedures and tools. Targets are set and enumerated in Huxford’s contract with PRPC. Not meeting the contracted targets will negatively impact PRPC’s payment of profit to Huxford and could potentially result in requiring disallowed costs to be reimbursed to PRPC. Huxford Group has met or exceeded all of our expectations for program performance, funds utilization and contract compliance during the first ten months of this year. The organization’s last audit resulted in an unmodified, “clean” opinion and documented that the company possesses adequate unencumbered resources to cover potential disallowed costs, should they be incurred. The Board’s fiscal monitoring review resulted in no major fiscal findings regarding Huxford Group’s operations. The Fiscal Integrity Report, conducted by an outside Certified Public Accountant, states that Huxford “complies with the fiscal integrity requirements to administer services.” The same CPA conducted a Risk Assessment on 17 factors, with the report indicating no items rated as “high risk”. PRPC’s Workforce Development local Program Monitoring Reviews for the past year, performed by Board staff, resulted in no significant program findings regarding Huxford’s operations. The Board staff also completed the Program Risk Assessment, indicating no items rated as “high risk”. This renewal’s contracted amount for operations is estimated to be approximately \$3,955,049. Huxford Group would also be responsible for obligating the use of about \$21,799,551 in additional funds for client training, supportive services, and child care as a part of this agreement. Most of these funds would be retained at PRPC as the administrator for distribution. The contract would be for the period of October 1, 2025, through September 30, 2026, with the option for three additional annual renewals contingent upon acceptable performance. The funds to cover associated costs would be available from the Texas Workforce Commission (TWC) and also from local child care matching funds.

Mayor Cole Stanley motioned for the Board of Directors to authorize the Executive Director and staff to proceed with the execution of a contract with Huxford Group LLC to deliver workforce development and child care program services for the period of October 1, 2025, through September 30, 2026, with the option for annual renewals contingent upon acceptable performance. Judge Dan Looten seconded the motion; the motion carried by unanimous vote.

10. LOCAL GOVERNMENT SERVICES REGIONAL PUBLIC TRANSPORTATION COORDINATION TxDOT CONTINUATION PLANNING APPLICATION AND CONTRACT

Ms. Abby Sanders 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. Since then, much has been accomplished through the partnership of PRPC Staff and the Advisory Committee, the Panhandle Regional Organization to Maximize Public Transportation (PROMPT). In 2022, the fourth iteration of the Comprehensive Plan was adopted, which set forth new goals for another 5-year planning process. With the adoption of the 2022-2026 Regionally Coordinated Public Transportation Plan (RCTP), the PRPC and PROMPT set forth specific areas of focus to conduct in-depth research that includes increasing outreach to transportation users, exploring new opportunities for multi-modal connections within the existing transit system, identifying opportunities for coordination and centralization of service or resource pooling,

and improving connectivity between transportation agencies and resources. Earlier this month, TxDOT informed PRPC that they would receive \$40,000 to continue work on the final development of the 2022-2026 RCTP coordinated transportation planning process for the 2025 program year based upon state-wide metrics data. TxDOT notified PRPC staff of the application release on July 28th with an application deadline of August 15th. Local Government Services staff have prepared and applied, anticipating that a project grant agreement (PGA) with TxDOT will be received by September 1st, 2025. These funds will allow PRPC staff to continue to hold PROMPT meetings, continue public involvement, conduct plan revisions, and work on planning and assessments for individual needs identified in the 2022-2026 Regionally Coordinated Transportation Plan. Judge John Howard motioned for the Board of Directors to authorize the Executive Director to submit the continuation funding application and execute the grant agreement with the Texas Department of Transportation for the Public Transportation Coordination Project, supporting ongoing regionally coordinated transportation planning activities. Judge Kimberly Jones seconded the motion; the motion carried by unanimous vote.

11. LOCAL GOVERNMENT SERVICES CONSULTING CITY MANAGEMENT SERVICES INTERLOCAL CONTRACT RENEWALS

Mr. Max Seymour informed the Board of Directors that the PRPC has been providing Consulting City Management services to the Village of Lake Tanglewood since January 2000 and the Village of Timbercreek Canyon since 2001. The contracts for the cities are due to renew this fall. The proposed contracts for both the Village of Lake Tanglewood and Timbercreek Canyon call for a time commitment of 25 hours per month at an hourly rate of \$65.00. This will produce a monthly cost of \$1,625.00 and a total contract cost of \$19,500.00. For this upcoming FY26, both Villages have approved a slight increase to the number of hours per month, which accurately reflects the amount of staff time dedicated. The Villages and PRPC continue to enjoy a mutually beneficial relationship and look forward to continuing the relationship over the next year.

Judge Cristy Dyer motioned for the PRPC Board of Directors to authorize the Executive Director to execute an Interlocal Cooperation Contract with the Villages of Lake Tanglewood and Timbercreek Canyon. Judge John Howard seconded the motion; the motion carried by unanimous vote.

12. REGIONAL SERVICES REGIONAL LAW ENFORCEMENT ACADEMY CONTRACT

Mr. Arwin Lohony informed the Board of Directors that each year, the PRPC applies for funding through the Governor's Criminal Justice Division (CJD) to support law enforcement training activities in the region. This training is provided to regional officers through the Panhandle Regional Law Enforcement Academy (PRLEA). PRPC has contracted with Amarillo College to operate the PRLEA since its inception. Outside of the Amarillo Police Academy, which is reserved for the training of Amarillo's police force, the PRLEA is the only other TCOLE-certified (Texas Commission on Law Enforcement) basic training academy in the region. The vast majority of officers currently employed throughout the region graduated from the PRLEA, and in a normal year, nearly every officer will take advantage of the Academy's in-service training opportunities. Earlier this month, PRPC staff met with Amarillo College (AC) to discuss the terms of this year's contract. As we did with the previous contracts, we are going

to maintain the proportional payment approach. This approach enabled the PRLEA to provide In-Service courses throughout the contract period as opposed to exhausting all the funds six months into the contract. The proposed changes made to the contract for FY 2026 are the funding amounts for the two payment categories. There is also the proposed addition of a 5% administration fee to AC for each in-service course being offered. The already established pay structure is that the PRPC will reimburse AC for each in-service course in an amount equal to the actual course costs, inclusive of instructor(s) costs, course fees and any required course supplies. AC was previously receiving money from the State to cover the administration costs. At this current time, AC is no longer receiving that money for Continuing Education courses that are not tied to a degree or certification. This administration fee is to cover those administration fees so that AC can continue to offer these courses and our officers continue being able to access these courses to keep their policing skills and knowledge of the law current. AC will continue to discuss the need for this funding from the State. Our hope is that this fee will be removed upon AC regaining this funding from the State. Those two payment categories include the following:

Basic Law Enforcement Training - \$32,576.00: TCOLE certification is a prerequisite to becoming employed as a peace officer in the State of Texas. Through this training, students attend classes and must pass an exam, making them eligible to receive certification from the Texas Commission on Law Enforcement. Two Basic academies will be conducted in 2026, and we've allocated enough funding for scholarships to students in each academy. For FY 2026, we have at least 10 scholarship positions available.

In-Service Training – \$32,192.00: To maintain TCOLE certification, an officer must obtain continuing education to remain current on new laws and specialized topics pertinent to criminal justice. In-Service Training covers a wide range of training topics specifically designed to achieve this goal for licensed peace officers in the region. The contract only pays for training delivered to TCOLE-certified officers employed by a city or county in the region. However, quite often, individuals from other agencies will attend training along with the officers being covered under the PRPC's contract. The other agencies pay for their training costs separately.

Judge Dan Looten motioned for the PRPC Board of Directors to authorize the Executive Director to enter into a contract with Amarillo College for the operation of the Panhandle Regional Law Enforcement Academy for FY 2026. Sheriff Sal Rivera seconded the motion; the motion carried by unanimous vote.

13. REGIONAL SERVICES PANHANDLE REGIONAL SOLID WASTE MANAGEMENT ADVISORY COMMITTEE APPOINTMENTS

Mr. Arwin Lohony informed the Board of Directors that 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 22 to 28 PRPC-appointed members, and one to two 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 reappointed. No member may serve

more than two consecutive three-year terms. Currently, one individual needs to be appointed or re-appointed to the RSWMAC to meet the PRPC administrative standards. PRPC staff have contacted each nominee and determined they are willing and able to serve, if appointed by the PRPC Board. Those Individuals are: Jarrod Moore, Junk Monkey Co-Owner, appointed to the 1st term.

Judge Cristy Dyer motioned for the Board of Directors to consider appointing and/or reappointing the individuals listed in the slate of nominations as described to serve on the Regional Solid Waste Management Advisory Committee. Mr. Juan Cantu seconded the motion; the motion carried by unanimous vote.

14. REGIONAL SERVICES CRIMINAL JUSTICE ADVISORY COMMITTEE APPOINTMENTS

Mr. Arwin Lohony informed the Board of Directors that the main duties of the Criminal Justice Advisory Committee (CJAC) are to oversee the grant programs made available through the Office of the Governor's Criminal Justice Division. Funding comes from a variety of state and federal sources, which include:

- VOCA Funds through the Victims of Crime Act;
- VAWA funds through the Violence Against Women Act;
- JAG Funds through the Edward Byrne Justice Assistance Grants and State 421 Funds; and
- JJDP Funds through the Juvenile Justice and Delinquency Prevention Act.

PRPC Administrative Regulation No. 34 establishes the size and composition of the committee and sets the member term lengths. The CJAC is comprised of at least 17 members, who serve 3-year staggered terms, with one-third of the membership being appointed or reappointed by the PRPC Board each year. Members may not serve more than two consecutive three-year terms.

This year, five members were up for appointment. PRPC staff have contacted all of the FY 2026 recommended appointees, and all have confirmed that they are all willing and able to serve. They include the following:

- *Charles Blackburn, Sheriff, Regional Law Enforcement Community Member, Appointment to 1st Full Term*
- *Mark Snider, District Attorney, Prosecution or Courts, Appointment to 1st Full Term*
- *Joy Connor, Concerned Citizen/Parent Organization, Other Appointment to 1st Full Term*

Judge John Howard motioned for the PRPC Board of Directors to approve the nominated individuals for appointment to serve on the FY2026 Regional Criminal Justice Advisory Committee. Mayor Pat Sims seconded the motion; the motion carried by unanimous vote.

15. REGIONAL SERVICES PUBLIC SAFETY OFFICE INTERAGENCY COOPERATION CONTRACT

Mr. Michael Peters informed the Board of Directors that annually, the PRPC receives funding from the Governor's Office to provide administrative services related to the implementation of the Panhandle's Regional Criminal Justice Grants Program (or CJD

grants) and Regional Homeland Security Grants Program (or SHSP grants). Formerly, this funding came to the PRPC via two separate interlocal agreements: one from the Criminal Justice Division and the other through the Homeland Security Grants Division. Both divisions are now housed within the Public Safety Office of the Office of the Governor. Since 2019, the Public Safety Office of the Office of the Governor has combined the CJD and SHSP contracts under a single agreement to cover the supportive services the PRPC is being asked to provide for the implementation of both regional grant programs. Those agreements annually start on September 1 and run through August 30. This agreement calls for the PRPC to facilitate a variety of services to agencies in the Panhandle. Services in the PSO contract include the distribution of Notices of Fund Availability to all eligible entities, a series of Grant Application Workshops, and Oversight of the CJACs' and PREMAC's grant prioritization process. PRPC has discussed a renewal of the previous interlocal agreement, which will include the same amounts as the current fiscal year. Which are as follows: Criminal Justice - \$72,128.00 and Homeland Security - \$23,500.00. The PSO contract program will begin on September 1, 2025. In years past, when this item was presented to the Board, PRPC staff have been able to provide a draft copy of the interlocal to you for your review. Right now, it doesn't appear that it'll be possible this year. However, understanding the PSO will need to receive the signed agreements as close as possible to the start of the fiscal year, PRPC staff is recommending that the Board grant the Executive Director the authority to use his discretion, once the document has been received and reviewed, to determine whether or not to execute the interlocal. Right now, we know the agreement will have the same level of funding; we just don't know yet if the Scopes of Work will have been further modified from what we already discussed.

Judge John Howard motioned for the PRPC Board of Directors to approve a motion to authorize the Executive Director to execute the FY 2026 Interlocal Agreement with the Office of the Governor, Public Safety Office, upon receipt. Judge Christy Dyer seconded the motion; the motion passed by unanimous vote.

16. REGIONAL SERVICES PANHANDLE REGIONAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE APPOINTMENTS

Mr. Michael Peters informed the Board of Directors that 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. When the PRPC Administrative Regulation was amended in 2006, the member term limits were removed (at the PREMAC's recommendation). Each PREMAC member may now serve indefinitely, as long as they are willing to serve and as long as the PRPC Board continues to reappoint them to the committee. PRPC staff were unable to provide a full slate of nominees at the last two meetings. So, this agenda item fulfills the slate for the PREMAC. Alex Henderson, Texas Agri Women, Panhandle Ag Interest, Secretary If so appointed, as the case might be, the term for this individual would run through May 31, 2028.

Sheriff Sal Rivera motioned for the PRPC Board of Directors to consider appointing the individual as described during your August 28, 2025, meeting to serve on the Panhandle Regional Emergency Management Advisory Committee. The term of this nominee would run through May 31, 2028. Judge Christy Dyer seconded the motion; the motion carried with a unanimous vote.

17. REGIONAL SERVICES NATIONAL PREPAREDNESS MONTH RESOLUTION

Mr. Michael Peters informed the Board of Directors that in 2004, the Federal Emergency Management Agency (FEMA) initiated a national campaign to heighten public awareness of the need to be prepared for the unexpected disaster. The campaign has since become an annual tradition, and each September is now recognized as National Preparedness Month (NPM). The goal of the program is to encourage Americans to take the steps necessary to prepare themselves, their families, their businesses, and their communities for emergencies before they occur. The theme of the 2025 campaign is "Start a Conversation." FEMA says talking about bad things that could happen, like a disaster or emergency, isn't always easy. We may think we're protecting the people we love by avoiding these conversations, but they are important to start taking steps to get ready and stay safe. Starting a conversation today can help you and your family take more actions to pre-prepare. By taking simple steps, you can build your preparedness at your own pace:

- *Set aside a time when everyone is calm and relaxed.*
- *It may help to hold the discussions over a set period, so decisions aren't rushed, and people feel more comfortable talking about the topic.*
- *Talk about steps you've taken to prepare and encourage others to ask questions about preparedness actions that might work for them.*

Every year since the NPM program began, the PRPC Board has elected to endorse the National Preparedness Month program in the Panhandle with the passage of a resolution. PRPC staff is recommending that the Board consider maintaining this tradition in 2025. The Panhandle is vulnerable to a variety of natural hazard threats.

The Ready.gov/September website is a content-rich resource that will support individual, family, business, and community planning efforts. There are a number of toolkits and social media graphics available on this site that can help communities become better prepared to deal with whatever disasters they might encounter. The whole purpose of the NPM program is to help people help themselves by becoming more attuned to the disasters they are subject to, and to learn what they can do to mitigate the impacts of those events on their lives. If the Board approves this resolution, it will be distributed to the region's cities and counties, and they'll be encouraged to follow suit by declaring NPM in their jurisdictions. This will also provide staff the opportunity to promote another Panhandle-based preparedness activity that has become an annual staple, the Panhandle Regional Emergency Preparedness (PREP) Conference, which will be held this year on September 17th & 18th, 2025.

Judge Dan Looten motioned for the PRPC Board of Directors to consider passage of the resolution proclaiming September 2025 as National Preparedness Month in the Texas Panhandle. Judge Isabel Carrasco seconded the motion; the motion carried by unanimous vote.

18. REGIONAL 9-1-1 STRATEGIC PLAN FUNDING REQUEST APPROVAL

Mr. John Schaumburg informed the Board of Directors that in concurrence with the legislative session, the Commission on State Emergency Communications (CSEC) has completed its projection of funds to be allocated to the statewide 9-1-1 agencies and provided the Regional Planning Commission 9-1-1 Programs with its initial allocation figures. Before receiving funds for FY2026 and FY2027, RPCs must submit a Strategic Planning Budget request for the next five fiscal years.

	Program	Administration	Equipment	Total
<i>FY26</i>	<i>\$1,846,103.00</i>	<i>\$75,014.00</i>	<i>\$-</i>	<i>\$1,921,117.00</i>
<i>FY27</i>	<i>\$1,943,948.00</i>	<i>\$87,533.00</i>	<i>\$-</i>	<i>\$2,031,481.00</i>

Due to the recent equipment replacements within the region, there are no equipment replacements planned through the next two fiscal years.

Judge Shawn Ballew motioned for the PRPC Board of Directors to approve the FY26-FY30 Panhandle Regional 9-1-1 Network Strategic Plan as submitted to the Commission on State Emergency Communication. Mayor Pat Sims seconded the motion; the motion carried by unanimous vote.

19. REGIONAL 9-1-1 NETWORK & FIREWALL MONITORING

Mr. John Schaumburg informed the Board of Directors that the Panhandle Regional 9-1-1 Network would like to add network monitoring and managed services for the 24 routers throughout the region. These layer three routers direct traffic between the hosts and the remote public safety answering points (PSAPs). Historically, we have monitored the health of the wide area network (WAN) in-house with scripts that run constantly to determine whether sites are connected properly over the MPLS network, functioning over the redundant microwave links, or have lost connectivity completely. In the event of an outage, staff would open a ticket with the resolution center and monitor health until the circuit was fixed. The monitoring and managed services have NOC technicians checking for network interruption 24x7 and will open tickets with the resolution center and notify all relevant parties. Upon service restoration, they will run checks to ensure complete functionality. Additionally, the Regional 9-1-1 Network would like to add monitoring and fault notification, as well as managed services, to the two firewalls located at each host. In the age of cyber-attacks, firewalls are of paramount importance. The fault notification and managed services will ensure that the firewalls are up to date with the most current definitions and keep all parties informed in the event of an unauthorized penetration of the network. National Public Safety Solutions has provided a quote for firewall monitoring and fault notification, and managed firewall service for two years, as well as router monitoring and fault notification and managed router service for FY27, with a 5% discount for contract extension. The total contract pricing, through PSABuy Contract #24-204, totals \$45,492.

Judge Rank Cogdell motioned for the PRPC Board of Directors to authorize the Executive Director to enter into a contract with National Public Safety Solutions using the PSABuy Contract for Network and Firewall Monitoring totaling \$45,492. Mr. Juan Cantu seconded the motion; the motion carried by unanimous vote.

20. REGIONAL 9-1-1 MPLS HOST CIRCUIT UPGRADE

Mr. John Schaumburg informed the Board of Directors that the Panhandle Regional 9-1-1 Network is in the process of replacing all the 9-1-1 Call Handling Equipment (CHE) throughout the Texas Panhandle. Bandwidth load testing was completed to measure functionality in a worst-case scenario event, and showed about 3 Mbps as the maximum draw for each workstation. The current Regional PSAP Network host sites are functioning on a 100 Mbps circuit, which is a large enough circuit to handle regular traffic, but the Regional 9-1-1 Network would like to ensure functionality during a worst-case scenario event. Forty-three workstations have the potential to demand close to 150 Mbps. The Regional 9-1-1 Network would like to increase the bandwidth at the PRPC Office and Pampa Police Department to 250 Mbps in an effort to safeguard against bandwidth restrictions. Additionally, the service upgrade will allow for increased demands brought about by technological advances in the future. AT&T, through its collective purchasing agreement with the Texas Department of Information Resources (DIR), has provided a quote for the upcoming two years. The 250 Mbps circuits were quoted with a monthly recurring cost of \$2,004.80 (\$4,009.60 for both hosts), which is a monthly increase of \$1,769.60, and raises the previous annual cost from \$26,880 to \$48,115.20.

Judge Isabel Carrasco motioned for the PRPC Board of Directors to authorize the Executive Director to enter into a 2-year contract with AT&T through DIR to upgrade the bandwidth of the Regional 9-1-1 Network host sites, not to exceed \$48,115.20/year. Judge Kimberly Jones seconded the motion; the motion carried by unanimous vote.

21. OPEN DISCUSSION

22. MISCELLANEOUS NON-ACTION INFORMATION ITEMS

A. Comments from the Executive Director. I am pleased to remind you that the Panhandle Regional Planning Commission Annual Meeting is scheduled for Wednesday, September 25, 2025. PRPC Board Members and their guests are invited to attend as guests of the PRPC. The Board meeting will commence at 4:00 PM at the PRPC offices, followed by the Annual Meeting, which will be held in the auditorium on the 11th floor of the Santa Fe Building. The evening will begin with a social hour from 6:00 PM to 7:00 PM, with the main program starting promptly at 7:00 PM. We are honored to welcome Representative Four Price from Austin as our keynote speaker. His participation underscores the significance of this event, and we look forward to his insightful address. A key highlight of the Annual Meeting is the presentation of the Annual Report. I extend my sincere gratitude to Melissa Whitaker and Jarian Fred for their diligent efforts in preparing this important document in-house. I also wish to express appreciation to Mayor Stanley and the City of Amarillo for graciously allowing us to conduct our staff photography at the new City Hall. The City's staff provided exceptional support during our visit. I would like to commend Trent and his team for their outstanding work in navigating the complex budget process. Their dedication ensured a thorough and well-prepared budget, and we are grateful for their efforts. Additionally, we are excited to

announce that new equipment will be installed on the roof next week, with plumbing and electrical work scheduled to begin in the coming weeks. Construction on the workforce center parking lot has also commenced, with demolition of the existing lot already underway. I extend my thanks to Mayor Symons and the City of Perryton for generously sponsoring lunch at PRPC. Your support is greatly appreciated. Your attendance at the Annual Meeting is vital to achieving a quorum, particularly as we will formally adopt the budget, elect officers, and renew board positions. We value your participation and look forward to a productive and engaging meeting. Thank you for your continued commitment to the PRPC.

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

- 07/10/2025 – LGS, Region 1 Canadian-Upper Red Regional Flood Planning Committee Meeting
- 07/14/2025 – LGS, Micro-Loan Committee Meeting
- 07/16/2025 – LGS, Texas Panhandle Inspector Association Meeting
- 07/17/2025 – LGS, Local Government Services Summit Event
- 07/24/2025 – AAA, MIPPA Outreach
- 07/29/2025 – AAA, HICAP Outreach
- 07/30/2025 – AAA, Eat Healthy on a Budget
- 07/31/2025 – AAA, Caregiver Info Services
- 08/04/2025 – AAA, Legal Awareness
- 08/05/2025 – AAA, Medicare Fraud - Prevent. Detect. Report
- 08/12/2025 – AAA, Protecting Your Personal Information Online
- 08/19/2025 – AAA, Seniors Ambassadors Coalition
- 08/22/2025 – AAA, Welcome Partner Networking Breakfast
- 08/22/2025 – 9-1-1, Advisory Committee
- 08/28/2025 – WFD, Governing Board
- 08/28/2025 – PRPC Board Meeting

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

- 09/04/2025 – AAA, Legal Awareness Seminar-Empowering Older Adults
- 09/04/2025 – LGS, Region 1 Canadian-Upper Red Regional Flood Planning Committee Meeting
- 09/10/2025 – AAA, Scams & Advance Directives
- 09/10/2025 – LGS, Panhandle Regional Organization to Maximize Public Transportation (PROMPT) Meeting
- 09/15/2025 – AAA, Annual Senior Day at Tri-State Fair
- 09/17/2025 – AAA, Ready. Set. Thrive!
- 09/23/2025 – LGS, Groundwater Management Area (GMA) 1 Joint Planning Committee Meeting

- 09/24/2025 – LGS, Region A Panhandle Water Planning Group Full Committee Meeting
- 09/24/2025 – AAA, Advance Directives - Spanish
- 09/25/2025 – PRPC Board Meeting and Annual Meeting

23. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:58 pm.

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

ATTEST:

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

ITEM 5



RESOLUTION

25-09-25-01

WHEREAS, FORMER REPRESENTATIVE FOUR PRICE serves as an exemplary representative of the people of the Texas Panhandle with distinction as the former Texas House of Representatives, 87th District; and

WHEREAS, FORMER REPRESENTATIVE FOUR PRICE is an advocate and supporter of the hard work and positive attitudes embraced throughout the Texas Panhandle by the Panhandle Regional Planning Commission; and

WHEREAS, FORMER REPRESENTATIVE FOUR PRICE graciously accepted the Panhandle Regional Planning Commission's invitation to present the keynote address at its 2025 Annual Meeting; and

WHEREAS, the membership of the Panhandle Regional Planning Commission was highly honored by the presence of FORMER REPRESENTATIVE FOUR PRICE ;

NOW THEREFORE BE IT RESOLVED, that the Panhandle Regional Planning Commission wishes to extend its sincere appreciation to FORMER REPRESENTATIVE FOUR PRICE, the former Texas House of Representatives, 87th District, for his support of regional cooperation in Texas, and his presence at the Panhandle Regional Planning Commission's 2025 Annual Meeting.

INTRODUCED AND PASSED by the Board of Directors of the Panhandle Regional Planning Commission, the 25th day of September 2025.

*Judge Nancy Tanner
Chairman of the Board*

*Mayor Pat Sims
Vice Chairman of the Board*

*Judge Kimberly Jones
Secretary/Treasurer of the Board*

*Michael J. Peters
Executive Director, PRPC*

ITEM 6

M E M O R A N D U M

DATE: September 25, 2025
TO: PRPC Board of Directors
FROM: Trent Taylor, Finance Director
THROUGH: Michael J. Peters, Executive Director
SUBJECT: Agenda Item 6
PRPC Vouchers for the month of August 2025

BACKGROUND

The PRPC vouchers serve as tangible evidence of financial transactions, allowing review of all expenditures. This transparency builds trust and acts as a deterrent against fraudulent activities within our organization by requiring supporting documentation for every expenditure. August vouchers total \$2,640,779.99

RECOMMENDATION

Staff recommends that the Board of Directors approve the vouchers for the month of August 2025.

Panhandle Regional Planning Commission

Check/Voucher Register

From 8/1/2025 Through 8/31/2025

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
220025	PRPC Indirect Costs	AMAZON CAPITAL SERVICES	INV #1TDG-3C79-DJQW - INTERNAL HARD DRIVE - WFD	48.95	8/7/2025
	PRPC General Fund	AMAZON CAPITAL SERVICES	INV #1WKJ-YDCT-NMTM- STORAGE BASKETS & BINDER CLIPS	26.86	8/7/2025
220026	CD Project Admin	AMARILLO CIVIC CENTER	7/17/25 LGS SUMMIT - RENTED EQUIPMENT	153.00	8/7/2025
220027	PRPC Building Fund	CITY OF AMARILLO	WATER PRPC 6/25-7/25/25	376.25	8/7/2025
	PRPC Building Fund	CITY OF AMARILLO	PRPC/DRIP IRRIGATION - 6/24-7/23/25	40.56	8/7/2025
	PRPC Building Fund	CITY OF AMARILLO	7/30/25 - PRPC/DRAINAGE FEE	14.90	8/7/2025
	PRPC Building Fund	CITY OF AMARILLO	7/30/25 - PRPC/DRAIN FEE	14.78	8/7/2025
220028	Externship For Teachers	SHELBY KEITH AMIRO-WILSON	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220029	Externship For Teachers	BROOKLYN ARCENEUX	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220030	Externship For Teachers	MARK ARTIS	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220031	9-1-1 Management Plan	AT&T	INTERNET 7/21-8/20/25 - E911 PRPC PAMPA HOST	90.47	8/7/2025
220032	Externship For Teachers	ANGELA NICOLE BEAMES	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220033	Externship For Teachers	ERIN BEATY	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220034	Externship For Teachers	SAMANTHA BERTRAND	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220035	Externship For Teachers	SHANNON BERTRAND	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220036	Externship For Teachers	ASHLEY BOOTH	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220037	Externship For Teachers	ABIGAIL CASTRO	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220038	Externship For Teachers	LISA CERVANTES	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220039	WIA Adult	CLARENDON COLLEGE	T/F - CDL - ADULT - SU QRT-25	11,100.00	8/7/2025
220040	CD Project Admin	THE CLARENDON ENTERPRISE	INV #105187 - LN 7/3/25 CLARENDON IFB PHASE III NOTICE	160.95	8/7/2025
	Regional Project Administrations	THE CLARENDON ENTERPRISE	INV #105317 - LN 7/31/25 RFQ DONLEY CO ELECTRICAL ENGINEER	49.35	8/7/2025
220041	CD Project Admin	DALHART TEXAN	INV #138304 - LN 7/10/25 TEXLINE FONSI/RROF NOTICE (E/S)	1,017.00	8/7/2025
220042	Externship For Teachers	JEREMY DENNING	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220043	Cost Pool	EAN SERVICES LLC	RA #787303801 - ORT 7/23-7/25/25 - REID/AUSTIN	172.03	8/7/2025
220044	Externship For Teachers	BOBBY ELLIS	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220045	Externship For Teachers	AUBREY ENGLAND	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220046	Externship For Teachers	KIMBERLY DAWN ENGLAND	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220047	Externship For Teachers	JAMES FAIRCHILD	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220048	Externship For Teachers	JAIME FAVELA	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220049	Externship For Teachers	RACHEL FREEMAN	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220050	Externship For Teachers	LARA GOTT	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220051	Cost Pool	THE GROUNDS GUYS OF AMARILLO	#INV-7634 - BI-WEEKLY SVCS 7/25 - AMA WFC	1,093.90	8/7/2025
220052	Externship For Teachers	LESLIE HAMMETT	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220053	Externship For Teachers	YVETTE HENDERSON	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220054	Externship For Teachers	MELISSA HIBBITTS	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220055	Externship For Teachers	BREANNE HOLBROOK	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220056	Cost Pool	JKB COMPANY INC	INV #3962 - CHILLER SUPPLIES & ADD'L HOURS 7/25 - AMA WFC	3,329.83	8/7/2025
220057	Externship For Teachers	BRANDI M KNOLL	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220058	Child Care Quality CQF 4%	LAKESHORE LEARNING MATERIALS	CC QUALITY IMPROVEMENT PURCHASES - 4-7/25	101,903.77	8/7/2025
220059	Externship For Teachers	MICHELLE LANCASTER	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220060	9-1-1 Management Plan	LANGUAGE LINE SERVICES	INV #11674984 - LANG LINE SVCS 7/25 - 9-1-1	374.29	8/7/2025
220061	PRPC General Fund	LIFE INSURANCE CO OF N AMERICA	BILLING REF #207624_080125 - SURVIVORS INS 8/25	315.00	8/7/2025
220062	Communication Towers	LIGHTHOUSE ELECTRIC COOPERATIVE	VALL TOWER - 6/19-7/21/25	79.02	8/7/2025
220063	Externship For Teachers	GWENDOLYN LITTLEHALES	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220064	Externship For Teachers	NICOLE LUPER	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220065	Externship For Teachers	DAVID MARTINEZ	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220066	Externship For Teachers	GLADYS MARTINEZ	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220067	9-1-1 Management Plan	MID PLAINS RURAL TELEPHONE	NW SWISHER 8/25	272.68	8/7/2025

Panhandle Regional Planning Commission
Check/Voucher Register
From 8/1/2025 Through 8/31/2025

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
220068	Externship For Teachers	TIFFANY MITCHELL	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220069	Externship For Teachers	BERLINDA A MONSEBAIS	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220070	Externship For Teachers	ANNETTE MONTGOMERY	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220071	CD Project Admin	MOORE COUNTY NEWS PRESS	LN 7/18 & 7/25/25 - CACTUS & DUMAS (6)	1,228.50	8/7/2025
220072	Externship For Teachers	YESENIA NIETO	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220073	Externship For Teachers	KENDALL NIX	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220074	PRPC Building Fund	NLSLC INC	INV #20365 - PRPC GROUNDS MAINT 7/25	903.00	8/7/2025
220075	Externship For Teachers	KANDICE NORRID	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220076	Externship For Teachers	RHONDA OBENHAUS	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220077	PRPC Indirect Costs	ODP BUSINESS SOLUTIONS LLC	INV #430181665001 - 7/22/25 CALCULATOR & MARKERS, BINDER CLIPS	137.57	8/7/2025
	PRPC Indirect Costs	ODP BUSINESS SOLUTIONS LLC	INV #430182847001 - 7/22/25 TONER, FOLDERS, BINDER CLIPS	138.33	8/7/2025
220078	Externship For Teachers	SANDRA JO OSBORN	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220079	EDA Workforce Center	PANHANDLE REGIONAL PLANNING	INV #1 - EDA CONTRACT ADMIN SVCS - 45%	22,500.00	8/7/2025
220080	Cost Pool	PATHWAYZ COMMUNICATIONS INC	LINE CHGS 8/25 & LONG DIST 7/25 - AMA WFC	2,543.78	8/7/2025
	Intern. Service - Reception	PATHWAYZ COMMUNICATIONS INC	PRPC LINE CHGS 8/25	827.97	8/7/2025
220081	CD Project Admin	PERRYTON HERALD	LN 6/26 & 7/3/25 - IFB PERRYTON MURPHY PARK	400.00	8/7/2025
220082	Externship For Teachers	TANYA MARIE QUISENBERRY	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220083	Externship For Teachers	ANCELMO RANGEL LUJAN	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220084	Communication Towers	RITA BLANCA ELECTRIC COOP INC	DALN TOWER - 6/30-7/31/25	564.28	8/7/2025
220085	Externship For Teachers	SHARON ROBINSON	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220086	Externship For Teachers	CYNTHA RODRIGUEZ	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220087	Intern. Service - Automobile	ROGERS CAR CARE	INV #19800 - 7/28/25 CAR #7 DETAIL	50.00	8/7/2025
	Intern. Service - Automobile	ROGERS CAR CARE	INV #19804 - 7/30/25 CAR #9 OIL CHGE & DETAIL	169.00	8/7/2025
220088	Externship For Teachers	ASHLEY SALITORE	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220089	Externship For Teachers	BRIAN SALITORE	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220090	Amarillo MSA Micro Loan Program	SALTED LIGHT EVENT SERVICES	SALTED LIGHT EVENT SERVICES - CAPITAL COST	31,047.83	8/7/2025
220091	Amarillo MSA Micro Loan Program	SELL GRIFFIN MCLAIN PC	SGM NO: 41176 - SALTED LIGHT EVENT SVCS - PREP OF CLOSING	685.14	8/7/2025
220092	Choices	ERIC SHAFER	RENT 8/1-8/31/25 - WF CLIENT	1,200.00	8/7/2025
220093	Externship For Teachers	ANNE MARIE SKALSKY	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220094	Externship For Teachers	STACEY REBECCA SMITH	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220095	Cost Pool	STATERS ACRES RV STORAGE & MORE	MOBILE UNIT STORAGE 8/25	138.00	8/7/2025
220096	Externship For Teachers	SHAUNA STOKES	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220097	Externship For Teachers	CHRISTY HART SWAIN	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220098	Externship For Teachers	MAGAN TAYLOR-ALLEN	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220099	Externship For Teachers	PATRICK THORNHILL	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220100	Aging - HHSC	TRANSFORMATION PARK	REIMBURSEMENT 6/25 - CM & HDM	20,885.76	8/7/2025
220101	Aging - HHSC	TRI COUNTY MEALS	HOME DELIVERED MEALS - 7/25	3,190.72	8/7/2025
220102	PRPC Indirect Costs	STATE COMPTROLLER	TEXAS SMARTBUY MEMBER DUES -9/30/26	100.00	8/7/2025
220103	Intern. Service - Copy	UCI DOCUMENTS	INV #39804207 - KYOCERA COPIER LEASE 8/25	256.28	8/7/2025
220104	Cost Pool	UCI DOCUMENT DESTRUCTION	INV #0049490 - 7/22/25 - SHREDDING - WFD (1 BIN)	50.00	8/7/2025
220105	CD Project Admin	THE VALLEY TRIBUNE	INV #4713 - LN 7/17 & 7/31/25 QUITAQUE FAIR HOUSING & RROF/FONSI	254.25	8/7/2025
220106	Cost Pool	VITEL COMMUNICATIONS CORP	INV #55028 - FIRE ALARM MONITORING 8/25 - AMA WFC	80.00	8/7/2025
	Cost Pool	VITEL COMMUNICATIONS CORP	INV #55121 - FA/SMOKE DET INSP/TEST 8/25 - AMA WFC	108.75	8/7/2025
220107	Externship For Teachers	SUSAN WATSON	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220108	Externship For Teachers	ALLISUN ROSE WILBUR	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220109	PRPC Building Fund	WILEY HICKS JR INC	JOB #75683 - MGMT CONTRACT PMT 5/21-7/24/25	35,708.00	8/7/2025
220110	Externship For Teachers	MELLANIE WILLIAMS	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220111	Amarillo MSA Micro Loan Program	WT ENTERPRISE CENTER	SALTED LIGHT EVENT SVCS - LOAN ORIGATION FEE	991.17	8/7/2025

Panhandle Regional Planning Commission

Check/Voucher Register

From 8/1/2025 Through 8/31/2025

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
220112	9-1-1 Management Plan	WEST TEXAS RURAL TELEPHONE COOP	INV #2166S111401.101 - NW PARMER 8/25	78.00	8/7/2025
220113	9-1-1 Management Plan	WT SERVICES INC	INV #7809S111401.101 - NW PARMER 8/25	156.00	8/7/2025
220114	Various Grants	XCEL ENERGY	ELECTRICITY 6/11-7/13/25 - PRPC, AMA & BOR WFC, TOWER SITES	8,325.38	8/7/2025
220115	9-1-1 Management Plan	XIT COMMUNICATIONS	INV #10276143 - DALLAM/HARTLEY CLEC 8/25	156.00	8/7/2025
220116	Externship For Teachers	CASSINA N ZENOR	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220117	Externship For Teachers	DARLA F ZION	BCY25 TEACHER EXTERNSHIP STIPEND	1,000.00	8/7/2025
220118	Aging - HHSC	15RX PHARMACY	HEALTH MAINTENANCE - 7/25	2,034.75	8/14/2025
220119	Aging - HHSC	ALZHEIMER'S ASSOCIATION	INV #AMA WTX-062725-25 - 9/20/25 ALZHEIMER'S WALK SPONSOR FEE	1,000.00	8/14/2025
220120	PRPC Indirect Costs	AMAZON CAPITAL SERVICES	INV #14TV-4KCP-CMGT - DESK RISER, CABLES, NOTE PADS	272.04	8/14/2025
	Child Care CCF	AMAZON CAPITAL SERVICES	INV #1HK7-LN7F-9QLQ - INTERNAL HARD DRIVE FOR LAPTOP - WFD	39.99	8/14/2025
	PRPC Indirect Costs	AMAZON CAPITAL SERVICES	INV #1HMR-FRLJ-19LD - CLEANING DUSTER	35.98	8/14/2025
220121	Aging - HHSC	AMARILLO CITY TRANSIT	INV #ACT2025-007 - TRANSPORTATION 7/25	5,683.06	8/14/2025
220122	Cost Pool	AMARILLO NATIONAL BANK	6/20-7/19/25 - WASABI.COM CLOUD STORAGE - AMA WFC	6.99	8/14/2025
	PRPC General Fund	AMARILLO NATIONAL BANK	7/16/25 - LUNCH FOR LGS SUMMIT (JASON'S DELI)	1,451.56	8/14/2025
	Cost Pool	AMARILLO NATIONAL BANK	7/18-8/17/25 - TIME TRAK GO - 140 USERS	420.00	8/14/2025
	Texas Revenue Recovery Assn	AMARILLO NATIONAL BANK	7/20/25-7/19/26 - TEXREVRECOVERY.ORG DOMAIN RENEWAL	23.19	8/14/2025
	CD Project Admin	AMARILLO NATIONAL BANK	7/22/25 - FRITCH PLAYGROUND PROJECT - TDLR REG FEES	175.00	8/14/2025
	Home Sec Conf/E-Waste Recycl	AMARILLO NATIONAL BANK	7/22/25 - YETI CUPS FOR PREP CONFERENCE	1,050.00	8/14/2025
	Intern. Service - Automobile	AMARILLO NATIONAL BANK	7/25/25 - CAR #9 - WINDSHIELD REPLACEMENT	500.00	8/14/2025
	Home Sec Conf/E-Waste Recycl	AMARILLO NATIONAL BANK	7/28/25 - CHALLENGE COINS FOR PREP CONFERENCE	1,250.00	8/14/2025
	Intern. Service - Accounting	AMARILLO NATIONAL BANK	7/31/25-7/30/26 - AICPA DUES - FINANCE	570.00	8/14/2025
	CD Project Admin	AMARILLO NATIONAL BANK	7/8-7/16/25 - SUPPLIES FOR LGS SUMMIT	205.97	8/14/2025
	PANCOM Local Contributions	AMARILLO NATIONAL BANK	8/1/25 - INV #9400462342 - LMR-400 COAX CABLE (TESSCO)	1,342.14	8/14/2025
	Homeland Security Grant Division	AMARILLO NATIONAL BANK	ORT 7/8-7/10/25 - GUNN/AUSTIN - BAGGAGE FEES	70.00	8/14/2025
220123	Aging - HHSC	CIERRA BURNETT	CG RESPITE VOUCHER 7/25 - AAA CLIENT	225.00	8/14/2025
220124	Intern. Service - Copy	CANON FINANCIAL SERVICES INC	INV #41671377 - COPIER LEASE 8/25 - FLOOR 1 & 3	428.92	8/14/2025
220125	WIOA Adult	CLARENDON COLLEGE	T/F CDL - ADULT - SU QRT-25	3,700.00	8/14/2025
220126	CD Project Admin	THE CLARENDON ENTERPRISE	INV #105146 - LN 6/26/25 - CLARENDON IFB PHASE III NOTICE	160.95	8/14/2025
	CD Project Admin	THE CLARENDON ENTERPRISE	INV #105147 - LN 6/26/25 - CLARENDON FONSI/RROF (E/S)	105.00	8/14/2025
220127	CJD - Planning	FASTSIGNS	INV #175-108862 - NAMEPLATE LOHONY	6.00	8/14/2025
220128	PRPC Indirect Costs	FOUST INC	INV #28305 - 50 SETS OF BUDGET DIVIDER TABS	330.27	8/14/2025
	CJD - Planning	FOUST INC	INV #28591 - BUS CARDS LOHONY (250)	35.00	8/14/2025
220129	Aging - HHSC	GOODCARE HEALTH SERVICES	RESPITE IN HOME - 7/25	99.00	8/14/2025
220130	Solid Waste Regional Coord. 24-25	CITY OF GRUVER	FY25 SW GRANT REIMB - BALER & ELECTRICAL	10,392.00	8/14/2025
220131	Aging - HHSC	HALL COUNTY HOME DELIVERY MEALS	HOME DELIVERED MEALS - 7/25	2,751.96	8/14/2025
220132	Homeland Security Grant Division	HORIBA INSTRUMENTS INC	INV #5104828889 - PQ-INSTALL: AFIS ON-SITE INSTALLATION	6,990.00	8/14/2025
220133	Hireability Navigator	HUXFORD GROUP LLC	INV #1491 - SHN FUND REQUEST - 4/1-6/30/25	22,312.50	8/14/2025
220134	PRPC General Fund	ISOLVED INC	INV #1146890972 - FSA ADMIN FEES 7/25	70.00	8/14/2025
220135	Child Care Quality CQF 4%	LAKESHORE LEARNING MATERIALS	CC QUALITY IMPROVEMENT PURCHASES - 4-8/25	4,913.63	8/14/2025
220136	SNAP E&T	LANGUAGE LINE SERVICES	INV #11647030 - LEP INTERPRETING SVCS 6/25 - WFD	9.45	8/14/2025
220137	Communication Towers	NORTH PLAINS ELECTRIC COOP	INV #3829 - OCHL & LIPN TOWERS - 7/1-8/1/25	180.72	8/14/2025
220138	Regional Project Administrations	PAMPA NEWS	LN 7/29/25 - RFQ DONLEY CO ELECTRICAL ENGINEER	200.55	8/14/2025
220139	9-1-1 Management Plan	PATRICK ELECTRIC SERVICE INC	INV #115875, 115876, 115877 - GENERATOR SVCE ROBT, ROB4, OCH	1,388.88	8/14/2025
220140	CD Project Admin	PLAINVIEW DAILY HERALD	INV #810063476 - LN 4/5/25 CANYON FINAL PH NOTICE (E/S)	143.60	8/14/2025
220141	PRPC Indirect Costs	PLATINUM PARTIES & EVENTS LLC	INV #7231 - RISERS FOR ANNUAL REPORT PHOTO SHOOT	130.00	8/14/2025
220142	Cost Pool	RX TECHNOLOGY	INV #116445 - 7/21/25-7/20/26 MS TEAMS SUBSCRIPTION	344.40	8/14/2025
220143	Cost Pool	SHI GOVERNMENT SOLUTIONS INC	INV #GB00566473 - 7/31/25-7/31/26 KNOWBE4 SUBSCRIPTION LICENSE	2,119.25	8/14/2025
220144	9-1-1 Management Plan	SOUTH PLAINS COMMUNICATIONS	INV #0128462-IN - INSTALL MICROWAVE (SUNRAY/DUMAS)	2,551.00	8/14/2025

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220145	WIOA Adult	STACY'S UNIFORMS	7/9-7/30/25 - TOOLS/UNIFORMS, WORK RELATED ITEMS	804.36	8/14/2025
220146	Communication Towers	SOUTHWESTERN ELECTRIC POWER CO	DONL TOWER 7/3-8/1/25	93.63	8/14/2025
220147	9-1-1 Management Plan	SYNTRIO	INV #10010836 - NW CHILDRESS 8/25	156.00	8/14/2025
220148	HDJT - FPC	TOOLKIT TECHNOLOGIES INC	INV #TKINV-7711-01 - HDJT FPC DALHART - EQUIPMENT	70,968.00	8/14/2025
220149	Homeland Security Grant Division	TEXAS TECH UNIVERSITY	REG FEES 8/8-9/26/25 - CPM TRACK 7 - DELANEY PRUETT	695.00	8/14/2025
	CD Project Admin	TEXAS TECH UNIVERSITY	REG FEES 8/8-9/26/25 - CPM TRACK 7 - MAX SEYMOUR	695.00	8/14/2025
220150	Aging - HHSC	VISITING ANGELS	REIMBURSEMENT 7/25 - CG IN HOME RESPITE	1,491.00	8/14/2025
	Aging - HHSC	VISITING ANGELS	REIMBURSEMENT 7/25 - HOMEMAKER & PERS ASSISTANCE	6,567.75	8/14/2025
220151	SNAP E&T	XCEL ENERGY	UTILITY PMT 2/6-7/5/25 - WF CLIENT	334.92	8/14/2025
220152	Aging - HHSC	ACTS COMMUNITY	REIMBURSEMENT 7/25 - CM & HDM	9,993.91	8/21/2025
220153	Aging - HHSC	ACTS COMMUNITY	BINGOCIZE 7/25 - TITLE III-D EBI	2,241.35	8/21/2025
220154	Aging - HHSC	STEPHEN C AKEROYD	IRT MILEAGE 7/25 - FACILITY VISITS	48.24	8/21/2025
220155	Choices	CITY OF AMARILLO	UTILITY PMT 3/21-7/9/25 - WF CLIENT	167.37	8/21/2025
220156	Aging - HHSC	AMARILLO WESLEY COMMUNITY CENTER	CONGREGATE MEALS - 7/25	742.84	8/21/2025
220157	CD Project Admin	AMERICAN AIRLINES	STATEMENT NO. 25081224256 - 8/12/25	1,569.41	8/21/2025
220158	Choices	ATMOS ENERGY	UTILITY PMT 3/19-7/25/25 - WF CLIENT	101.02	8/21/2025
220159	PRPC Building Fund	ATMOS ENERGY	PRPC 7/16-8/14/25	93.48	8/21/2025
220160	9-1-1 Management Plan	AT&T	E911 PRPC 8/5-9/4/25	1,022.33	8/21/2025
220161	Cost Pool	MR KEVIN CADDELL	IRT MILEAGE 8/11/25 - WDB CYBERSECURITY COUNCIL MTG	113.22	8/21/2025
220162	Aging - HHSC	COLLINGSWORTH COUNTY HDM	REIMBURSEMENT 7/25 - CM & HDM	8,545.25	8/21/2025
220163	Intern. Service - Reception	DELL MARKETING LP	INV #10830625059 - PC - RECEPTION	1,592.00	8/21/2025
220164	Homeland Security Grant Division	EAN SERVICES LLC	INV #TL826590-081125 - 7/8-7/16/25 - AUSTIN/TOLLS	33.17	8/21/2025
220165	9-1-1 Management Plan	EATON CORPORATION	INV #955544621 - UPPER AND LOWER DOGHOUSE FOR 2 AND 3 POLE	1,206.48	8/21/2025
220166	Cost Pool	ED TURNER PROPERTY MANAGEMENT	RENT 9/25 - BORGER WFC	1,000.00	8/21/2025
220167	Aging - HHSC	HEDLEY SR CITIZENS ASSN	REIMBURSEMENT 7/25 - CM & HDM	1,946.91	8/21/2025
220168	Aging - HHSC	HEREFORD SR CITIZENS ASSN	REIMBURSEMENT 7/25 - CM & HDM	17,600.58	8/21/2025
220169	CD Project Admin	HICKS MEDIA	INV #38312 - LN 7/11/25 FONSI/RROF COLLINGSW & WELLINGTON	604.00	8/21/2025
220170	Solid Waste Regional Coord. 24-25	KB RECYCLING LLC	INV #70926 - RECYCLING SVCS 8/25	85.00	8/21/2025
220171	Aging - HHSC	VIRGINIA KEYS	IRT MILEAGE 7/25 - FACILITY VISITS	26.07	8/21/2025
220172	Child Care Quality Improvement	LAKESHORE LEARNING MATERIALS	INV #91235596 - 7/17/25 PD-90 MINUTE LIVE WEBINAR - CC QI	1,750.00	8/21/2025
220173	Aging - HHSC	LATITUDE USA	REIMBURSEMENT 7/25 - EMERGENCY RESPONSE	116.00	8/21/2025
220174	HOME Investment Partnership Program	LEADER & TIMES	INV #122372 - LN 8/7/25 RFB FOR BUILDERS - PERRYTON HOME PROG	84.00	8/21/2025
220175	PRPC Building Fund	MAYFIELD PAPER COMPANY	INV #4319655 - 8/13/25 TOILET PAPER, MFOLD TOWELS, SOAP, LIN	669.15	8/21/2025
220176	SNAP E&T	MISSION AMARILLO	RENT 8/1-8/31/25 - WF CLIENT	450.00	8/21/2025
220177	Aging - HHSC	MOORE CO SENIOR CENTER INC	CONGREGATE MEALS - 7/25	8,284.47	8/21/2025
220178	PRPC General Fund	OFFICE OF THE ATTORNEY GENERAL	CHILD SUPP PMT - 8/15/25	629.00	8/21/2025
220179	Aging - HHSC	OPPORTUNITIES INC	REIMBURSEMENT 7/25 - CM & HDM	7,010.97	8/21/2025
220180	PRPC Building Fund	ORKIN INC	INV #282752230 - PRPC PEST CONTROL 8/11/25	139.20	8/21/2025
220181	Solid Waste Regional Coord. 24-25	CITY OF PERRYTON	FY25 SW GRANT REIMB - S&S ROCK CRUSHING	62,687.40	8/21/2025
220182	PRPC General Fund	PRINCIPAL LIFE INSURANCE COMPANY	INSURANCE PMT 9/25	5,796.15	8/21/2025
220183	Intern. Service - Automobile	THE REINALT-THOMAS CORPORATION	INV #5045408882 - 8/18/25 CAR #9 - 2 NEW FRONT TIRES	472.66	8/21/2025
220184	Intern. Service - Automobile	ROGERS CAR CARE	INV #19873 - 8/14/25 CAR #1 OIL CHGE & DETAIL	139.00	8/21/2025
	Intern. Service - Automobile	ROGERS CAR CARE	INV #19878 - 8/15/25 CAR #7 OIL CHANGE	89.00	8/21/2025
220185	Aging - HHSC	SHAMROCK MEALS ON WHEELS INC	HOME DELIVERED MEALS - 7/25	1,311.38	8/21/2025
220186	PANCOM Local Contributions	SOUTH PLAINS COMMUNICATIONS	INV #0128522-IN - INSTALL MICROWAVE & MESSENGER CABLE - CACT	1,335.84	8/21/2025
220187	Cost Pool	STATERS ACRES RV STORAGE & MORE	MOBILE UNIT STORAGE 9/25	138.00	8/21/2025
220188	Aging - HHSC	SWISHER CO SR CITIZENS ASSN	REIMBURSEMENT 7/25 - CM & HDM	8,124.19	8/21/2025
220189	Intern. Service - Copy	TASCOSA OFFICE MACHINES	INV #582771 - 1ST & 3RD FLOOR COPIES - 7/25	444.87	8/21/2025

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220190	Cost Pool	TASCOSA OFFICE MACHINES	INV #582772 - COPIER LEASE 8/25 - AMA WFC	1,307.82	8/21/2025
220191	Cost Pool	TEXAS WORKFORCE COMMISSION	12/1-12/5/25 - TWC CONF REG FEES - CORPUS CHRISTI	2,700.00	8/21/2025
220192	Aging - HHSC	ROSS WELLESLEY	IRT MILEAGE 7/25 - FACILITY VISITS	90.27	8/21/2025
220193	Intern. Service - Automobile	WEX BANK	VEHICLE FUEL 7/15-8/14/25 - PRPC CARS, MU, PANCOM UNIT	1,243.64	8/21/2025
220194	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	SWISHER 8/7-9/6/25	56.02	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	LIPSCOMB 8/7-9/6/25	75.22	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	PARMER 8/7-9/6/25	31.02	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	ARMSTRONG 8/7-9/6/25	51.99	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	HALL 8/7-9/6/25	43.51	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	OLDHAM 8/7-9/6/25	47.78	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	SHERMAN 8/7-9/6/25	47.94	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	CARSON 8/13-9/12/25	41.84	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	CASTRO 8/7-9/6/25	60.76	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	HANSFORD 8/7-9/6/25	48.15	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	WHEELER 8/7-9/6/25	52.77	8/21/2025
	9-1-1 Management Plan	WINDSTREAM COMMUNICATIONS	DONLEY 8/10-9/9/25	45.33	8/21/2025
220195	Child Care Quality Improvement	AMARILLO COLLEGE	BILL NO: 5510 - 2025SU BOOKS	9,166.83	8/28/2025
220196	PRPC General Fund	AFLAC	INV #019747 - EMPLOYEE DEDUCTS 8/25	155.87	8/28/2025
220197	DRC	AMAZON CAPITAL SERVICES	INV #1V9Q-N3N7-4K97 - DRC TRNG HANDBOOKS	158.96	8/28/2025
	PRPC General Fund	AMAZON CAPITAL SERVICES	INV #1WLN-C9YL-QY4M - LABEL MAKER TAPE, FOLDERS, TISSUES	115.91	8/28/2025
	Home Sec Conf/E-Waste Recycl	AMAZON CAPITAL SERVICES	INV #1YHT-TMQY-4NQL - TABLECLOTH FOR PREP CONF	104.22	8/28/2025
220198	9-1-1 Management Plan	AMA COMMUNICATIONS LLC	TOWER LEASE PMT 9/1-9/30/25	217.82	8/28/2025
220199	Cost Pool	CITY OF AMARILLO	7/15-8/14/25 - EDDY ST IRRIGATION	202.86	8/28/2025
	Cost Pool	CITY OF AMARILLO	7/15-8/13/25 - AMA WFC EDDY ST	256.99	8/28/2025
220200	Aging - HHSC	AMARILLO WESLEY COMMUNITY CENTER	CONGREGATE MEALS - 7/25	3,994.66	8/28/2025
220201	Aging - HHSC	AMARILLO WESLEY COMMUNITY CENTER	TRANSPORTATION - 7/25	2,754.51	8/28/2025
220202	PRPC Building Fund	ARVERNAS CLEANING SERVICE	INV #0015 - PRPC CLEANING SVCS 8/25	1,700.00	8/28/2025
220203	9-1-1 Management Plan	AT&T	CHILDRESS CO ADMIN 8/15-9/14/25	54.15	8/28/2025
220204	PRPC General Fund	BLUE CROSS BLUE SHIELD OF TEXAS	MEDICAL INSURANCE PMT - 9/25	45,108.45	8/28/2025
220205	9-1-1 Management Plan	CHARLES L BOEDEKER	TOWER LEASE PMT 9/1-9/30/25	760.44	8/28/2025
220206	Cost Pool	CITY OF BORGER	BORGER WFC 7/12-8/12/25	96.93	8/28/2025
220207	Choices	CAPITAL ONE	8/19/25 STATEMENT - WORK RELATED ITEMS	1,998.24	8/28/2025
220208	Child Care CCF	CARAHSOFT TECHNOLOGY CORP	INV #IN2053284 - THE WORK NUMBER - 7/1-7/31/25	509.54	8/28/2025
220209	9-1-1 Management Plan	CCATT LLC	TOWER LEASE PMT 9/1-9/30/25	3,229.85	8/28/2025
220210	Cost Pool	DAVES FRESH CLEANING LLC	INV #1673 - JANITORIAL 8/25 - BORGER WFC	345.00	8/28/2025
220211	9-1-1 Management Plan	DEPT OF INFORMATION RESOURCES	INV #25070363N - DIR NW COST 7/25 - 9-1-1	40,458.68	8/28/2025
220212	Aging - HHSC	DONLEY CO SR CITIZENS ASSN	REIMBURSEMENT 7/25 - CM & HDM	9,483.54	8/28/2025
220213	9-1-1 Management Plan	JIM FISCHBACHER	TOWER LEASE PMT 9/1-9/30/25	127.31	8/28/2025
220214	Communication Towers	GREENBELT ELECTRIC COOPERATIVE INC	BOWR/COLL - 7/15-8/15/25	143.06	8/28/2025
220215	Child Care Quality Improvement	HUXFORD GROUP LLC	STATEMENT #1097 - 7/10-7/31/25 REIMB FOR EXPENSES	21,420.73	8/28/2025
220216	9-1-1 Management Plan	INSITE TOWERS LLC	TOWER LEASE PMT 9/1-9/30/25 - MEMPHIS/SILVERTON 2	935.00	8/28/2025
220217	PRPC Building Fund	JKB COMPANY INC	INV #3965 - PRPC BLDG MGMT FEE 9/25 & BLDG SUPPLIES	2,510.12	8/28/2025
220218	9-1-1 Management Plan	SINCLAIR BROADCAST GROUP	TOWER LEASE PMT 9/1-9/30/25	431.25	8/28/2025
220219	Child Care Quality Improvement	LAKESHORE LEARNING MATERIALS	INV #91531450 - 8/7/25 90 MIN LIVE WEBINAR - CC QI	1,750.00	8/28/2025
220220	Cost Pool	LUX PROPERTY SOLUTIONS LLC	INV #1598 - JANITORIAL 8/25 & ANNUAL CARPET CLEANING	8,150.00	8/28/2025
220221	PRPC General Fund	OFFICE OF THE ATTORNEY GENERAL	CHILD SUPP PMT - 8/31/25	629.00	8/28/2025
220222	9-1-1 Management Plan	OMEGA ELECTRONICS	INV #201000194-1, 195-1, 196-1 - SVCE CALLS 8/5-8/14/25	1,050.00	8/28/2025
	Homeland Security Grant Division	OMEGA ELECTRONICS	INV #201000197-1 & 198-1 - SVCE CALLS 8/15/25 ARMST SO	450.00	8/28/2025

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	PANCOM Local Contributions	OMEGA ELECTRONICS	INV #201000199-1 - 7/28-8/7/25 REPEATER INSTALL SUNR & CACT	3,821.72	8/28/2025
220223	PRPC Indirect Costs	PANHANDLE PRESORT SERVICES LTD	INV #515045 - 8/1-8/15/25 MAIL HANDLING	693.24	8/28/2025
	PRPC Indirect Costs	PANHANDLE PRESORT SERVICES LTD	INV #515611 REV - 7/16-7/31/25 MAIL HANDLING	1,074.36	8/28/2025
220224	9-1-1 Management Plan	PATRICK ELECTRIC SERVICE INC	INV #115934 - SVCE CALL 8/8/25 - PAR4 GENERATOR	777.97	8/28/2025
220225	9-1-1 Management Plan	PTCI	NW PERRYTON 8/20-9/19/25	37.91	8/28/2025
220226	9-1-1 Management Plan	PTI US TOWERS II LLC	TOWER LEASE PMT 9/1-9/30/25	1,303.14	8/28/2025
220227	PRPC General Fund	SAM'S CLUB MC/SYNCB	8/12/25 - 20 CASES BOTTLED WATER	79.60	8/28/2025
220228	Intern. Service - Reception	SHI GOVERNMENT SOLUTIONS INC	INV #GB00567562 - MS OFFICE STD 2024 - RECEPTION	321.37	8/28/2025
220229	Communication Towers	SOUTH PLAINS ELECTRIC COOPERATIVE	PAR4 TOWER - 7/17-8/17/25	145.69	8/28/2025
220230	Communication Towers	SOUTHWESTERN ELECTRIC POWER CO	WHES TOWER 7/23-8/20/25	55.39	8/28/2025
220231	Aging - HHSC	TRANSFORMATION PARK	REIMBURSEMENT 7/25 - CM & HDM	21,702.72	8/28/2025
220232	Cost Pool	TEXAS GAS SERVICE	BORGER WFC - 7/10-8/8/25	107.92	8/28/2025
220233	Intern. Service - Copy	UNA COPY INC	#INV129076 - 2ND FLOOR COPIES 7/25-8/24/25	679.35	8/28/2025
220234	CD Project Admin	UNITED SUPERMARKETS LLC	7/16/25 - CUPS FOR LGS SUMMIT	19.96	8/28/2025
	PRPC General Fund	UNITED SUPERMARKETS LLC	7/22/25 - SODAS FOR MEETINGS	45.00	8/28/2025
	PRPC General Fund	UNITED SUPERMARKETS LLC	7/24/25 - BOARD MTG SUPPLIES	53.44	8/28/2025
	MAXIMUS	UNITED SUPERMARKETS LLC	8/6/25 - LUNCH FOR CG SUPPORT GROUP	190.73	8/28/2025
	PRPC General Fund	UNITED SUPERMARKETS LLC	8/7/25 - SODAS FOR MEETINGS	56.00	8/28/2025
220235	PRPC General Fund	UNITED WAY OF AMARILLO & CANYON	EMPLOYEE DEDUCTS 8/25	714.56	8/28/2025
220236	Cost Pool	VERIZON WIRELESS	INV #6120656502 - 8/11-9/10/25 INTERNET MU#2 & CELL PHONE CHGS	670.58	8/28/2025
220237	Choices	XCEL ENERGY	UTILITY PMT 4/27-7/27/25 - WF CLIENT	351.57	8/28/2025
31517	Intern. Service - Automobile	JULIE ARVELLO	7/30/25 - REG FEES FOR CAR #1 & #2 - REIMBURSEMENT	15.00	8/7/2025
31518	9-1-1 Management Plan	JOHN SCHAUMBURG	ORT 3/24-3/26/25 - AUSTIN/CSEC MTG	628.58	8/7/2025
31519	CD Project Admin	SANDRA ARJONA	TR ADV 8/25-8/27/25 - AUSTIN	400.00	8/14/2025
31520	Communication Towers	WILLIAM S BROWN	IRT MILEAGE 7/31/25 - SHAMROCK - TOWER REPAIR	135.10	8/14/2025
31521	PRPC General Fund	LORI GUNN	ORT 7/8-7/10/25 - AUSTIN/THIRA	490.27	8/14/2025
31522	TWC Unrestricted Funds	LESLIE HARDIN	8/6/25 - BAL DUE ON HDJT TRUCK REG FEES - FPC DALHART	14.50	8/14/2025
31523	PRPC Building Fund	MICHAEL PETERS	7/16/25 - REIMB FOR ROPE LIGHTS (STAIRWELL POWER OUTAGE)	32.98	8/14/2025
31524	PRPC General Fund	HEATHER REID	ORT 7/23-7/25/25 - AUSTIN/TWC CONF	603.72	8/14/2025
31525	9-1-1 Management Plan	KHASI CAMPOS	IRT MILEAGE 8/11/25 - LIPSCOMB CO - COMM COURT	182.64	8/21/2025
31526	CD Project Admin	PAIGE GOODELL	ORT 8/7-8/8/25 - FRISCO - HIGH GROUND MTG	55.22	8/21/2025
31527	PRPC General Fund	AMANDA JONES	ORT 7/26-7/30/25 - BALTIMORE/APCO	67.44	8/21/2025
31528	Homeland Security Grant Division	DELANEY PRUETT	ORT 7/18 & 8/8/25 - LUBBOCK/CPM CLASS	334.60	8/21/2025
31529	DRC	JERRI GLOVER	8/19/25 - LUNCH & LEARN GUEST LUNCH	34.46	8/28/2025
31530	Aging - HHSC	DEBRA KING	IRT MILEAGE 7/16-7/31/25 - DIMMITT, HEREFORD, DALH, DUMAS	208.21	8/28/2025
87669	Child Care CCF	CURTIS-FLEMMING LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	10,449.25	8/8/2025
87670	Child Care CCF	TAMME PINKERT	CHILD CARE SERVICES PROVIDED (001386)	6,802.88	8/8/2025
87671	Child Care CCF	CHILD DEVELOPMENT CENTER	CHILD CARE SERVICES PROVIDED (001386)	6,221.00	8/8/2025
87672	Child Care CCF	ST. MATTHEW'S EPISCOPAL D.S.	CHILD CARE SERVICES PROVIDED (001386)	8,127.34	8/8/2025
87673	Child Care CCF	RACHEL'S LITTLE HOUSE INC	CHILD CARE SERVICES PROVIDED (001386)	5,357.40	8/8/2025
87674	Child Care CCF	KRISTENS DAYCARE	CHILD CARE SERVICES PROVIDED (001386)	883.70	8/8/2025
87675	Child Care CCF	AMARILLO WESLEY COMMUNITY CENTER INC	CHILD CARE SERVICES PROVIDED (001386)	11,273.88	8/8/2025
87676	Child Care CCF	ELENA MCGLAUN	CHILD CARE SERVICES PROVIDED (001386)	27,005.83	8/8/2025
87677	Child Care CCF	EMMA CANTU DBA ABC LEARNING CENTER #3	CHILD CARE SERVICES PROVIDED (001386)	11,630.99	8/8/2025
87678	Child Care CCF	COMMUNITY DAY CARE CENTER INC.	CHILD CARE SERVICES PROVIDED (001386)	9,924.28	8/8/2025
87679	Child Care CCF	CECYS DAYCARE	CHILD CARE SERVICES PROVIDED (001386)	6,113.32	8/8/2025
87680	Child Care CCF	JOANNA TEJEDA	CHILD CARE SERVICES PROVIDED (001386)	586.20	8/8/2025
87681	Child Care CCF	MS NANCE LITTLE ANGELS DAYCARE	CHILD CARE SERVICES PROVIDED (001386)	6,959.54	8/8/2025

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87682	Child Care CCF	PANHANDLE MONTESSORI PRESCHOOL	CHILD CARE SERVICES PROVIDED (001386)	1,265.57	8/8/2025
87683	Child Care CCF	HEREFORD LATCHKEY 1NW	CHILD CARE SERVICES PROVIDED (001386)	5,147.62	8/8/2025
87684	Child Care CCF	AMARILLO COLLEGE MEDIPARK CAMPUS	CHILD CARE SERVICES PROVIDED (001386)	6,825.83	8/8/2025
87685	Child Care CCF	LITTLE LYNX DAY CARE	CHILD CARE SERVICES PROVIDED (001386)	4,798.50	8/8/2025
87686	Child Care CCF	RAW EATS CAFE LTD	CHILD CARE SERVICES PROVIDED (001386)	12,869.21	8/8/2025
87687	Child Care CCF	RAW EATS CAFE LTD	CHILD CARE SERVICES PROVIDED (001386)	10,744.63	8/8/2025
87688	Child Care CCF	JOANNA TEJEDA	CHILD CARE SERVICES PROVIDED (001386)	4,842.06	8/8/2025
87689	Child Care CCF	PAULA COOK	CHILD CARE SERVICES PROVIDED (001386)	616.00	8/8/2025
87690	Child Care CCF	MAMMYS DAYCARE	CHILD CARE SERVICES PROVIDED (001386)	3,674.72	8/8/2025
87691	Child Care CCF	WEE CARE CHILD CENTER INC	CHILD CARE SERVICES PROVIDED (001386)	303.50	8/8/2025
87692	Child Care CCF	RANGER ROUNDUP LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	3,075.17	8/8/2025
87693	Child Care CCF	TEXAS PREMIER CHILDCARE	CHILD CARE SERVICES PROVIDED (001386)	21,004.87	8/8/2025
87694	Child Care CCF	EMMA CANTU DBA ABC LEARNING CTR	CHILD CARE SERVICES PROVIDED (001386)	6,986.73	8/8/2025
87695	Child Care CCF	STEPPING STONES LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	1,947.78	8/8/2025
87696	Child Care CCF	K4B LEARNING DEPOT 6 LLC	CHILD CARE SERVICES PROVIDED (001386)	6,587.19	8/8/2025
87697	Child Care CCF	CHRISTIAN PRESCHOOL CENTERS INC	CHILD CARE SERVICES PROVIDED (001386)	29,021.99	8/8/2025
87698	Child Care CCF	THE MARTIAL ARTS & ATHLETIC CTR	CHILD CARE SERVICES PROVIDED (001386)	13,319.60	8/8/2025
87699	Child Care CCF	UNDER THE SONS HANDS DAYCARE	CHILD CARE SERVICES PROVIDED (001386)	6,421.89	8/8/2025
87700	Child Care CCF	HAPPY DAYS CHILDCARE & PRESCHOOL	CHILD CARE SERVICES PROVIDED (001386)	19,434.45	8/8/2025
87701	Child Care CCF	LITTLE BLESSINGS PRESCHOOL	CHILD CARE SERVICES PROVIDED (001386)	1,018.00	8/8/2025
87702	Child Care CCF	SHUSHAN DAYCARE	CHILD CARE SERVICES PROVIDED (001386)	255.00	8/8/2025
87703	Child Care CCF	TREEHOUSE CHILDRENS ACADEMY	CHILD CARE SERVICES PROVIDED (001386)	18,961.27	8/8/2025
87704	Child Care CCF	STORYLAND PRESCHOOL & CHILD CARE CTR	CHILD CARE SERVICES PROVIDED (001386)	7,686.17	8/8/2025
87705	Child Care CCF	LITTLE FEET BIG STEPS	CHILD CARE SERVICES PROVIDED (001386)	4,166.28	8/8/2025
87706	Child Care CCF	LANE DAY SCHOOL LLC	CHILD CARE SERVICES PROVIDED (001386)	911.90	8/8/2025
87707	Child Care CCF	LIL COLTS CHILDCARE	CHILD CARE SERVICES PROVIDED (001386)	1,077.55	8/8/2025
87708	Child Care CCF	BRIGHT MINDS ACADEMY LLC	CHILD CARE SERVICES PROVIDED (001386)	2,084.65	8/8/2025
87709	Child Care CCF	CREATIVE LEARNING TREE 2	CHILD CARE SERVICES PROVIDED (001386)	2,663.52	8/8/2025
87710	Child Care CCF	MARTIAL ARTS ATHLETIC CENTER NORTH	CHILD CARE SERVICES PROVIDED (001386)	13,519.70	8/8/2025
87711	Child Care CCF	HEARTS AND HANDS	CHILD CARE SERVICES PROVIDED (001386)	1,730.23	8/8/2025
87712	Child Care CCF	HAPPY DAYS CHILDCARE & PRESCHOOL	CHILD CARE SERVICES PROVIDED (001386)	19,014.80	8/8/2025
87713	Child Care CCF	LITTLE TROOPERS LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	1,332.10	8/8/2025
87714	Child Care CCF	HAPPY TRIBE ACADEMY	CHILD CARE SERVICES PROVIDED (001386)	2,443.10	8/8/2025
87715	Child Care CCF	CHILDRRESS LITTLE STARS LLC	CHILD CARE SERVICES PROVIDED (001386)	4,339.17	8/8/2025
87716	Child Care CCF	AMARILLO WESLEY COMM CENTER - SOUTH	CHILD CARE SERVICES PROVIDED (001386)	2,751.96	8/8/2025
87717	Child Care CCF	BECCAS BABIES DAYCARE CENTER	CHILD CARE SERVICES PROVIDED (001386)	19,030.02	8/8/2025
87718	Child Care CCF	HEATHER CHAMBERS	CHILD CARE SERVICES PROVIDED (001386)	214.00	8/8/2025
87719	Child Care CCF	MELISSAS CHILD CARE AND PRESCHOOL	CHILD CARE SERVICES PROVIDED (001386)	2,224.42	8/8/2025
87720	Child Care CCF	SHAYLEE CONNELLY	CHILD CARE SERVICES PROVIDED (001386)	513.36	8/8/2025
87721	Child Care CCF	TWO LITTLE FEET	CHILD CARE SERVICES PROVIDED (001386)	7,303.58	8/8/2025
87722	Child Care CCF	LITTLE STARS LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	272.00	8/8/2025
87723	Child Care CCF	NEW BEGINNINGS PRESCHOOL & CHILD DEV	CHILD CARE SERVICES PROVIDED (001386)	2,982.47	8/8/2025
87724	Child Care CCF	BORGER-SPRING CREEK BULLDOG ACADEMY	CHILD CARE SERVICES PROVIDED (001386)	813.00	8/8/2025
87725	Child Care CCF	NIKKIES CARE CLUB	CHILD CARE SERVICES PROVIDED (001386)	1,381.20	8/8/2025
87726	Child Care CCF	PURE CREATIONS	CHILD CARE SERVICES PROVIDED (001386)	2,913.79	8/8/2025
87727	Child Care CCF	LITTLE LAMBS CHRISTIAN CHILDCARE CTR	CHILD CARE SERVICES PROVIDED (001386)	14,807.68	8/8/2025
87728	Child Care CCF	THE BIG RED BARN LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	5,795.64	8/8/2025
87729	Child Care CCF	BECCA'S BABIES DAYCARE CENTER	CHILD CARE SERVICES PROVIDED (001386)	5,274.47	8/8/2025

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87730	Child Care CCF	BUTTERCUP HOUSE INC.	CHILD CARE SERVICES PROVIDED (001386)	8,656.50	8/8/2025
87731	Child Care CCF	GRAY COUNTY LATCHKEY INC	CHILD CARE SERVICES PROVIDED (001386)	109.80	8/8/2025
87732	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	9,427.47	8/8/2025
87733	Child Care CCF	POLK STREET UNITED METHODIST CHURCH	CHILD CARE SERVICES PROVIDED (001386)	2,897.10	8/8/2025
87734	Child Care CCF	STRATFORD AREA YOUTH CARE AGENCY	CHILD CARE SERVICES PROVIDED (001386)	986.50	8/8/2025
87735	Child Care CCF	TULIA CHILD DEVELOPMENT CENTER	CHILD CARE SERVICES PROVIDED (001386)	2,511.29	8/8/2025
87736	Child Care CCF	ALEJANDRA FLORES	CHILD CARE SERVICES PROVIDED (001386)	3,913.33	8/8/2025
87737	Child Care CCF	BRIGHT BEGINNINGS	CHILD CARE SERVICES PROVIDED (001386)	700.00	8/8/2025
87738	Child Care CCF	WEST TEXAS A&M UNIVERSITY	CHILD CARE SERVICES PROVIDED (001386)	399.40	8/8/2025
87739	Child Care CCF	CHRISTIAN LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	722.14	8/8/2025
87740	Child Care CCF	GRAY COUNTY LATCHKEY INC	CHILD CARE SERVICES PROVIDED (001386)	109.80	8/8/2025
87741	Child Care CCF	DALHART AREA CHILD CARE CTR INC.	CHILD CARE SERVICES PROVIDED (001386)	2,374.08	8/8/2025
87742	Child Care CCF	OPPORTUNITY SCHOOL, INC.	CHILD CARE SERVICES PROVIDED (001386)	9,325.72	8/8/2025
87743	Child Care CCF	NIGHT & DAY CARE AND PLAY, INC.	CHILD CARE SERVICES PROVIDED (001386)	31,647.73	8/8/2025
87744	Child Care CCF	PLEASANT VALLEY BAPTIST DISCOVERY SCHOOL	CHILD CARE SERVICES PROVIDED (001386)	22,308.37	8/8/2025
87745	Child Care CCF	AMARILLO MONTESSORI DAY SCHOOL	CHILD CARE SERVICES PROVIDED (001386)	228.28	8/8/2025
87746	Child Care CCF	DALE RIED JAMIE RIED DBA BUTTONS & BOWS ELC	CHILD CARE SERVICES PROVIDED (001386)	18,063.36	8/8/2025
87747	Child Care CCF	OPPORTUNITY SCHOOL EDWARDS CAMPUS	CHILD CARE SERVICES PROVIDED (001386)	15,455.30	8/8/2025
87748	Child Care CCF	SHIRLEY E ROMAINE	CHILD CARE SERVICES PROVIDED (001386)	720.00	8/8/2025
87749	Child Care CCF	SYBIL B HARRINGTON LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	6,316.07	8/8/2025
87750	Child Care CCF	BARBARA JOHNSON	CHILD CARE SERVICES PROVIDED (001386)	1,016.12	8/8/2025
87751	Child Care CCF	COMMUNITY DAY CARE CENTER	CHILD CARE SERVICES PROVIDED (001386)	3,344.26	8/8/2025
87752	Child Care CCF	MCLELLAN LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	13,617.14	8/8/2025
87753	Child Care CCF	MARY MILES LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	13,326.69	8/8/2025
87754	Child Care CCF	WILL ROGERS LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001386)	12,263.03	8/8/2025
87755	Child Care CCF	AMARILLO COLLEGE	CHILD CARE SERVICES PROVIDED (001386)	2,195.10	8/8/2025
87756	Child Care CCF	PAULAS DAY CARE	CHILD CARE SERVICES PROVIDED (001386)	1,661.19	8/8/2025
87757	Child Care CCF	NAZARENE KID'S KORNER	CHILD CARE SERVICES PROVIDED (001386)	3,146.74	8/8/2025
87758	Child Care CCF	INGLANTINA FLORES	CHILD CARE SERVICES PROVIDED (001386)	730.60	8/8/2025
87759	Child Care CCF	BELL STREET DAY CARE CENTER LTD	CHILD CARE SERVICES PROVIDED (001386)	29,724.37	8/8/2025
87760	Child Care CCF	FRIENDSHIP RANCH CDC	CHILD CARE SERVICES PROVIDED (001386)	8,332.70	8/8/2025
87761	Child Care CCF	THE MARTIAL ARTS & ATHLETIC CENTER INC	CHILD CARE SERVICES PROVIDED (001386)	37,220.70	8/8/2025
87762	Child Care CCF	BIZZY BEES CHILD CARE & PRESCHOOL INC	CHILD CARE SERVICES PROVIDED (001386)	8,206.37	8/8/2025
87763	Child Care CCF	ORA BELINDA SCHOOLHOUSE LLC	CHILD CARE SERVICES PROVIDED (001386)	5,709.80	8/8/2025
87764	Child Care CCF	CURTIS-FLEMMING LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	10,076.50	8/22/2025
87765	Child Care CCF	TAMME PINKERT	CHILD CARE SERVICES PROVIDED (001466)	5,538.88	8/22/2025
87766	Child Care CCF	CHILD DEVELOPMENT CENTER	CHILD CARE SERVICES PROVIDED (001466)	6,736.94	8/22/2025
87767	Child Care CCF	ST. MATTHEW'S EPISCOPAL D.S.	CHILD CARE SERVICES PROVIDED (001466)	8,154.06	8/22/2025
87768	Child Care CCF	RACHEL'S LITTLE HOUSE INC	CHILD CARE SERVICES PROVIDED (001466)	5,681.36	8/22/2025
87769	Child Care CCF	FIRST BAPTIST DIMMITT PRESCHOOL & DAYCARE	CHILD CARE SERVICES PROVIDED (001466)	744.46	8/22/2025
87770	Child Care CCF	DAWN TRUJILLO	CHILD CARE SERVICES PROVIDED (001466)	1,065.60	8/22/2025
87771	Child Care CCF	KRISTENS DAYCARE	CHILD CARE SERVICES PROVIDED (001466)	250.52	8/22/2025
87772	Child Care CCF	AMARILLO WESLEY COMMUNITY CENTER INC	CHILD CARE SERVICES PROVIDED (001466)	7,876.56	8/22/2025
87773	Child Care CCF	ELENA MCGLAUN	CHILD CARE SERVICES PROVIDED (001466)	27,475.18	8/22/2025
87774	Child Care CCF	EMMA CANTU DBA ABC LEARNING CENTER #3	CHILD CARE SERVICES PROVIDED (001466)	10,786.04	8/22/2025
87775	Child Care CCF	COMMUNITY DAY CARE CENTER INC.	CHILD CARE SERVICES PROVIDED (001466)	9,553.12	8/22/2025
87776	Child Care CCF	CECYS DAYCARE	CHILD CARE SERVICES PROVIDED (001466)	8,907.85	8/22/2025
87777	Child Care CCF	JOANNA TEJEDA	CHILD CARE SERVICES PROVIDED (001466)	2,052.00	8/22/2025

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87778	Child Care CCF	MS NANCE LITTLE ANGELS DAYCARE	CHILD CARE SERVICES PROVIDED (001466)	7,208.97	8/22/2025
87779	Child Care CCF	PANHANDLE MONTESSORI PRESCHOOL	CHILD CARE SERVICES PROVIDED (001466)	1,716.39	8/22/2025
87780	Child Care CCF	HEREFORD LATCHKEY 1NW	CHILD CARE SERVICES PROVIDED (001466)	4,901.78	8/22/2025
87781	Child Care CCF	AMARILLO COLLEGE MEDIPARK CAMPUS	CHILD CARE SERVICES PROVIDED (001466)	6,539.16	8/22/2025
87782	Child Care CCF	LITTLE LYNX DAY CARE	CHILD CARE SERVICES PROVIDED (001466)	4,151.00	8/22/2025
87783	Child Care CCF	RAW EATS CAFE LTD	CHILD CARE SERVICES PROVIDED (001466)	11,806.58	8/22/2025
87784	Child Care CCF	RAW EATS CAFE LTD	CHILD CARE SERVICES PROVIDED (001466)	11,103.31	8/22/2025
87785	Child Care CCF	JOANNA TEJEDA	CHILD CARE SERVICES PROVIDED (001466)	3,160.00	8/22/2025
87786	Child Care CCF	MAMMYS DAYCARE	CHILD CARE SERVICES PROVIDED (001466)	3,755.98	8/22/2025
87787	Child Care CCF	WEE CARE CHILD CENTER INC	CHILD CARE SERVICES PROVIDED (001466)	303.50	8/22/2025
87788	Child Care CCF	RANGER ROUNDUP LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	2,046.30	8/22/2025
87789	Child Care CCF	TEXAS PREMIER CHILDCARE	CHILD CARE SERVICES PROVIDED (001466)	20,393.01	8/22/2025
87790	Child Care CCF	EMMA CANTU DBA ABC LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	6,785.54	8/22/2025
87791	Child Care CCF	STEPPING STONES LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	1,169.64	8/22/2025
87792	Child Care CCF	K4B LEARNING DEPOT 6 LLC	CHILD CARE SERVICES PROVIDED (001466)	10,169.79	8/22/2025
87793	Child Care CCF	CHRISTIAN PRESCHOOL CENTERS INC	CHILD CARE SERVICES PROVIDED (001466)	28,119.30	8/22/2025
87794	Child Care CCF	THE MARTIAL ARTS & ATHLETIC CENTER INC	CHILD CARE SERVICES PROVIDED (001466)	9,805.90	8/22/2025
87795	Child Care CCF	UNDER THE SONS HANDS DAYCARE	CHILD CARE SERVICES PROVIDED (001466)	6,593.20	8/22/2025
87796	Child Care CCF	HAPPY DAYS CHILDCARE & PRESCHOOL	CHILD CARE SERVICES PROVIDED (001466)	14,624.23	8/22/2025
87797	Child Care CCF	LITTLE BLESSINGS PRESCHOOL	CHILD CARE SERVICES PROVIDED (001466)	1,018.00	8/22/2025
87798	Child Care CCF	TREEHOUSE CHILDRENS ACADEMY	CHILD CARE SERVICES PROVIDED (001466)	10,433.84	8/22/2025
87799	Child Care CCF	STORYLAND PRESCHOOL & CHILD CARE CTR	CHILD CARE SERVICES PROVIDED (001466)	5,387.01	8/22/2025
87800	Child Care CCF	LITTLE FEET BIG STEPS	CHILD CARE SERVICES PROVIDED (001466)	4,020.90	8/22/2025
87801	Child Care CCF	LANE DAY SCHOOL LLC	CHILD CARE SERVICES PROVIDED (001466)	800.24	8/22/2025
87802	Child Care CCF	LIL COLTS CHILDCARE	CHILD CARE SERVICES PROVIDED (001466)	930.60	8/22/2025
87803	Child Care CCF	BRIGHT MINDS ACADEMY LLC	CHILD CARE SERVICES PROVIDED (001466)	5,367.90	8/22/2025
87804	Child Care CCF	CREATIVE LEARNING TREE 2	CHILD CARE SERVICES PROVIDED (001466)	2,143.90	8/22/2025
87805	Child Care CCF	MARTIAL ARTS ATHLETIC CENTER NORTH	CHILD CARE SERVICES PROVIDED (001466)	14,905.77	8/22/2025
87806	Child Care CCF	HEARTS AND HANDS	CHILD CARE SERVICES PROVIDED (001466)	1,520.57	8/22/2025
87807	Child Care CCF	HAPPY DAYS CHILDCARE & PRESCHOOL	CHILD CARE SERVICES PROVIDED (001466)	16,841.74	8/22/2025
87808	Child Care CCF	LITTLE TROOPERS LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	1,318.00	8/22/2025
87809	Child Care CCF	HAPPY TRIBE ACADEMY	CHILD CARE SERVICES PROVIDED (001466)	2,443.10	8/22/2025
87810	Child Care CCF	CHILDRESS LITTLE STARS LLC	CHILD CARE SERVICES PROVIDED (001466)	4,761.26	8/22/2025
87811	Child Care CCF	AMARILLO WESLEY COMM CENTER - SOUTH	CHILD CARE SERVICES PROVIDED (001466)	433.80	8/22/2025
87812	Child Care CCF	BECCAS BABIES DAYCARE CENTER	CHILD CARE SERVICES PROVIDED (001466)	21,510.98	8/22/2025
87813	Child Care CCF	HEATHER CHAMBERS	CHILD CARE SERVICES PROVIDED (001466)	82.00	8/22/2025
87814	Child Care CCF	MELISSAS CHILD CARE AND PRESCHOOL	CHILD CARE SERVICES PROVIDED (001466)	2,251.10	8/22/2025
87815	Child Care CCF	SHAYLEE CONNELLY	CHILD CARE SERVICES PROVIDED (001466)	2,129.46	8/22/2025
87816	Child Care CCF	TWO LITTLE FEET	CHILD CARE SERVICES PROVIDED (001466)	5,705.60	8/22/2025
87817	Child Care CCF	LITTLE STARS LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	272.00	8/22/2025
87818	Child Care CCF	NEW BEGINNINGS PRESCHOOL & CHILD DEV	CHILD CARE SERVICES PROVIDED (001466)	3,711.81	8/22/2025
87819	Child Care CCF	BORGER-SPRING CREEK BULLDOG ACADEMY	CHILD CARE SERVICES PROVIDED (001466)	1,992.40	8/22/2025
87820	Child Care CCF	NIKKIES CARE CLUB	CHILD CARE SERVICES PROVIDED (001466)	862.90	8/22/2025
87821	Child Care CCF	PURE CREATIONS	CHILD CARE SERVICES PROVIDED (001466)	2,939.10	8/22/2025
87822	Child Care CCF	LITTLE LAMBS CHRISTIAN CHILDCARE CENTER	CHILD CARE SERVICES PROVIDED (001466)	9,349.30	8/22/2025
87823	Child Care CCF	THE BIG RED BARN LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	6,218.20	8/22/2025
87824	Child Care CCF	BECCA'S BABIES DAYCARE CENTER	CHILD CARE SERVICES PROVIDED (001466)	5,477.10	8/22/2025
87825	Child Care CCF	MARILEISY ELDER	CHILD CARE SERVICES PROVIDED (001466)	1,050.97	8/22/2025

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87826	Child Care CCF	GRAY COUNTY LATCHKEY INC	CHILD CARE SERVICES PROVIDED (001466)	201.90	8/22/2025
87827	Child Care CCF	BUTTERCUP HOUSE INC.	CHILD CARE SERVICES PROVIDED (001466)	8,896.10	8/22/2025
87828	Child Care CCF	GRAY COUNTY LATCHKEY INC	CHILD CARE SERVICES PROVIDED (001466)	412.95	8/22/2025
87829	Child Care CCF	CHILDREN'S LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	8,053.07	8/22/2025
87830	Child Care CCF	POLK STREET UNITED METHODIST CHURCH	CHILD CARE SERVICES PROVIDED (001466)	2,655.50	8/22/2025
87831	Child Care CCF	HEREFORD DCC RUTH WARNER MEM	CHILD CARE SERVICES PROVIDED (001466)	25.00	8/22/2025
87832	Child Care CCF	STRATFORD AREA YOUTH CARE AGENCY	CHILD CARE SERVICES PROVIDED (001466)	1,675.74	8/22/2025
87833	Child Care CCF	TULIA CHILD DEVELOPMENT CENTER	CHILD CARE SERVICES PROVIDED (001466)	8,287.79	8/22/2025
87834	Child Care CCF	ALEJANDRA FLORES	CHILD CARE SERVICES PROVIDED (001466)	4,386.00	8/22/2025
87835	Child Care CCF	BRIGHT BEGINNINGS	CHILD CARE SERVICES PROVIDED (001466)	700.00	8/22/2025
87836	Child Care CCF	WEST TEXAS A&M UNIVERSITY	CHILD CARE SERVICES PROVIDED (001466)	135.07	8/22/2025
87837	Child Care CCF	CHRISTIAN LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	817.04	8/22/2025
87838	Child Care CCF	GRAY COUNTY LATCHKEY INC	CHILD CARE SERVICES PROVIDED (001466)	308.20	8/22/2025
87839	Child Care CCF	DALHART AREA CHILD CARE CTR INC.	CHILD CARE SERVICES PROVIDED (001466)	2,440.27	8/22/2025
87840	Child Care CCF	OPPORTUNITY SCHOOL, INC.	CHILD CARE SERVICES PROVIDED (001466)	11,548.52	8/22/2025
87841	Child Care CCF	NIGHT & DAY CARE AND PLAY, INC.	CHILD CARE SERVICES PROVIDED (001466)	27,606.83	8/22/2025
87842	Child Care CCF	PLEASANT VALLEY BAPTIST DISCOVERY SCHOOL	CHILD CARE SERVICES PROVIDED (001466)	22,272.14	8/22/2025
87843	Child Care CCF	AMARILLO MONTESSORI DAY SCHOOL	CHILD CARE SERVICES PROVIDED (001466)	5,790.00	8/22/2025
87844	Child Care CCF	DALE RIED JAMIE RIED DBA BUTTONS & BOWS ELC	CHILD CARE SERVICES PROVIDED (001466)	15,989.73	8/22/2025
87845	Child Care CCF	OPPORTUNITY SCHOOL EDWARDS CAMPUS	CHILD CARE SERVICES PROVIDED (001466)	26,670.61	8/22/2025
87846	Child Care CCF	SHIRLEY E ROMAINE	CHILD CARE SERVICES PROVIDED (001466)	720.00	8/22/2025
87847	Child Care CCF	SYBIL B HARRINGTON LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	7,044.90	8/22/2025
87848	Child Care CCF	BARBARA JOHNSON	CHILD CARE SERVICES PROVIDED (001466)	813.16	8/22/2025
87849	Child Care CCF	COMMUNITY DAY CARE CENTER	CHILD CARE SERVICES PROVIDED (001466)	3,159.80	8/22/2025
87850	Child Care CCF	MCLELLAN LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	17,333.90	8/22/2025
87851	Child Care CCF	MARY MILES LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	9,337.64	8/22/2025
87852	Child Care CCF	WILL ROGERS LEARNING CENTER	CHILD CARE SERVICES PROVIDED (001466)	13,101.18	8/22/2025
87853	Child Care CCF	AMARILLO COLLEGE	CHILD CARE SERVICES PROVIDED (001466)	1,989.60	8/22/2025
87854	Child Care CCF	PAULAS DAY CARE	CHILD CARE SERVICES PROVIDED (001466)	2,281.53	8/22/2025
87855	Child Care CCF	NAZARENE KID'S KORNER	CHILD CARE SERVICES PROVIDED (001466)	3,439.05	8/22/2025
87856	Child Care CCF	INGLANTINA FLORES	CHILD CARE SERVICES PROVIDED (001466)	730.60	8/22/2025
87857	Child Care CCF	BELL STREET DAY CARE CENTER LTD	CHILD CARE SERVICES PROVIDED (001466)	28,902.34	8/22/2025
87858	Child Care CCF	FRIENDSHIP RANCH CDC	CHILD CARE SERVICES PROVIDED (001466)	9,351.15	8/22/2025
87859	Child Care CCF	THE MARTIAL ARTS & ATHLETIC CENTER INC	CHILD CARE SERVICES PROVIDED (001466)	28,998.86	8/22/2025
87860	Child Care CCF	BIZZY BEES CHILD CARE & PRESCHOOL INC	CHILD CARE SERVICES PROVIDED (001466)	9,349.40	8/22/2025
87861	Child Care CCF	ORA BELINDA SCHOOLHOUSE LLC	CHILD CARE SERVICES PROVIDED (001466)	6,214.75	8/22/2025
		AMARILLO NATIONAL BANK	H.S.A. EMPLOYEE & EMPLOYER PAID CONTRIBUTIONS - 8/25	1,420.00	
		AMARILLO NATIONAL BANK	WFD - INCENTIVE PAYMENTS - 8/25	1,511.00	
		FSA ISOLVED PLAN FUND	FSA EMPLOYEE FLEX DRAFTS 8/25	2,176.14	
		HUXFORD GROUP	WIRE TRANSFERS 8/25	388,474.59	
		VANTAGEPOINT T. AGENTS - 401	WIRE TRANSFERS 8/25	45,127.39	
		VANTAGEPOINT T. AGENTS - 457	WIRE TRANSFERS 8/25	6,039.51	

Panhandle Regional Planning Commission
Check/Voucher Register
From 8/1/2025 Through 8/31/2025

Check No.	Fund Title	Paid To	Description	Check Amount	Paid Date
		VANTAGEPOINT T. AGENTS - ROTH IRA	WIRE TRANSFERS 8/25	1,233.30	
			TOTAL AMOUNT:	\$ 2,640,779.99	
			TOTAL NUMBER OF ELECTRONIC FUND TRANSFERS:	207	
			TOTAL NUMBER OF CHECKS WRITTEN:	263	
			TOTAL NUMBER OF WIRE TRANSFERS:	12	
			TOTAL NUMBER OF ANB BANK CARDS:	11	

ITEM 7

M E M O R A N D U M

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Marin Rivas, Workforce Development Director
Heather Reid, Workforce Development Contract / Accounting Manager

THROUGH: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 7
Workforce Development Child Care Classroom Books, Outdoor Equipment, and Expansion Activities

BACKGROUND

The Texas Workforce Commission (TWC) has contracted with the Panhandle Workforce Development Board (PWDB) / PRPC to utilize Child Care Quality and Child Care Quality 2% and 4% Activities Grants to provide Quality Improvement activities such as technical assistance, professional development, education materials, learning materials, and outdoor equipment for Texas Panhandle Child Care Providers. The PWDB has tasked its sub-recipient, Workforce Solutions Panhandle (WSP), with assisting local Child Care Providers with maintaining or increasing their Texas Rising Star rating.

The TRS program is a quality-based rating system of Child Care Providers participating in TWC's Subsidized Child Care program. TRS certification is available to Licensed and Registered facilities that exceed the State's Minimum Child Care Regulation Standards and meet the certification criteria in such categories as Director and Staff qualifications, caregiver-child interactions, age-appropriate curricula, learning materials, and outdoor equipment. Workforce Development staff have identified that local Child Care Providers need indoor and outdoor classroom learning materials. The PWDB's FY2025 Child Care Quality plan allowed for the support of 10 programs going through their Annual Monitoring Visit with the purchase of books to improve teacher-child interactions and environments of the facilities, 15 providers requesting assistance with outdoor equipment to improve the outdoor classroom, and 7 programs that have expanded their facility, opening up more classrooms and childcare capacity.

Through Lakeshore Learning Materials, LLC, the providers will be able to select from a range of products, preselected by Workforce Development, giving each program the opportunity to purchase just what they need for their classrooms.

For FY2025, a Child Care Quality Budget of \$1.138 million has been presented and accepted by the Child Care Advisory Committee. PWDB proposes to make purchases

at this time, for Providers who are going through Annual Monitoring Visits, for providers requesting support with their outdoor environment, and providers that have expanding their facilities, all supporting Teacher-Child interaction and the learning environment.

On August 27, 2020, the PRPC board approved an Interlocal Agreement with The Interlocal Purchasing System (TIPS) for PRPC to gain access to the TIPS purchasing contracts. TIPS is a department of the Education Service Center Region 8, and a governmental public entity, authorized to enter into interlocal agreements with other governmental entities for the purpose of performing governmental functions on behalf of the parties to the interlocal agreement. It conducts competitive procurements with in-house personnel and legal counsel to enable government agencies to make purchases using its purchasing contracts.

The purchases for the project described above can be made through the TIPS purchasing process. The total cost for this project is up to \$90,000.00, and the purchase will be paid with existing Workforce Development Child Care Quality funds.

RECOMMENDATION

Staff recommends that the Board authorize the Executive Director to purchase the Books, Outdoor Equipment, and Child Care Learning materials as described from Lakeshore Learning, for the amount of no more than \$90,000.00, with grant funds from the TWC Workforce Development Child Care Quality grant.

ITEM 8

M E M O R A N D U M

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Khasi Campos, Regional 9-1-1 Program Specialist

THROUGH: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 8
Regional 9-1-1 Advisory Committee Nominations

BACKGROUND

The Procedures and Policies of the Panhandle Regional 9-1-1 Network Advisory Committee call for members to serve staggered three-year terms, limited to two consecutive three-year terms.

The terms of several members expired in August. In order that the committee maintain its full membership, it is necessary to consider the nomination of individuals to serve as representatives of their respective jurisdictions.

Nominations were made for the following agencies:

- Armstrong County-Dwayne Holt
- Collingsworth County – Jeff Arnold
- Oldham County – Billie Jo Miesner
- Donley County – Deana Phillips
- Moore County – Robin Grice (Continuing Membership)
- Sherman County – Kimberly Weatherly (Continuing Membership)
- Lipscomb County – Ben Eggleston (Continuing Membership)

Election of Officers to serve for the next year.

- Chair – Sidney Jordan, City of Borger
- Vice-Chair – Kris Hogan, Hemphill County

RECOMMENDATION:

Staff recommends the PRPC Board of Directors approve the nominations as presented, and officer appointments to the Panhandle Regional 9-1-1 Network Advisory Committee.

ITEM 9

MEMORANDUM

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Sandra Arjona, Local Government Services Program Specialist

THROUGH: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 9
Local Government Services Community and Economic
Development Assistance Fund Contract FY 25-26

BACKGROUND

Since 2004, the Panhandle Regional Planning Commission (PRPC) has partnered with the Texas Department of Agriculture (TDA) to support non-entitlement cities and counties in our region through the Texas Community Development Block Grant (TxCDBG) Program. This collaboration enables PRPC to access Community and Economic Development Assistance Fund (CEDAF) funds, which are used to provide general assistance on TxCDBG-related matters.

For the 2025 fiscal year, TDA has allocated \$14,580 in CEDAF funds to PRPC. These funds will support non-project-specific activities, including:

- Dissemination of Program Information
- Facilitation of a Grant Kickoff Meeting
- Fair Housing & Outreach Events

TDA formally notified PRPC of the 2025 CEDAF offer of funding on August 14, 2025, and requested an immediate response. Given the time-sensitive nature of the request, the Executive Director provided a provisional indication of acceptance to TDA, with the understanding that the final decision remains subject to the Board of Directors' approval.

RECOMMENDATION

PRPC staff recommends that the PRPC Board of Directors authorize the Executive Director to execute a contract between PRPC and the Texas Department of Agriculture for the FY25/26 Community and Economic Development Assistance Fund Contract.

**OFFER OF FUNDING
FOR TECHNICAL ASSISTANCE SERVICES RELATED TO
COMMUNITY AND ECONOMIC DEVELOPMENT**

The Texas Department of Agriculture is pleased to announce the proposed funding amounts for the TxCDBG CEDAF **technical assistance set aside** during CDBG Program Year 2025. Please consider the opportunity below for the Panhandle Regional Planning Commission (PRPC) to contract for the technical assistance funding.

If PRPC decides to accept this technical assistance funding, a subrecipient agreement for Program Year 2025 will be issued. The terms of the funding available to your agency for the one year agreement will be:

State Fiscal Year: 2026
TxCDBG Program Year: 2025
Service Period: September 1, 2025 to August 31, 2026
Maximum Funds Available: \$14580

The proposed allocation is budgeted for technical assistance not related to a specific TxCDBG project, but reflects technical assistance provided throughout the region, including dissemination of TDA's published information, outreach for fair housing goals, and coordination of regional meetings. A sample Budget and Performance Statement is attached for additional information.

To indicate the PRPC's intent to accept the proposed subrecipient contract agreement, please sign the statement below.

To decline the offer of a subrecipient contract agreement, please send an email to Suzanne.Barnard@TexasAgriculture.gov confirming the decision.

PRPC **ACCEPTS** the proposed PY 2025 CEDAF technical assistance set aside subrecipient contractual agreement and **REQUESTS FUNDING** for the amount \$14580 to support TxCDBG technical assistance needs.

Signed by:

Michael J. Peters

3B66C0D484ED4CD...

Executive Director or Designee

Michael J. Peters, Executive Director

Name and Title of Signatory

CONTRACT NO. (CEDAF25-XX)

**ATTACHMENT A
PERFORMANCE STATEMENT
FOR TECHNICAL ASSISTANCE SERVICES RELATED TO
COMMUNITY AND ECONOMIC DEVELOPMENT**

Contractor shall carry out the following technical assistance activities in the Contractor's state planning region. The Contractor shall ensure that the amount of funds requested for each activity described does not exceed the amount specified for such activity in Attachment B (Budget).

Technical Assistance Activities

Contractor shall provide to TxCDBG eligible localities within its operating region technical assistance services related to the TxCDBG program and in compliance with HUD CPD Notice 99-9.

A. Dissemination of Program Information

Separate and apart from any information provided as part of the Community Development Fund Regional Scoring Priorities, Contractor shall keep TxCDBG eligible communities within its operating region informed of information provided by the Department via the CDBG listserv throughout the Contract period.

1. Contractor shall forward to TxCDBG eligible communities information regarding TxCDBG meetings, workshops, hearings, other similar activities. Contractor shall encourage local participation and attendance at such events. Contractor shall retain documentation of forwarded announcements and other communication.
2. Contractor shall maintain information on its website related to open TxCDBG application cycles, Section 3 goals and policies, policy changes, and other program announcements from the Department.
3. Contractor shall notify faith-based and community-based organizations regarding TxCDBG application opportunities, as appropriate; and especially regarding the administrative events and/or activities being accomplished and promoted under this Contract.

B. Grant Outreach Meeting

Contractor shall facilitate a meeting to provide program information to and solicit stakeholder input from TxCDBG communities..

1. Contractor is responsible for coordinating meeting space, scheduling, and facilitating attendance. Meeting space must be appropriate for large group discussion as well as subsequent breakout conversations.
2. Contractor must provide notice of the meeting in writing to all communities eligible to apply for TxCDBG funding.

3. Content of the meeting shall be prepared and delivered by Department staff.
4. The meeting shall take place between October 1, 2025, and March 31, 2025, unless otherwise approved by the Department.

C. Fair Housing and other Outreach Events

1. Contractor shall conduct at least one of the following activities to promote fair housing and/or the overall CDBG program goals:
 - a. Event to promote Fair Housing Month
 - b. Event to promote Community Development Week in April of each year, which includes an invitation to federal and state elected officials;
 - c. Job fair or other event to promote Section 3 employment;
 - d. Housing fair or other event to assist grant recipient communities in meeting their fair housing activity obligations;
 - e. Media coverage of Fair Housing issues such as real-world examples of discrimination and local response, analysis of conditions that unintentionally result in fair housing issues, and local actions taken to address fair housing concerns (other than a governing body's resolution to promote fair housing) – coverage may include newspaper, magazine, television, radio, social media, or similar outlets; and/or
 - f. Media coverage for a TxCDBG-funded project that has made a positive impact on the community – coverage may include newspaper, magazine, television, radio, social media, or similar outlets;
2. Contractor is encouraged to proclaim and publicize Fair Housing Month; however, such an activity is not sufficient to satisfy the Fair Housing and Other Outreach Event activity requirement.

Reimbursement and Reporting

1. Contractor must report to the Department on its accomplishments within thirty (30) days following the end of each annual performance period.
2. Contractor shall request reimbursement under this Contract by submitting:
 - a. Invoices documenting activities accomplished;
 - b. Supporting documentation for each activity accomplished, including assistance logs, screenshot or website printouts, email messages, and event invitations or advertisements; and
 - c. CEDAF Request for Payment Form provided by TDA staff.

CONTRACT NO. (CEDAF25-xx)

ATTACHMENT B

BUDGET

Activity	Funds Awarded
Dissemination of Program Information	\$4,490
Grant Kick-Off Meeting	\$4,490
Fair Housing and Other Outreach	\$4,490
Total Funds	\$13,470

ITEM 10

M E M O R A N D U M

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Jarian Fred, Local Government Services Program Coordinator

THROUGH: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 10
Local Government Services Region A Panhandle Water Planning
Group 2026 Regional Water Plan and 7th Cycle Update

BACKGROUND

On April 17, 1998, the Board of Directors approved an agreement with the Region A Panhandle Water Planning Group (PWPG) designating the Planning Commission as the administrative entity for the regional water planning process. Since that time, Local Government Services staff have assisted the Panhandle Water Planning Group in the development of six regional water plans completed in 2001, 2006, 2011, 2016, 2021, and 2026.

Water Planning occurs in five-year cycles and includes:

- Projecting water demands over 50 years
- Assessing existing water supplies
- Identifying shortages and potential future needs
- Recommending water management strategies and projects
- Coordinating with water providers, cities, and landowners

Our work contributes to the Texas State Water Plan, which informs state water policy and funding decisions.

6th Cycle Update:

The 2026 plan was recently adopted at the September 24, 2025, Region A PWPG Meeting. PRPC Staff have posted the currently adopted 2026 Region A Regional Water Plan to the PWPG website, which can be accessed through the following link:
<https://www.panhandlewater.org/region-a-pwpg/regional-water-plans>.

The 6th Cycle Contract between TWDB and the PRPC is set to expire on August 31, 2026. Final payment requests and closeout for this grant contract will soon commence, following the adoption of the 2026 Regional Water Plan.

7th Cycle Update:

On September 24, 2025, during the Region A PWPG Meeting, the PWPG Board took initial steps in preparation for the start of the 7th cycle of water planning. The PWPG Board designated the PRPC as the Political Subdivision/RWPG Sponsor to administer the Panhandle (Region A) RWPG for the 7th cycle of Regional Water Planning for the development of the 2031 Regional Water Plan.

Furthermore, the PWPG authorized the PRPC, as sponsor, to submit a grant application to the TWDB and to execute a contract with TWDB on behalf of the PWPG Region, for the initial funding of the 7th cycle of Regional Water Planning.

Once the application is processed and a contract is prepared, PRPC staff will present a recommendation to this board to authorize the Executive Director to execute a contract with the Texas Water Development Board. Once the contract is executed, PRPC staff will begin the process of procuring a technical consultant, thus setting the foundation for the development of the 2031 Region A Regional Water Plan.

Recommendation

PRPC staff recommends that the PRPC Board of Directors authorize PRPC staff to serve as the designated sponsor for the 7th cycle of Regional Water Planning, for the development of the 2031 Region A Regional Water Plan, and authorize PRPC staff to prepare and submit a grant application to the TWDB for initial funding.

ITEM 11

MEMORANDUM

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Shane Brown, Regional Emergency Communications Program Manager

THROUGH: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 11
Regional Services Panhandle Regional Interoperable
Communications System (PANCOM) Public Safety Communications
Facility Land Lease Agreement

BACKGROUND:

Once again, the PRPC received funding under the Statewide Emergency Radio Infrastructure grant program to build four new PANCOM Towers. In our original grant application, we proposed to replace one of our more expensive tower sites. Because of the new owner, this will get even worse when the current tower lease ends next year and we have to renegotiate the terms.

Mr. Terry Lindsey, a landowner in Hall County, is willing to lease us the land needed to build a 350-foot tower. Mr. Lindsey has property just down the street from our current location, and it's a little closer to Memphis, which will help with coverage.

Mr. Lindsey will allow us to build our tower on his land at \$250.00 per month with no escalation, and we've offered to do the following in exchange:

1. PRPC will provide security fencing around the tower and shelter and install a gate in the fence from the highway.
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.

Attached for your review is a Public Safety Communications Facility Land Lease Agreement between the PRPC and Mr. Terry Lindsey, which, if approved by both parties, will allow us to move forward with building a new tower in Hall County.

RECOMMENDATIONS:

PRPC staff recommends that the PRPC Board of Directors authorize the Executive Director to execute the attached Land Lease Agreement with Mr. Terry Lindsey, which will enable the PRPC to build a new PANCOM tower in Hall County.

STATE OF TEXAS
COUNTY OF HALL

§
§
§

Public Safety Communications Facility
Land Lease Agreement

THIS LEASE AGREEMENT (“Agreement”), dated as of the latter of the signature dates below (“Effective Date”), is entered into by Terry Lindsey, having a mailing address of 14285 Hwy 256, Memphis, Texas 79245 (hereinafter referred to as “Owner”) and the Panhandle Regional Planning Commission, a unit of local government, having a mailing address of PO Box 9257, Amarillo, Texas, 79105 (hereinafter referred to as “PRPC”).

BACKGROUND

Owner owns or controls a tract of land, located in Block 20, 1 Tract 98-99, Abstract #00105 of Hall County, Texas (hereafter, the “Property”), together with all rights privileges arising in connection therewith, on which the PRPC intends to build a self-supported communications tower site, whose coordinates are given as 34-43-56.1N, 100-33-30.9W. This site (hereafter, the “Communications Facility”) which PRPC now desires to use this portion of the Property in connection with the operation of a regional public safety radio communications system colloquially called PANCOM. Owner desires to grant the PRPC the right to use this portion of the Property for the express purpose of operating PANCOM for public safety purposes in accordance with this Agreement.

The parties agree as follows:

1. LEASE OF PREMISES.

Owner leases to PRPC a certain portion of the Property encompassing approximately one quarter acre, more or less, including the air space above, together with unrestricted access for PRPC’s use from the nearest public right-of-way along the Property to the premises (collectively, the “Premises”).

2. PERMITTED USE.

PRPC may use the Premises for the transmission and reception of communications signals and the installation, maintenance, operation, repair, replacement and upgrade of its communications fixtures and related equipment, cables, accessories and improvements, which may include maintaining a suitable support structure, associated antennas, and any other items necessary to the successful and secure use of the Communications Facility. PRPC further has the right to add, modify and/or replace equipment in order to be in compliance with any future federal, state or local mandate, including, but not limited to, emergency 911 communication services and/or interoperable public safety communications. Owner and PRPC agree that the Permitted Use rights granted herein only extend to the existing footprint of the Communications Facility and access thereto. PRPC agrees to comply with all applicable governmental laws, rules, statutes and regulations, relating to its use of the Communication Facility on the Premises.

3. TERM.

- a. The initial lease term will be thirty (30) years (“Initial Term”), commencing on the Effective Date.
- b. This Agreement will automatically renew for three (3) additional five (5) year term(s) (each five (5) year term shall be defined as (the “Extension Term”), under the same terms and

conditions unless the Owner notifies the PRPC in writing of Owner's intention to modify or terminate this Agreement at least sixty (60) days prior to the expiration of the existing Term or conversely, unless the PRPC notifies Owner at least sixty (60) days prior to the expiration of the existing Term of its intention to not renew the lease.

- c. If, at least sixty (60) days prior to the end of the third (3rd) extended term, either Owner or PRPC has not given the other written notice of its desire that the term of this Agreement end at the expiration of the third (3rd) extended term, then upon the expiration of the third (3rd) extended term this Agreement shall continue in force upon the same covenants, terms and conditions for a further term of one (1) year, and for annual terms thereafter until terminated by either party by giving to the other written notice of its intention to so terminate at least six (6) months prior to the end of any such annual term.

4. PREMISES USE PAYMENTS.

Rent shall be in the sum of Two Hundred Fifty Dollars (\$250.00) per month, paid on or before the 15th of the month. PRPC may make one lump sum payment on or before October 15th of each year during a Term to cover the monthly payments for the entire year. Should the PRPC pre-pay the monthly payments to cover an entire year and this Agreement be terminated before the year expires; any advance payments for months in which the Premises are not used by the PRPC will be forfeited to the Owner.

5. INSURANCE.

- a. Throughout the Initial Term of this Agreement and any subsequent terms, PRPC will procure and maintain at its own expense liability insurance on the Communication Facility with limits in the amount of \$1 million for single occurrence and \$2 million in the aggregate.
- b. PRPC will be solely responsible for securing the Communications Facility and its associated equipment and for insuring it against any damage, theft or loss. Owner will bear no responsibility for any damages, thefts or losses that may befall PRPC equipment affixed to the Premises. **TO THE FULLEST EXTENT PERMITTED BY LAW, PRPC SHALL INDEMNIFY AND HOLD HARMLESS THE OWNER FROM AND AGAINST ALL CLAIMS, DAMAGES, LOSSES AND EXPENSES INCLUDING BUT NOT LIMITED TO, ATTORNEYS' FEES, ARISING OUT OF OR RESULTING FROM THE USE AND MAINTENANCE OF THE COMMUNICATION FACILITY, BUT ONLY TO THE EXTENT CAUSED IN WHOLE OR IN PART BY ACTS OR OMISSIONS OF THE PRPC, A SUBCONTRACTOR, ANYONE DIRECTLY OR INDIRECTLY EMPLOYED BY PRPC OR SUBCONTRACTORS OR ANYONE ELSE FOR WHOSE ACTS THAT MAY BE LIABLE, UNLESS SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED SOLELY BY A PARTY INDEMNIFIED HEREUNDER.**
- c. PRPC will require each contractor performing maintenance work that contracts directly with the PRPC for work to be done on the Premises to maintain such levels of insurance as are customary for the size or kind of work or services to be provided.
- d. Each party waives its right of recovery against the other for any loss or damage covered and paid by the PRPC's insurance policy.

6. RIGHT OF ENTRY.

- a. Owner hereby authorizes PRPC, its officials, employees, agents, representatives and contractors to enter the Property to maintain, operate and/or improve the Communications Facility.
- b. As this is a “*public safety*” communications site; PRPC will require 24/7 access to the site. Owner agrees to provide to PRPC, if and as necessary, with the code, key or other instrument required for such access.
- c. When entering or leaving the Property, PRPC will be responsible for ensuring that the Property access point has been secured, to the degree it can be secured, using the Owner’s access control mechanism(s).
- d. As the Property is occasionally used for grazing livestock, PRPC will immediately report any concerns observed while on the Property regarding the welfare of the livestock to the Owner.

7. MAINTENANCE/UTILITIES.

- a. PRPC will be responsible for maintaining the property within the footprint of the Communications Facility; ensuring the area is policed and free of any discards that may be left behind by a contractor to the PRPC.
- b. PRPC will maintain the Communications Facility in good repair and at all times, in compliance with applicable state and federal requirements.
- c. PRPC will be responsible for paying on a monthly or quarterly basis all utilities charges for electricity or any other utility used or consumed by the PRPC on the Premises, such charges to be billed directly to PRPC.

8. INTERFERENCE.

PRPC shall operate the Communications Facility in a manner that will not cause harmful interference with, or a nuisance to, the use or enjoyment of the Property by Owner or Owner’s other tenants, visitors and/or licensees. However, the foregoing sentence will not apply to any radio frequency users on the Property after the Effective Date. PRPC will coordinate with Hall County’s public safety first responder agencies (police, fire, EMS), providing them with tower space, at no cost and to ensure no material interference with their antennas, equipment and use. Where there are existing radio frequency user(s) on the Property on or before the Effective Date, PRPC will warrant that its use of the Premises will not interfere with existing radio frequency user(s). This, as long as the existing radio frequency user(s) operate and continue to operate within their respective frequencies and in accordance with all applicable laws and regulations.

9. TERMINATION.

This Agreement may only be terminated

- (i) After the 10th anniversary of its Effective Date
- (ii) By the Owner with at least six (6) months prior written notice of termination to the PRPC to allow adequate time for the PRPC to locate and develop an alternate public safety communications tower site to serve the Hall County area;
- (iii) Upon mutual agreement of the Owner and the PRPC; or
- (iv) By the PRPC when the Premises are no longer needed to serve their intended purpose.

10. REMOVAL OF COMMUNICATIONS FACILITY.

Upon the Termination of this Agreement, PRPC will, at its own expense, be responsible for the removal of the Communications Facility and any other equipment installed on the Premises by the PRPC; restoring the Property to the condition it was in at the time of the Effective Date.

11. NOTICES/COMMUNICATIONS.

- a. All written notices under this Agreement will be sent by certified mail, return receipt requested, as follows:

To Owner:

Mr. Terry Lindsey
14285 Hwy 256
Memphis, TX 79245

To PRPC:

Executive Director
PO Box 9257
Amarillo, TX 79105

- b. Owner and PRPC will exchange daytime and 24/7 phone contact information for routine and/or emergency communications.

12. NO PARTNERSHIP.

Nothing contained in this Agreement will be deemed or construed by the Parties, nor by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the Parties. It's understood and agreed that none of the provisions contained in this Agreement, nor any acts of the Parties, will be deemed to create any relationship between the Parties other than the prescribed relationship created under this Agreement.

13. RIGHT OF FIRST REFUSAL.

Owner agrees that in the event he sells the Property or offers to sell the Property that he will provide written notice to PRPC of his intention to sell and will grant to PRPC an option to purchase the approximate 1/4-acre tract (the "Tract") upon which the Communications Facility is located. The price that will be offered to PRPC will be the fair market value of the Tract. PRPC will have 15 days from receipt of the written notice in which to elect to purchase the Tract at the offered price. In the event that PRPC does not exercise the option to purchase within 15 days, then the option will be terminated. If PRPC exercises the option to purchase, then PRPC will pay the purchase price in full and Owner will convey the Tract by special warranty deed to PRPC. At the closing, Owner will provide an owner's title policy insurance to PRPC. An exact survey will be made of the Tract and the parties will bear the cost of the survey. The metes and bounds survey description of the Communications Facility shall be the legal description of the Tract sold to PRPC.

14. MISCELLANEOUS.

- a. This Agreement cannot be amended, modified or revised unless done in writing and signed by an authorized agent of the Owner and an authorized agent of the PRPC.
- b. The terms and conditions contained in this Agreement will run with the Premises and bind and inure to the benefit of the parties, their respective heirs, executors, administrators, successors and assigns.

- c. The Communications Facility shall be deemed personal property for purposes of this Agreement, regardless of whether any portion is deemed real or personal property under applicable law and Owner consents to PRPC's right to remove all or any portion of the Communication Facility from time to time in PRPC's sole discretion and without Owner's consent.
- d. Captions are for convenience and reference only and in no way define or limit the construction of the terms and conditions hereof.
- e. This Agreement may be executed in multiple counterparts, all of which shall be considered one and the same agreement and shall become effective when one or more counterparts have been signed by each of the parties.
- f. To the extent there is any issue with respect to any alleged, perceived or actual ambiguity in this Agreement, the ambiguity shall not be resolved on the basis of who drafted the Agreement.
- g. In the event that any one or more of the provisions contained herein is held invalid, illegal or unenforceable, the validity, legality and enforceability of any such provision in every other respect and of the remaining provisions contained herein shall not be affected or impaired thereby.
- h. This Agreement will be governed by the laws of the State of Texas with venue in Hall County.

15. AUTHORITY.

Each party hereto represents and warrants to the other that the undersigned person is duly authorized to execute this Agreement by and on behalf of such party

16. ENTIRE AGREEMENT.

This Agreement contains the entire agreement between the Parties. No amendment, alteration, modification of, or addition to the Agreement will be valid or binding unless expressed in writing and signed by both Parties.

IN WITNESS WHEREOF, this Agreement has been executed in multiple counterparts by the Parties.

Owner

PRPC

Terry Lindsey, Owner
Name/Title of Authorized Representative

Michael J Peters, PRPC Executive Director
Name/Title of Authorized Representative

Signature of Authorized Representative

Signature of Authorized Representative

Date of Execution

Date of Execution

Acknowledgements

State of Texas §

§

County of Hall §

This instrument was acknowledged before me
on the ____ day of _____, 2025,
by Terry Lindsey.

Notary Public, State of Texas

Commission Expires: _____

Notary's Name Typed or Printed

State of Texas §

§

County of Potter §

This instrument was acknowledged before me
on the ____ day of _____, 2025,
by Michael J. Peters, Executive Director,
Panhandle Regional Planning Commission

Notary Public, State of Texas

Commission Expires: _____

Notary's Name Typed or Printed

ITEM 12

M E M O R A N D U M

DATE: September 25, 2025

TO: PRPC Board Members

FROM: Shane Brown, Regional Communications Program Manager

THROUGH: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 12
Regional Services Tower Lease Agreement Xcel Energy for tower space on PRPC-owned tower

BACKGROUND:

In 2009, we purchased a 400-foot tower in Ochiltree County for \$10 from Suddenlink Communications. Along with this amazing deal came a couple of tenants. Xcel had a locked-in price from 2007 that would hold until a modification was made to the equipment on the tower. Excel wants to add a dish to the tower, which gives us the ability to rewrite their contract.

At this time, the PPRC owns 11 towers with four more being built this coming year. In an effort to offset the cost of utilities, maintenance, and insurance, we make the towers available for others to lease space on.

LEASE:

The attached Tower Lease Agreement is between the PRPC and Xcel Energy for tower space; they have their own shelter and electric meter.

RECOMMENDATION:

PRPC staff recommends that the Board of Directors authorize the Executive Director to execute the attached Tower Lease Agreement with Xcel Energy.

TOWER LEASE AGREEMENT

Between

PANHANDLE REGIONAL PLANNING COMMISSION

And

XCEL ENERGY

THIS TOWER LEASE AGREEMENT (this “Lease”) is made and entered into by and between the Panhandle Regional Planning Commission (“PRPC”), a Council of Governments duly established under Chapter 391 of the Texas Local Government Code, and XCEL Energy (“XCEL”).

RECITALS

1. The PRPC currently owns and manages a communications tower (“Tower”) that stands upon land leased by the PRPC located in Ochiltree County, South of Perryton located at N36.16.30 W100.46.41
2. XCEL desires to renew the lease on the Tower to continue to operate a communications system. The PRPC is willing to grant such right to XCEL for such purpose subject to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

Section 1. Rented Space

PRPC hereby leases nonexclusive space on its Tower for one (1) antenna located at 400’, one (1) antenna located at 380’ and one (1) dish at 200’ selected by XCEL. XCEL has its own shelter on site and provides its own electricity and internet as needed.

Section 2. Term

The term of this Lease shall be for a period of twelve (12) months commencing on January 1, 2026. The term shall automatically renew on a year-to-year basis thereafter, unless XCEL or the PRPC provides written notice of its intent to not renew the Lease with no less than sixty (60) days notice.

Section 3. Rent

Rent is to be paid annually beginning on the Effective Date. The monthly rent will be \$1,470 for the year of the term. Every anniversary thereafter, the rent will increase at the rate of three percent (3%) per annum.

The initial rate is figured at \$1.50 per foot of vertical height for each piece of equipment installed on the tower.

Section 4. Title and Quiet Possession

The PRPC represents and agrees

- (a) That it is the owner of the Tower,
- (b) That it has the right to enter into this agreement,
- (c) That the person signing this agreement has the authority to sign,
- (d) That XCEL is entitled to access the Tower site, including inside the communications shed, at all times throughout the terms of the agreement so long as XCEL is not in default of this agreement.

Section 5. Installation

If any modifications are made, XCEL agrees that it will provide the PRPC a diagram detailing the proposed locations of the antennas; along with a description of who and how the installation will be completed. The diagram and installation plan shall be approved by the PRPC's Regional Emergency Communications & Preparedness Program Manager prior to the installation.

Section 6. Interference

If any exist, XCEL will resolve technical problems or interference with other equipment located at the Tower on the commencement date. PRPC Will not grant, after the date of this Lease, a lease, license, or any other right to any third party for use of the Property, Tower, or Premises if such use may in any way adversely affect or interfere with Lessee's equipment, the operations of Lessee, or the rights of XCEL under this Lease. If any such interference occurs, PRPC will cause the interfering party to take all steps necessary to correct and eliminate the interference or such interfering party will be required to cease operations until such interference is removed.

Section 7. Utilities

XCEL will continue to provide utility power for its communications shelter along with backup generator power.

Section 8. Maintenance of Tower Site

XCEL shall make no alterations to the Tower or related facilities which will compromise or impair the integrity of the structure. XCEL shall exercise special precaution to avoid damaging the facilities of the PRPC, and XCEL hereby assumes all responsibility for any and all loss or such damage created by XCEL, its employees or agents. XCEL agrees to give the PRPC prior notice of any work to be done on the Tower by XCEL or by a contractor of XCEL and the PRPC will approve the work prior to it being done; such approval will not be unreasonably withheld.

Tower maintenance is the responsibility of the PRPC. The PRPC shall not move, disconnect or adjust, in any way, XCEL's equipment without the supervision of an XCEL representative on site. XCEL acknowledges and agrees that it shall be responsible for moving or protecting its equipment during any repairs or renovations to the Tower and the PRPC shall incur no liability to XCEL for any injury, expense, or claim incurred by XCEL during any such repair or renovation.

Section 9. Indemnity

XCEL shall carry insurance to indemnify, protect, and save harmless the PRPC from any and all claims and demands for damages to property and injury to or death of persons, including payments made under any Workers' Compensation Laws, or under any plan for employee's disability and death benefits which may arise out of or be caused by the erection, maintenance, presence, use or removal of XCEL antennas, cable, equipment and necessary appurtenances at the Tower site.

XCEL shall also indemnify, protect, and save harmless the PRPC from any and all claims and demands of whatsoever kind which may arise directly or indirectly from the operations of XCEL's facilities, including but not limited to taxes, special charges by others, claims and demands for damages or for infringement of copyrights, libel and slander, unauthorized use of frequencies, etc.

Section 10. Force Majeure

Neither the PRPC nor XCEL will be considered in breach of this agreement to the extent the performance of their respective obligations (excluding payment obligations) is prevented by an event beyond their reasonable control arising after the Effective Date. Such events may include: ice storms, tornadoes, earthquakes, flood, fire, other physical natural disasters, utility failures, or structural collapse. However, as soon as reasonably practical following the start date of such event, and within a reasonable time following its termination, the party invoking this provision will submit to the other reasonable proof of the circumstances of the event and its effect on the performance of the party's obligations under this Lease.

Section 11. Termination

Either party may terminate this lease upon sixty (60) days' written notice without liability for further rent or damages at any time after the initial terms of twelve (12) months. Notwithstanding, XCEL's failure to meet its rental obligations any point during the life of this agreement shall constitute justifiable cause for the PRPC to terminate this Lease. Rent for any period during the term(s) hereof which is less than one (1) year shall be prorated based on a three hundred sixty-five (365) day year.

At the expiration or termination of this Lease, XCEL will peaceably and quietly surrender to PRPC all of the Tower site premises and remove within ninety (90) days following the effective date of such expiration or termination and at its sole expense, all dishes, equipment and cabling installed by XCEL, leaving the Tower site premises in good condition, reasonable wear and tear excepted, subject to the terms hereof.

Section 12. Title to Facilities

Title to XCEL's facilities, as well as to any and all fixtures, chattels and liabilities in connection therewith, shall be and remain vested in XCEL at all times, and shall never be deemed to be real estate or a fixture attached to the PRPC's Tower or Tower site.

Section 13. Notice

All communications between XCEL and the PRPC, including those required to be sent in writing, will be exchanged by the respective POCs below. Both parties agree to notify the other if either party makes a change to its Point of Contact (POC) information.

PRPC POC

Mr. Shane Brown
Regional Emergency Communications &
Preparedness Program Manager
PO Box 9257
Amarillo, TX 79105
Office #: (806) 372-3381
Emergency 24/7 #: (806) 576-8863
Email: sbrown@theprpc.org

XCEL POC

Mr. Jason Lytal
Siting & Land Rights
790 S. Buchanan St. Fl 6
Amarillo, Tx 79101
Office: (806) 378-2742
Email: Jason.M.Lytal@Xcel Energy.com

Section 14. Amendments

Any amendments to this Lease agreement must be in writing and executed by both parties.

Section 15. Miscellaneous

- (a) This agreement applies to and binds the heirs, successors, executors, administrators and assigns of the parties to this agreement.
- (b) This Lease may not be assigned without the prior written approval of the PRPC.
- (c) This Lease may be executed in multiple counterparts, each of which shall be deemed an original.
- (d) This agreement shall be governed by the laws of the State of Texas in the County of Potter.
- (e) If either party shall be in default hereunder, the non-defaulting party shall have the right, but not the obligation, to cure the default and the defaulting party shall be obligated to pay on demand the reasonable cost of curing such default.
- (f) Each party hereby represents and warrants to the other that the undersigned person is duly authorized to execute this Lease Agreement by and on behalf of such party.
- (g) This agreement constitutes the entire agreement between the parties and supersedes all prior written and verbal agreements, representations, promises or understandings between the parties.
- (h) If any provision of this agreement is found invalid or unenforceable with respect to any party, the remainder of this agreement or the application of such provision to persons other than those as to whom it is held invalid or unenforceable will not be affected and each provision of this agreement will be valid and enforceable to the fullest extent permitted by law.

Section 16. Captions

The captions of this Lease are for convenience and reference only and in no way define, describe, extend or limit the scope or intent of this Lease or the intent of any provision thereof.

IN WITNESS WHEREOF, the parties hereto have hereunder executed this Lease which shall become effective as of the date signed by XCEL.

For the PRPC:

For XCEL:

By: _____
Signature

By: _____
Signature

Michael J. Peters, Executive Director
Typed Name and Title

Typed Name and Title

Date

Date

ITEM 13

M E M O R A N D U M

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Lori Gunn, Regional Services Director

THROUGH: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 13
Regional Services FY24 State Homeland Security Grant Program
AFIS Equipment & License Transfer Approvals

BACKGROUND:

AFIS is a law enforcement tool used to match fingerprints to people. It automates the otherwise time-intensive task of manually processing fingerprints taken from crime suspects or crime scenes. It is a powerful and effective investigative tool capable of quickly sifting through large fingerprint databases to produce a relevant candidate list of potential matches.

In 2006, the Panhandle implemented its first regional AFIS program. That project resulted in the creation of a regional fingerprint database, built specifically to house prints taken from individuals who'd been arrested in the Panhandle or lifted from crime scenes in the region.

By 2015, the original AFIS workstations had grown obsolete and had to be replaced, once again using SHSP funding to cover the cost. However, with this second iteration of the regional AFIS program, only those agencies that had or planned to have a trained fingerprint examiner on staff received a new workstation. In turn, agencies receiving new workstations are committed to helping their neighboring agencies that did not.

In 2021, the region applied for and received State Homeland Security Program (SHSP) grant funding to update the AFIS equipment as well as add facial recognition software that, like fingerprints, has the ability to search on whirls and ridgelines to dramatically enhance the value of AFIS. With this new generation of software, fingerprint examiners will be able to process multiple complex biometric transactions with high accuracy and link face recognition to fingerprints.

Every jail in the region has a Live Scan device that's used to collect prints and photographs from arrestees at the time they're being booked. Those prints are then submitted to the State's fingerprint database maintained by DPS. Simultaneously, they're being deposited into the regional AFIS database housed at the City of Amarillo.

The benefit of using a dual submit process for fingerprint entry is that it's much faster to search for a match on the regional database than it is to search the DPS database. AFIS has the ability to do both, but while the regional database holds around 450,000 sets of prints, the DPS database houses many millions more. There's a pretty good chance that when latent prints are found on a Panhandle crime scene, someone from the region committed the crime. And, if it wasn't their first offense, odds are, their prints are already in the regional database.

The workstations are essentially where the comparison and matching of fingerprints occur. A trained fingerprint examiner will scan a set of prints found at a crime scene or taken from a suspect, and the AFIS software will then sort through the regional database and bring up a candidate list of prints that come closest to matching the examiner's set. The examiner must then determine if the crime scene/suspect's prints are among those on the candidate list. If not, the examiner can then extend the search into the DPS database. With the upgraded software being installed with the PRPC's AFIS Upgrade project, the workstations can now match pictures (from security cameras, etc.) against arrestee photos stored in the databases.

With regard to the first purpose of this item, SPEX Forensics, located in Edison, NJ, is the sole proprietor of the PrintQuest AFIS system on which the regional AFIS database and the AFIS workstations rely. We've been working with SPEX since the initial installation of the region's AFIS system in 2005. That year, the PRPC went through an extensive procurement process to determine which make/model of AFIS would best serve the region's needs. The SPEX equipment was deemed to be the "*lowest/best*" of all the equipment proposed and evaluated.

SPEX equipment was used to create the 26-county AFIS system, and it's also being used to support the operation of the regional database. So, from point to point, the entire regional system has been built on SPEX equipment.

In our FY24 AFIS Update SHSP grant applications, PRPC staff proposed to buy the software and licenses from SPEX and to purchase the equipment off the Department of Information Resources (DIR) State contract.

With this transfer, the region now has updated workstations at the following twelve (12) locations. With each of these locations working with smaller agencies to get fingerprints submitted into the system.

Amarillo PD
Borger PD
Canyon PD
Childress County SO
Dalhart PD
Deaf Smith County SO

Dumas PD
Ochiltree County SO
Pampa PD
Parmer County SO
Potter County SO
Randall County SO

In order to complete the projects, PRPC will need to transfer the equipment & licenses shown on the tables below:

SPEX Software/Licensing Upgrades	No. Needed
AFIS On-site Installation, data transfer	1
<i>For Workstation:</i> AFIS Software License Upgrade	3
<i>For Workstation:</i> 12 Months Software Maintenance and Support	3
<i>For Workstation:</i> Face Recognition Option	3
<i>For Mobile Handheld:</i>	3
Software/Licensing Upgrades Costs:	\$80,235.00

DIR Equipment Needed	No. Needed
<i>For Mobile:</i> Fingerprint Scanner for Instant ID	3
<i>For Workstation:</i> Precision 3240 Compact Desktop	3
<i>For Workstation:</i> Epson Perfection 850 Pro Scanner	3
Equipment Costs:	\$20,319.63

Enclosed with the agenda item is a chart that illustrates the equipment and licenses at each of the law enforcement agencies that received AFIS equipment under the FY24 project.

RECOMMENDATIONS:

PRPC staff recommends that the PRPC Board of Directors authorize the Executive Director to transfer title and ownership of the AFIS equipment listed above, purchased by the PRPC with State Homeland Security Program (SHSP) funding, over to the jurisdictions that govern the agencies now housing and using that equipment.

PRPC TX PrintQuest AFIS Equipment Workstations

Borger Police

Serial Number	10064-afis-s01	
PC unit	Dell Precision 3680	Serv.Tag: HCSZW54 Exp.Code: 37779597688
Monitor	Dell U2724D 27"	CN-0H1TJM-WSL00-47M-FYCL
Scanner	Epson Perfection V850 Photo	US5W043478

Childress County

Serial Number	10085-afis-s01	
PC unit	Dell Precision 3680	Serv.Tag: JCSZW54 Exp.Code: 42133162360
Monitor	Dell U2724D 27"	CN-0H1TJM-WSL00-47M-FYDL
Scanner	Epson Perfection V850 Photo	US5W043492

Dalhart Police

Serial Number	10071-afis-s01	
PC unit	Dell Precision 3680	Serv.Tag: 1DSZW54 Exp.Code: 3011546488
Monitor	Dell U2724D 27"	CN-0H1TJM-WSL00-47M-FY4L
Scanner	Epson Perfection V850 Photo	US5W043493

Handheld Biometric Terminals - SPEX-ID-MOBILE

	Amarillo Police	Potter County SO	Randall County SO
HBT S/N (SAP)	HBT-0590	HBT-0590	HBT-0590
Cell Phone model	Samsung Galaxy S24EF 128Gb	Samsung Galaxy S24EF 128Gb	Samsung Galaxy S24EF 128Gb
Phone Model number	SM-S721U1	SM-S721U1	SM-S721U1
Phone Serial number	R5CXA2T6XJT	R5CXA2T7ENJ	R5CXA2X49PA
Phone IMEI	353410930921287	353410930926930	353410930963149
Android OS version	14	14	14
Fingerprint reader model	10059	10059	10059
Reader serial number	HID NOMAD 30	HID NOMAD 30	HID NOMAD 30
HBT Software version	736200490-2D20	7362005012D20	736200489.2D20

ITEM 14

M E M O R A N D U M

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Lori Gunn, Director

THROUGH: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 14
Regional Services Agreement with National Exercise Program for
Regional Severe Winter Weather Exercise

BACKGROUND

The National Exercise Program (NEP), a four-year cycle of exercises, is the primary national-level mechanism for validating national preparedness. As part of the National Preparedness System, the NEP is a key component in developing a culture of preparedness, empowering communities, and promoting resilience against threats and hazards Americans face.

In early 2024, PRPC staff reached out to FEMA to request exercise support. Requests are open to all state, local, tribal, and territorial governments, but special consideration is given to underserved jurisdictions. Support will be tailored to the needs of the jurisdiction, in our case, the region, and can include assistance with exercise planning, design, scenario development, conduct, and evaluation in the form of subject-matter expertise, material production, and/or facilitation for selected exercises. We are excited to be chosen for the program, which helps us gain more experience with developing exercises that are worthwhile to the region.

Last year, this board approved PRPC and the National Exercise Program (NEP) to execute a Technical Support Agreement. Since then, PRPC staff have been meeting regularly with the FEMA NEP staff to develop the objectives and goals for the tabletop exercise.

On October 15th, the region's local officials, emergency managers, first responders, VOAD organizations, and some state personnel will meet at the Civic Center here in Amarillo for the Severe Winter Weather Tabletop Exercise. Xcel Energy has graciously offered to sponsor lunch. We hope to see you come out and exercise with us.

RECOMMENDATION:

This is a non-action informational item only.

2025 TEXAS PANHANDLE WINTER WEATHER EXERCISE

October 15, 2025 9am - 4pm
Amarillo Civic Center, Heritage Room

Emergency Managers, Local Officials,
First Responders, VOAD Organizations

LUNCH PROVIDED BY



Please Register Each
Person Attending

Delaney Pruett, dpruett@theprpc.org, 806-372-3381



ITEM 15

M E M O R A N D U M

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 15
Conduct of the Planning Regional Planning Commission's 2025
General Membership Meeting

BACKGROUND

According to Article IV, Section 5, the Panhandle Regional Planning Commission's Bylaws, all elections by the general membership will be conducted at a place so designated by the Board of Directors. The following matters shall be decided based on an aggregate vote of the general membership: the adoption of the budget, the adoption of a dues structure, a referendum, a recall, and bylaw amendments.

RECOMMENDATION:

The results of the PSA Caucuses will be announced by the Chairperson after the General Membership Meetings

**2025 ANNUAL MEETING
SEPTEMBER 25, 2025
GENERAL MEMBERSHIP MEETING**

I. Call to Order and Welcome Judge Nancy Tanner
Potter County
PRPC Board of Directors

II. Proposed 2026 Strategic Work Program and Budget and Dues Structure Presentation Trent Taylor,
Deputy Director, Finance Director

III. Planning and Service Area (PSA) Caucuses PSA Chairman

- Consideration of the Adoption of 2025-2026 Dues Structure
- Consideration of the Adoption of the 2026 Strategic Work Program and Budget
- Election of Representatives to the PRPC Board of Directors

IV. Announcement of PSA Actions and Membership Meeting Adjournment Sheriff Sal Rivera

PSA-1: Chair - Ronnie Gordon, Staff - Alex Guerrero
Pat Sims, Mayor, City of Dumas
Aldo Gallegos, Citizens' Representative, Cactus
Shawn Ballew, Judge, Oldham County
Ronnie Gordon, Judge, Hartley

PSA-2: Chair - Kerry Symons, Staff - Lori Gunn
Kerry Simons, Mayor, City of Perryton
Tobe Shields, Mayor, City of Spearman
Winston Sauls, Citizens' Representative, Borger
Juan Cantu, Commissioner, Lipscomb County
Mitchell Locke, Judge, Roberts County

PSA-3: Chair - Sal Rivera, Staff - Marin Rivas
Michael Clawson, Swisher County Judge
Isabel Carrasco, Judge, Parmer County
Sal Rivera, Sheriff, Castro County
Daniel Jackson, City Manager, City of Dimmitt
Rank Cogdell, Judge, Briscoe County
Greg Lewellen, Mayor, City of Friona

PSA-4: Chair - Dan Looten, Staff - Debbie King
Nancy Tanner, Judge, Potter County
Mac Smith, Special District Rep. CRMWA
Christy Dyer, Judge, Randall County
Oscar Ostos, Citizens' Representative, Amarillo
Cole Stanley, Mayor, City of Amarillo
Dan Looten, Judge, Carson County

PSA-5: Chair - Dr. John Howard, Staff - John Schaumburg
Dr. John Howard, Judge, Donley County
Lt. Moses Campa, City of Pampa
Phillip Self, Special District Rep. GMIWA
Pat McDowell, Judge, Wheeler County
Kim Jones, Judge, Childress County

ITEM 16

M E M O R A N D U M

DATE: September 25, 2025

TO: PRPC Board of Directors

FROM: Michael J. Peters, Executive Director

SUBJECT: Agenda Item 16
Election of 2025-2026 Officers and Executive Committee
Appointment

BACKGROUND

The Panhandle Regional Planning Commission's nominating committee consisting of Dr. Judge Howard, Judge Looten, and Mayor Shields, is recommending the following slate of officers for 2025-2026.

The slate of recommendations will be provided to the full Board of Directors for approval at the meeting.

RECOMMENDATION:

Approval of the nominating committee officer recommendations of a Chair, Vice Chair and Secretary/Treasurer and PRPC Executive Committee appointment from the Planning Commission's Board for 2025-2026.