

PANHANDLE REGIONAL PLANNING COMMISSION

BOARD OF DIRECTORS MEETING MINUTES

JANUARY 22, 2026

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 1:30 p.m. on Thursday, January 22, 2026. This meeting was held in a hybrid format via video conference, pursuant to Texas Government Code Section 551.127, with more than three counties in the State of Texas 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:

- Nancy Tanner, Potter County Judge
- Kimberly Jones, Childress County Judge
- Christy Dyer, Randall County Judge
- Shawn Ballew, Oldham County Judge
- Mitchell Locke, Roberts County Judge
- Pat McDowell, Wheeler County Judge
- Juan Cantu, Lipscomb County Commissioner
- Oscar Ostos, Citizen Representative, City of Amarillo
- Ronae Bunn, Citizen Representative, Borger Chamber of Commerce
- Lt. Armando Renteria, Citizen Representative, City of Pampa
- Aldo Gallegos, Citizens Representative, City of Cactus
- Pat Sims, Mayor, City of Dumas
- Dan Looten, Carson County Judge
- Michael Clawson, Swisher County Judge

MEMBERS ABSENT:

- Greg Lewellen, Mayor, City of Friona
- Sal Rivera, Sheriff, Castro County
- Isabel "Izzy" Carrasco, Parmer County Judge
- Cole Stanley, Mayor, City of Amarillo
- Rank Cogdell, Briscoe County Judge
- Phillip Self, Greenbelt Municipal & Industrial Waste Authority
- Ronnie Gordon, Hartley County Judge
- Kerry Symons, Mayor, City of Perryton
- Tobe Shields, Mayor, City of Spearman
- Dr. John Howard, Donley County Judge
- Daniel Jackson, Citizen Representative, City of Dimmitt

STAFF PRESENT: Mr. Michael Peters, Executive Director; Mr. Trent Taylor, Finance Director; Mr. Alex Guerrero, Local Government Services Director; Ms. Brynna Burnett, Local Government Services Program Support Aide; Mr. John Schaumburg, Regional 9-1-1 Network Director; Ms. Khasi Campos, Regional 9-1-1 Network Administrative Assistant; Ms. Lori Gunn, Regional Government Services Director; Ms. Kate Freeman, Dispute Resolution Center 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: Brandon Hardaway, Kimley-Horn; Brandon Mason, Phillip Thomas, Brian Veach, Texas Department of Emergency Management.

1. CALL TO ORDER

Mayor Pat Sims called the meeting to order at 1:30 p.m. and noted that a quorum was present.

2. INVOCATION

Judge Dan Looten gave the invocation.

3. PUBLIC COMMENT

No public comments were made.

4. MINUTES

Judge Michael Clawson motioned to accept the minutes from the Board of Directors meeting held on December 4, 2025. Judge Nancy Tanner seconded the motion; the motion carried by unanimous vote

5. PRPC BUILDING MAINTENANCE SERVICES CONTRACT

Mr. Michael Peters informed the Board of Directors that in June 2023, the PRPC Board of Directors approved an amendment and extension of the contract with JKB Company, Inc., doing business as Accord Commercial Realty Services, for property management and maintenance services at the PRPC Building. The current building maintenance manager, Mr. Brent Bralley of JKB, partially retired effective December 31, 2025. The existing contract rate was \$1,050.00 per month. In November 2025, staff initiated the required procurement process to secure a new building maintenance manager. The proposed new contract term is February 1, 2026, through January 31, 2027, with PRPC retaining the option to renew for up to two additional one-year periods (resulting in a maximum term ending January 31, 2029). Mr. Alex Porter, owner of AP Maintenance and Handyman Services, has agreed to provide services under the proposed contract at a rate of \$1,200.00 per calendar month, which includes a minimum of 14 hours of service per month. Any additional labor services required beyond the scope outlined in the agreement will be compensated at an hourly rate of \$65.00.

Judge Dan Looten motioned for the Board of Directors to approve the contract with AP Maintenance and Handyman Services for building maintenance services. The contract term shall be February 1, 2026, through January 31, 2027, with PRPC retaining the option to renew for up to two additional one-year periods (maximum term definitely ending January 31, 2029). Mr. Aldo Gallegos seconded the motion; the motion carried by unanimous vote.

6. PRPC VOUCHERS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2025

Mr. Trent Taylor informed the Board of Directors that 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. November Vouchers total \$1,555,439.07. December Vouchers total \$3,471,066.78

Judge Mitchell Locke motioned for the Board of Directors to approve the vouchers for the months of November and December 2025. Judge Christy Dyer seconded the motion; the motion passed by unanimous vote.

7. PRPC INVESTMENT FUNDS REPORT

Mr. Trent Taylor informed the Board of Directors that, pursuant to the Public Funds Investment Act, which was passed by the Texas Legislature in 1987 and amended in 1995 and 1997, PRPC adopted written investment policies on April 27, 2023, for funds under our control.

Judge Christy Dyer motioned for the Board of Directors to accept the Planning Commission's Investment Funds Quarterly Report as submitted. Judge Nancy Tanner seconded the motion; the motion carried by unanimous vote.

8. REGIONAL 9-1-1 FY2026-Q1 QUARTERLY PERFORMANCE REPORT

Mr. John Schaumburg informed the Board of Directors that, as stipulated in the agreement between the Panhandle Regional Planning Commission and the Commission on State Emergency Communications (CSEC), the Panhandle 9-1-1 Network must establish and accomplish certain goals and objectives. To check progress throughout

the year, we are required to submit a quarterly performance report to CSEC that includes 9-1-1 call volumes, monitoring results, network outage reports, system testing, and the status of equipment replacement. The following items make up the key points of the FY26 Q1 performance report covering September, October, and November:

- There were 23,074 9-1-1 calls received from the 21 regional call centers of which 17,789 being wireless (77.09 percent).
- Staff monitored Public Service Answering Points (PSAPs) 14 times with no findings.
- PSAP staff and PRPC staff performed 1,761 Network test calls.
- There were 5 outages during this quarter.
- The region received 1,896 text messages during this period, with the vast majority as test texts.

Ms. Ronae Bunn motioned for the PRPC Board of Directors to approve the FY26 Q1 Performance Report as submitted, covering the months September, October, and November. Judge Dan Looten seconded the motion; the motion carried by unanimous vote.

9. REGIONAL SERVICES FY25 STATE HOMELAND SECURITY PROGRAM FUNDING UPDATE

Ms. Lori Gunn informed the Board of Directors that the Office of the Governor's Public Safety Office (PSO) serves as the State Administrative Agency for the federal Homeland Security Grant Program (HSGP) administered through the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA). 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). In February 2025, the Panhandle Regional Emergency Management Advisory Committee (PREMAC) met to evaluate the State Homeland Security Program (SHSP) proposals submitted for consideration under the Panhandle's FY25 SHSP grant program. This Board then approved the priority list for submission to the Office of the Governor's Public Safety Office (PSO) on February 27, 2025. FEMA initially released the HSGP awards to states on September 27, 2025. Three days later, however, the U.S. District Court of Rhode Island issued a Temporary Restraining Order (TRO) directing FEMA to rescind all FY 2025 HSGP award notifications to the states and de-obligate the associated funds pending resolution of a lawsuit concerning the HSGP program filed by several states on September 29, 2025. A second lawsuit concerning the HSGP program was filed on November 4, 2025. A primary concern in both lawsuits relates to FEMA's decision to reduce the federal performance period from 36 months to 12 months. If the 12-month period of performance remains in effect, all Texas subawards under the Federal FY 2025 HSGP program would be required to end on or before September 30, 2026. We are aware that a reduction of the performance period will affect most HSGP applicants in Texas and have communicated that to FEMA. As a result of the TRO and ongoing litigation, FEMA rescinded the Federal FY 2025 HSGP award to Texas, preventing PSO from obligating and releasing awards to local jurisdictions across Texas. The PSO remains hopeful that the litigation will be resolved in the coming weeks, and we will be able to move forward with making awards. SHSP Funding plays a vital role in continuation projects for the region as a whole. Several projects receive funding year after year for the region, and others, while new, serve to close a gap for the region's homeland security threats. The Panhandle Regional Emergency Management Advisory Committee (PREMAC) is scheduled to meet virtually in February. The PREMAC will review the status of SHSP Funding against projects for the region in greater detail. An overview of that discussion will be presented to the Board of Directors at your February meeting.

No action is needed as this agenda item is informational only.

10. REGIONAL SERVICES SPECIALIZED CRIMINAL JUSTICE GAP TRAINING PROJECT RESOLUTION

Ms. Lori Gunn informed the Board of Directors that each year, the Office of the Governor's Public Safety Office (PSO) contracts with PRPC to facilitate the distribution of funds under the following funding blocks for the Panhandle Region:

- Edward Byrne Justice Assistance Grant (JAG)
- Juvenile Justice & Delinquency Prevention Act (JJDP)
- Victims of Crime Act of 1984 (VOCA)
- Violence Against Women Act of 2013 (VAWA)

On December 15, 2025, the funding announcement for these funding blocks was sent to all eligible entities. During our January strategic planning meetings, PRPC is consistently told that more cross-training for all stakeholders in the criminal justice system would be beneficial. Some issues have continued to plague the region and continue to come up at strategic planning meetings and in surveys. Those gaps include domestic violence, mental health, and human trafficking. PRPC staff is proposing to address the training needs through the Specialized Criminal Justice Gap Training Project. This project would orchestrate regional training for professionals involved in law enforcement, courts, prosecution, Judges, dispatchers, and victim service agencies. PRPC will contract with Amarillo College's Criminal Justice Department to coordinate the regional training event. Amarillo College will secure professional trainers to address the training needs of the region.

Judge Nancy Tanner motioned for the PRPC Board of Directors to authorize PRPC staff to submit a grant application to the Public Safety Office of the Governor's Office under JAG for the Specialized Criminal Justice Gap Training Project. Consideration of the Board of Directors to also authorize the Executive Director to execute a contract with Amarillo College for the delivery of the Specialized Gap Training and Education services upon approval of the grant. Judge Kim Jones seconded the motion; the motion carried by unanimous vote.

11. REGIONAL SERVICES FY 2027 FOR PY 2026 REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE OPERATING PROCEDURES

Ms. Lori Gunn informed the Board of Directors that each year, the PRPC receives funds from the Office of the Governor's Public Safety Office (PSO) to administer a Criminal Justice Grant Program. The activities of the Program are overseen by the Criminal Justice Advisory Committee (CJAC) and the PRPC Board of Directors.

The Public Safety Office requires each region to develop and maintain Operating Procedures that clearly identify the process by which the Criminal Justice Grant Program will operate under the direction and oversight of the CJAC. At the beginning of each year, the CJAC reviews its Operating Procedures for effectiveness and to lay out the ground rules for the coming year. Each year, the Operating Procedures must be approved by the PRPC Board of Directors. The CJAC met on October 28th about the proposed operating procedures that outline how they review funding opportunities for 2027 grants. The CJAC reviewed the draft bylaws at the meeting and recommended that the final draft be presented at the BOD meeting for your approval. The Operating Procedures are no longer required to be uploaded to the state. However, we must be able to produce them if requested. The Operating Procedures will be placed on the criminal justice page of the PRPC website and reviewed with eligible grantees during application workshops.

Lt. Armando Renteria motioned for the Board of Directors to consider approval of the Regional Criminal Justice Advisory Committee Operating Procedures for use in the FY 2027 grant year. Mr. Aldo Gallegos seconded the motion; the motion carried by unanimous vote.

12. REGIONAL SERVICES FY 2026 REGIONAL SOLID WASTE MANAGEMENT GRANT PROGRAM APPROVAL

Ms. Lori Gunn informed the Board of Directors that, as directed by the Texas Health and Safety Code, a portion of funds collected through landfill "tipping fees" is dedicated to a regional grant program supporting projects that promote recycling and other activities that align with the goals of Regional Solid Waste Management Plans across the state. Every year, the Solid Waste Grants Program accepts applications for grant funds, and those projects are prioritized according to the priorities established in the Panhandle Regional Solid Waste Management Plan. That prioritized list is then submitted to the TCEQ for final consideration. On November 12th, notices went out to all eligible entities in the region for the FY 2026 Solid Waste Grant cycle. The PRPC received six (6) applications totaling \$108,387.62 for the \$85,595.00 in available FY

2026 Solid Waste Grant funds. The Regional Solid Waste Management Advisory Committee (RSWMAC) will meet on January 15, 2026, to review these applications, hear oral presentations from applicants, and establish a prioritization recommendation for the Board of Directors to review. The PRPC Board of Directors will consider that prioritized list for approval at the January 22nd meeting. That final prioritized list will then be submitted to the Texas Commission on Environmental Quality (TCEQ) for final approval. The list recommended by the RSWMAC for the FY 2026 Solid Waste Grant cycle will be presented at the Board of Directors' meeting.

Judge Dan Looten motioned for the Board of Directors to approve the recommended list of FY 2026 Solid Waste Grant Applications for submission to TCEQ and, pending the TCEQ's approval of the list, allow the Executive Director to enter into contracts with grantees for the implementation of the FY 2026 Solid Waste Grants Program. Judge Nancy Tanner seconded the motion. Judge Michael Clawson and Mr. Juan Cantu abstained; the motion carried with a sufficient number of votes.

13. REGIONAL SERVICES REGIONAL SOLID WASTE MANAGEMENT ADVISORY COMMITTEE BYLAWS

Ms. Lori Gunn informed the Board of Directors that the Texas Commission on Environmental Quality contracts with the PRPC each biennium to administer the Regional Solid Waste Implementation Grants Projects. Regional Solid Waste Management Advisory Committee (RSWMAC), under the direction of the PRPC Board of Directors, oversees the activities of the program. At the beginning of each biennium, the RSWMAC meets to approve the bylaws for the biennium, which clearly identify the process by which the Solid Waste Implementation Projects will operate under the direction and oversight of the RSWMAC. At the beginning of each year, the RSWMAC reviews the bylaws for effectiveness and establishes the ground rules for the coming year. The RSWMAC met on November 13th to approve the FY 2026/2027 bylaws.

Judge Michael Clawson motioned for the PRPC Board of Directors approve the FY26/27 Solid Waste Advisory Committee bylaws. Ms. Ronae Bunn seconded the motion; the motion carried by unanimous vote.

14. REGIONAL SERVICE INTERLOCAL AGREEMENTS FOR ADMINISTRATION OF A HAZARD MITIGATION GRANT

Ms. Lori Gunn informed the Board of Directors that the Hazard Mitigation Grant Program is a federal program that jurisdictions can only participate in if they have an approved hazard mitigation plan. Currently, PRPC staff is working with the majority of the counties in the region to update their hazard mitigation plans. These plans are updated every 5 years. The Hazard Mitigation Grant Program is authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act. This grant program allows sub-recipient management costs to be utilized for the administration of the project. These funds are provided at a 100% federal cost-share; there is no local match required for the administration costs. We have had several jurisdictions submit a grant application through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program, which is administered by the Texas Division of Emergency Management (TDEM). Currently, the City of Wheeler has been approved for funding for generators. By installing generators, the City of Wheeler will be working to mitigate known natural hazard vulnerabilities. The Unified Hazard Mitigation Assistance Grant Programs (HMA) provide grants to states and local governments to implement long-term hazard mitigation measures after a major disaster declaration. The purpose of the HMA is to provide a critical opportunity to reduce the loss of life and property due to natural hazards and disasters, and to enable mitigation measures to be implemented during the immediate recovery from a disaster.

PRPC Staff has helped these jurisdictions write and submit the grant applications and assisted with follow-up questions from TDEM and FEMA. PRPC's Regional Services Department was asked to administer these projects, utilizing the administration funds provided by FEMA. Upon your approval, the Executive Director will execute the Interlocal Agreement with those jurisdictions that have approved grant applications.

Judge Michael Clawson motioned for the Board of Directors to consider the approval and authorize the PRPC Executive Director to execute Interlocal Agreements for Professional Services from the PRPC's Regional Services Department on the FEMA-awarded Hazard Mitigation Grant Project. Mr. Juan Cantu seconded the motion; the motion carried by unanimous vote.

15. WORKFORCE DEVELOPMENT CHILD CARE CLASSROOM EQUIPMENT AND EXPANSION ACTIVITIES – ADDITIONAL COST

Mr. Marin Rivas informed the Board of Directors that In the Board's meeting on September 25, 2025, members were presented with a proposed purchase to utilize Child Care Quality and Child Care Quality 2% and 4% Activities Grants, which provide Quality Improvement activities such as technical assistance, professional development, education materials, learning materials, and outdoor equipment for Texas Panhandle Child Care Providers. The purchase, which the Board approved, was for providers requesting support with classroom equipment and expansion activities benefiting Teacher-Child interaction and the learning environment. Through Lakeshore Learning Materials, LLC, the providers were able to select from a range of products, pre-selected by Workforce Development, allowing each program to purchase just what they needed for their classrooms. The Board, in the September meeting, approved the purchase for the project, as presented at that time, of no more than \$90,000. However, the total cost needed to fully complete this project has increased by \$5,000. The additional amount needed for this completion would come from existing Workforce Development Child Care Quality funds, and the remaining purchases can be made through the Interlocal Purchasing System (TIPS) purchasing process. The Texas Workforce Commission (TWC) has contracted with the Panhandle Workforce Development Board (PWDB) through PRPC to utilize the Child Care Quality Grants 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.

Judge Dan Looten motioned for the Board of Directors to authorize the Executive Director to purchase the additional products needed to complete this project, as described above, from Lakeshore Learning Materials, for an amount of no more than \$5,000.00, utilizing TWC Workforce Development Child Care Quality grant funding. Judge Christy Dyer seconded the motion; the motion carried by unanimous vote.

16. LOCAL GOVERNMENT SERVICES PANHANDLE REGIONAL ORGANIZATION TO MAXIMIZE PUBLIC TRANSPORTATION (PROMPT) COMMITTEE APPOINTMENTS

Ms. Brynna Burnett informed the Board of Directors that PROMPT serves as the guiding body for the Regional Transportation Coordination effort conducted by PRPC with TXDOT funding. Since 2006, TxDOT has funded the development of four (4) five-year regional transportation plans and many area-specific studies ranging from voucher programs to veterans' needs. Currently, the PROMPT Committee is providing PRPC with input and guidance on the Ride-Share Voucher program and assisting PRPC in updating the current 5-year transportation plan, as well as participating in the development of the next 5-year transportation plan for the region. The PROMPT Board has traditionally been comprised of members representing the following agencies and populations:

- Texas Department of Transportation
- Urban Transit Provider
- Rural Transit Provider
- Medicaid Transportation Provider
- Other Public Transportation Providers
- Persons with Disabilities
- Workforce Services
- Health and Human Services Commission
- Local Elected Officials
- Public at Large
- Amarillo Metropolitan Planning Organization
- Veterans
- Elderly Persons

The PROMPT by-laws state that the members of the advisory group be appointed by the PRPC Board of Directors.

Judge Mitchell Locke motioned for the Board of Directors to approve the membership slate with member terms beginning in 2026 and ending in 2028. Judge Kim Jones seconded the motion. Judge Dan Looten abstained; the motion carried with a sufficient number of votes.

17. **LOCAL GOVERNMENT SERVICES SAFE STREETS AND ROADS FOR ALL; SAFE-PAC RECOMMENDATION OF CONSULTANT FOR AWARD AND CONTRACT EXECUTION**

Mr. Alex Guerrero informed the Board of Directors that the PRPC is leading the development of a Comprehensive Safety Action Plan (SAP) for the Texas Panhandle, covering 26 counties across the region. This effort builds on PRPC's long-standing role in regional transportation planning and coordination and responds to the need for a data-driven, regionally coordinated approach to roadway safety, particularly in rural and multi-jurisdictional contexts. The Safe Streets and Roads for All (SS4A) Grant Program was established to reduce and eliminate roadway fatalities and serious injuries through comprehensive planning and implementation of proven safety strategies. As part of this program, communities must first develop a Comprehensive Safety Action Plan that identifies high-risk locations, analyzes crash trends, engages stakeholders, and produces a prioritized and actionable set of safety strategies and projects. Completion of the SAP positions regions to pursue future SS4A Implementation Grant funding. PRPC was awarded \$1,500,000 under the FY24 SS4A Planning Grant to develop a Comprehensive Safety Action Plan for the Panhandle region. Approximately \$1,000,000 of the award is allocated for consultant services, with the required \$300,000 local match to be met through a mix of in-kind contributions and cash. PRPC issued the SS4A Comprehensive Safety Action Plan Request for Proposal (RFP) in accordance with applicable procurement requirements. The RFP outlined a detailed scope of work focused on regional safety planning, data analysis, stakeholder and public engagement, and identification of implementation-ready projects across each participating county. The SAFE-PAC Subcommittee independently reviewed and scored all proposals. The Subcommittee subsequently met to discuss results and finalize scores prior to advancing a recommendation to the full SAFE-PAC Committee. PRPC received six proposals in response to the RFP, and based on the combined scores from six evaluators, the final rankings were as follows:

1. **Kimley-Horn – 520.75**
2. The Goodman Corporation – 512.50
3. TJKM – 491.50
4. AtkinsRealis – 489.25
5. Toole Design – 451.25
6. Foresite Group – 435.00

The highest-ranked firm demonstrated strong alignment with the RFP requirements, including experience with SS4A safety action planning, rural and multi-county regions, data-driven safety analysis, and public engagement strategies. Reference checks were conducted as part of the evaluation process. Key milestones in the procurement and review process included:

- RFP Issued: October 28, 2025
- Proposals Due: December 5, 2025
- SAFE-PAC Subcommittee Scoring: December 10, 2025
- SAFE-PAC Committee Meeting and Recommendation: January 6, 2026

At the January 6th, 2026, meeting, the SAFE-PAC Committee reviewed the subcommittee's scoring results and recommended Kimley-Horn firm for the award and contract execution. This work will establish a unified, data-driven safety framework for the Panhandle and position the region to pursue federal implementation funding aimed at reducing roadway fatalities and serious injuries.

Judge Nancy Tanner motioned for the Board of Directors to authorize the Executive Director to execute a professional services contract with Kimley-Horn, to develop the

SS4A Comprehensive Safety Action Plan for the Panhandle region, and to accept any further revisions as necessary to carry out the grant and implement the plan. Judge Kim Jones seconded the motion. Mr. Oscar Ostos and Judge Christy Dyer abstained; the motion carried with a sufficient number of votes.

18. OPEN DISCUSSION

19. MISCELLANEOUS NON-ACTION INFORMATION ITEMS

- A. Comments from the Executive Director. In speaking with Representative Caroline Fairly expressed interest in serving on the Board. Connie Brown will attend meetings in her absence. The City of Amarillo successfully hosted a Texas Municipal League (TML) meeting last week at the Civic Center. We extend our sincere appreciation to the city for its outstanding hospitality and coordination. The TARC Meeting is February 4 – 6. Mayor Tobe Shields continues to provide excellent representation for the Panhandle Regional Planning Commission (PRPC) on the TARC Board. Next PRPC Board Meeting: Thursday, February 27, at 1:30 p.m. We are deeply grateful for your dedicated service on this Board, as well as on the many other boards and committees on which you serve. Thank you for your attendance today. Please take every precaution and stay safe as we monitor the approaching weather system.
- B. Report on the following recent Planning Commission-sponsored regional meetings:
- 12/04/2025 – PRPC Board of Directors Meeting
 - 12/04/2025 – TXDOT Planning
 - 12/09/2025 – Safe Streets and Roads For All (SS4A): SAFE-PAC Meeting
 - 12/09/2025 – AAA Heat for the Holidays - Utility Assistance Facebook Public Information Services
 - 12/09/2025 – AAA Review of Caregiver Conference and Respite
 - 12/10/2025 – AAA HPFB Application Assistance Day Facebook Public Information Services
 - 12/10/2025 – Panhandle Workforce Development Board Meeting
 - 12/10/2025 – AAA Aging Connections December: Medicare Minute
 - 12/10/2025 – AAA Aging Connections December: Holiday Scams
 - 12/11/2025 – Panhandle Workforce Development Consortium's Governing Body meeting
 - 12/11/2025 – Groundwater Management Area #1 Joint Planning Meeting
 - 12/11/2025 – AAA Program Provider Fair
 - 12/16/2025 – AAA WTCO Board meeting for Caregiver Services
 - 01/06/2026 – Safe Streets and Roads For All (SS4A): SAFE-PAC Meeting
 - 01/06/2026 – RGS Criminal Justice and Juvenile Justice & Youth Diversion Workshop
 - 01/07/2026 – AAA Medicare Identity Theft Facebook Information Services
 - 01/08/2026 – RGS Victim Services Workshop
 - 01/14/2025 – AAA TX Panhandle Medical Connection
 - 01/15/2026 – RSWMAC Prioritization Meeting
 - 01/20/2026 – LGS Transportation Planning
 - 01/20/2026 – AAA Senior Ambassadors Coalition General Meeting
 - 01/21/2026 – RGS Severe Winter Weather Tabletop Exercise
 - 01/21/2026 – PROMPT Meeting
 - 01/22/2026 – PRPC Board of Directors Meeting

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

- 01/28/2026 – Rolling Plains Organization for Rural Transportation (RPORT) Meeting
- 01/28/2026 – Texas Panhandle Inspector Association (TPIA) Meeting
- 02/17/2026 – RGS PREMAC Meeting
- 02/18/2026 – Region 1 Canadian Upper-Red Regional Flood Planning Group Meeting
- 02/19/2026 – Groundwater Management Area #1 Meeting
- 02/19/2026 – RGS Critical Infrastructure Resiliency Task Force (CIRTF) meeting
- 02/25/2026 – TxCDBG CEDAF Regional Outreach Meeting
- 02/26/2026 – PRPC Board of Directors Meeting

20. **ADJOURNMENT**

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



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

ATTEST:



Mr. Oscar Ostos, Secretary/Treasurer
Panhandle Regional Planning Commission
Board of Directors

