

PANHANDLE REGIONAL PLANNING COMMISSION

BOARD OF DIRECTORS MEETING MINUTES

FEBRUARY 26, 2026

The meeting of the Board of Directors of the Panhandle Regional Planning Commission was held at 1:30 p.m. on Thursday, February 26, 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:

- Pat Sims, Mayor, City of Dumas
- Shawn Ballew, Oldham County Judge
- Ronae Bunn, Citizen Representative, Borger Chamber of Commerce
- Michael Clawson, Swisher County Judge
- Rank Cogdell, Briscoe County Judge
- Christy Dyer, Randall County Judge
- Eddie Edwards, Canadian River Municipal Water Authority
- Dr. John Howard, Donley County Judge
- Mitchell Locke, Roberts County Judge
- Dan Looten, Carson County Judge
- Pat McDowell, Wheeler County Judge
- Oscar Ostos, Citizen Representative, City of Amarillo
- Phillip Self, Greenbelt Municipal & Industrial Waste Authority
- Cole Stanley, Mayor, City of Amarillo
- Nancy Tanner, Potter County Judge

MEMBERS ABSENT:

- Juan Cantu, Lipscomb County Commissioner
- Isabel "Izzy" Carrasco, Parmer County Judge
- Aldo Gallegos, Citizens Representative, City of Cactus
- Ronnie Gordon, Hartley County Judge
- Daniel Jackson, Citizen Representative, City of Dimmitt
- Kimberly Jones, Childress County Judge
- Greg Lewellen, Mayor, City of Friona
- Lt. Armando Renteria, Citizen Representative, City of Pampa
- Sal Rivera, Sheriff, Castro County
- Tobe Shields, Mayor, City of Spearman
- Kerry Symons, Mayor, City of Perryton

STAFF PRESENT: Mr. Michael Peters, Executive Director; Mr. Trent Taylor, Finance Director; Mr. Alex Guerrero, Local Government Services Director; Ms. Paige Goodell, Local Government Services Program Manager; Mr. Max Seymour, Local Government Services Program Specialist; Ms. Lori Gunn, Regional Government Services Director; Mr. Marin Rivas, Workforce Development Director; Ms. Heather Reid, Workforce Development Contract/Accounting Manager; Ms. Melissa Whitaker, Executive Assistant

OTHERS PRESENT: Ms. Jennifer Foster, District Director for Senator Charles Perry

1. CALL TO ORDER

Mayor Pat Sims called the meeting to order at 1:31 p.m. and noted that a quorum was present.

2. INVOCATION

Mr. Oscar Ostos gave the invocation.

3. PUBLIC COMMENT

No public comments were made.

4. MINUTES

Judge Dan Looten motioned to accept the minutes from the Board of Directors meeting held on January 22, 2026. Judge Rank Cogdell seconded the motion; the motion carried by unanimous vote

5. PRPC SPECIAL DISTRICT REPRESENTATIVE BOARD MEMBER APPOINTMENT

Mr. Michael Peters informed the Board of Directors that the PRPC Bylaws call for two members representing special districts in the Panhandle to serve on the PRPC Board of Directors. During its January meeting, the Canadian River Municipal Water Authority (CRMWA) Board demonstrated its support for the appointment of Mr. Eddie Edwards to replace Mac Smith on the PRPC Board of Directors. Article VI, Section 8 of the PRPC Bylaws calls for the appointed representatives to be filled by the Chairperson, with the advice and consent of the Board of Directors.

Judge Nancy Tanner motioned for the Board of Directors to support the appointment of Mr. Eddie Edwards, representing the Canadian River Municipal Water Authority (CRMWA), with a term that will expire on October 30th, 2028. Judge Shawn Ballew seconded the motion; the motion carried by unanimous vote.

6. PRPC VOUCHERS FOR THE MONTH OF JANUARY 2026

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. January Vouchers total \$2,417,584.51

Mayor Cole Stanley motioned for the Board of Directors to approve the voucher for the month of January 2026. Judge Nancy Tanner seconded the motion; the motion passed by unanimous vote.

7. WORKFORCE DEVELOPMENT CHILD CARE QUALITY PURCHASES: CURRICULUM, LEARNING MATERIALS, CLASSROOM ITEMS, PROFESSIONAL DEVELOPMENT TRAINING, AND SUPPLIES

Ms. Heather Reid informed the Board of Directors that the Texas Workforce Commission (TWC) has contracted with the Panhandle Workforce Development Board (PWDB) / PRPC to utilize Child Care Quality 2% and 4% Activities Grants to provide Quality Improvement activities such as curriculum, learning materials for existing classrooms, and learning materials for expansion classrooms 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 local Child Care Providers in need of curriculum and learning materials. The FY2025 Child Care Quality plan allowed for the support of programs going through their Annual Monitoring Visit, programs going through initial onboarding to TRS, programs expanding slots for children, and curriculum (Frog Street, Teaching Strategies, Learning Beyond Paper, and Circle). Through Lakeshore Learning Materials, LLC, the providers will be able to select from a range of products preselected by Workforce Development, allowing each program to purchase the items needed for their classrooms to retain or improve their TRS status or expand their classrooms. Curriculum will be available through Frog Street, Teaching Strategies, Learning Beyond Paper, and Circle. All purchases will be made through the TIPS Coop or the Buy Board Coop. For FY2026, a Child Care Quality Budget of 1.112 million dollars has been presented and accepted by the Child Care Advisory Committee and Workforce Development Board. PWDB proposes to make purchases at this time, for Providers who are going through Annual Monitoring Visits or Recertification of their Program, Providers that have expanded their facilities, and Providers requesting

support in purchasing the appropriate Curriculum to meet their center's needs. This authorization will allow staff to timely support Texas Panhandle child care providers in maintaining or improving their Texas Rising Star ratings and expanding high-quality child care capacity across the region. PRPC is a member of the Coop purchasing programs. The Interlocal Purchasing System (TIPS) and BuyBoard Purchasing Cooperative allow PRPC/Workforce Development access to purchasing contracts. Both of these purchasing cooperatives conduct competitive procurements with in-house personnel and legal counsel to enable government agencies to make purchases using their purchasing contracts. The purchases for the project described above can be made through the TIPS and Buy Board purchasing process. The total cost for these projects is up to \$800,000.00, and funds for this purchase would come from existing Workforce Development Child Care Quality funds.

Judge Mitchell Locke motioned for the Board of Directors to authorize the Executive Director to purchase the Curriculum, Child Care Learning materials as described above from Lakeshore Learning, Frog Street, Teaching Strategies, Learning Beyond Paper, and Circle for the amount of no more than \$800,000.00, with grant funds from the TWC Workforce Development Child Care Quality grants. Judge Michael Clawson seconded the motion; the motion passed by unanimous vote.

8. LOCAL GOVERNMENT SERVICES LOCAL PROJECT MANAGEMENT SERVICES INTERLOCAL CONTRACTS – TEXAS PARKS AND WILDLIFE

Ms. Paige Goodell informed the Board of Directors that for over twenty years, PRPC Staff has assisted cities with the development of Master Parks Plans and applications to Texas Parks & Wildlife under their available recreation grant programs. This past year, PRPC Staff assisted five communities in building applications through the Texas Parks & Wildlife Department's Local Parks grant programs. Staff has been notified that the Cities of Childress, Spearman, Turkey, and Wellington were approved for funding at Texas Parks & Wildlife's January 2026 Commission meeting. The City of Childress sought assistance from the Local Government Services (LGS) Department to apply for funding under the Small Community Grant Program for the installation of a splashpad in Fair Park. The City of Childress has had to keep its city swimming pool closed in recent seasons due to costly repairs. Additionally, the city had to move to Stage 4 of its Drought Contingency Plan in 2025. The splashpad will create an alternative water feature for the community to enjoy that will save water through utilizing water recirculation. The City was awarded \$150,000 in grant funding and has requested that PRPC be contracted through an interlocal agreement to provide project administration, with \$30,000 allocated for administrative services. Additionally, LGS staff worked with the City of Spearman to apply for funding under the Small Community Grant Program to install an accessible splashpad in Martin Park to serve children of all abilities. The city was awarded \$150,000 in grant funding and has requested PRPC's administrative services for this project for \$30,000. The City of Turkey also worked with PRPC staff to apply for funding under the Small Community Program to construct a pedestrian walking loop, basketball court, and restroom in Turkey City Park. The city was awarded \$150,000 in grant funding and has requested PRPC's administrative services for this project for \$30,000. Finally, LGS assisted the City of Wellington in developing an application under the Nonurban Outdoor Program to support comprehensive updates to Ellison Park, including new playground equipment, resurfaced tennis courts, pickleball courts, sand volleyball, sports pits for horseshoe and cornhole, t-ball fields, two gazebos, a xeriscape garden, concrete walking trails, and a smart irrigation system. The city was awarded \$608,966 for the project and has requested PRPC's administrative support for a sum of \$70,000. All of these park projects will be highly beneficial to the residents of the Texas Panhandle as they make significant improvements to park facilities and increase the recreation diversity offered within each of the communities. The project administration capacity of PRPC staff aligns very well with the local needs associated with implementing all four of these projects.

Judge Nancy Tanner motioned for the Board of Directors to authorize the Executive Director to execute four respective Interlocal Cooperation Contracts between the abovementioned cities and for the PRPC to provide Project Administration Services for their Texas Parks & Wildlife grant-funded projects. Judge John Howard seconded the motion. Mr. Phillip Self abstained; the motion passed with a sufficient number of votes.

9. **LOCAL GOVERNMENT SERVICES TxCDBG COMMUNITY DEVELOPMENT FUND AND DOWNTOWN REVITALIZATION PROGRAM PROJECT MANAGEMENT SERVICES INTERLOCAL CONTRACT AMENDMENTS**

Mr. Alex Guerrero informed the Board of Directors that the Texas Department of Agriculture (TDA) has long been the funding agency for the Community Development Block Grant (TxCDBG) Program in the State of Texas. In 2024, TDA implemented a new application process that included an intake of applications from all interested communities under a Phase I - Community Application. Communities were subsequently ranked according to scoring criteria, and those identified to be within funding range were invited to submit a Phase II - Project Application. In late 2024, TDA solicited applications for the Phase I 2025/2026 TxCDBG Community Development Fund Grant program, and PRPC assisted sixteen Panhandle communities in writing, developing, and submitting applications to this long-standing program that supports basic water and sewer infrastructure improvements. In addition, PRPC assisted six communities with Phase I 2025 Downtown Revitalization Program (DRP) applications, which have traditionally focused on sidewalk infrastructure improvements and lighting. This body passed no-cost interlocal agreements for application development for each of these communities in order to comply with TDA requirements pertaining to procurement. The no-cost interlocal agreement is to maintain the long-standing history of providing application development at no cost to Panhandle communities. However, this interlocal agreement is designed to be easily amendable contingent upon funding for project management services. Three communities received communication from TDA that they were in line for 2025 Program Year funding and were invited to submit a Phase II Community Development Fund application in 2025 with PRPC's assistance. Additionally, one community was invited to submit a Phase II 2025 Downtown Revitalization Program application. All four communities have since received grant awards, which began on February 1, 2026. This agenda item is to allow for the authorization of the Interlocal Amendment to carry out the administrative function and project management activities, should the following projects receive grant funding. These activities consist of:

- Project Management
- Financial Management
- Environmental Review
- Acquisition
- Construction Management
- Fair Housing/Equal Opportunity
- Audit/Close-out Procedures

Below is a list of the four Panhandle communities that are receiving a grant award. This list includes: project type, amount of TxCDBG funding, the match amount committed by each community, and the amount that will be paid to the PRPC for general administration functions associated with the grant.

Community	Program	Project	Specifics	CDBG	Match	Admin
City of Dodson	CD Fund	Water	Ground Storage Tank, Water Meters, and SCADA system	\$750,000	\$15,000	\$50,000
City of Higgins	CD Fund	Water/Sewer	Replacement of Water and Sewer Lines	\$750,000	\$15,000	\$50,000
City of Miami	CD Fund	Sewer	Replacement of Sewer Line	\$750,000	\$15,000	\$50,000
City of Hart	DRP	Sidewalk	Sidewalk, Lighting, and Park Improvements	\$1,000,000	\$50,000	\$50,000

Judge Christy Dyer motioned for the Board of Directors to authorize the Executive Director to execute amendments to the Interlocal Cooperation Contracts for PRPC to provide TxCDBG administration services. Judge Shawn Ballew seconded the motion. Judge Mitchell Locke and Mr. Oscar Ostos abstained; the motion carried with a sufficient number of votes.

10. LOCAL GOVERNMENT SERVICES 2026 TxDOT COORDINATED CALL APPLICATION - PANHANDLE REGIONAL MOBILITY CONNECT – PILOT PROGRAM

Mr. Alex Guerrero informed the Board of Directors that the Local Government Services Department submitted an application to TxDOT under the 2026 Coordinated Call for Projects for a two-year Planning and Demonstration Pilot titled Panhandle Regional Mobility Connect (PRMC) – Pilot Program. The PRMC Pilot is a regionwide mobility management initiative serving all 26 counties of the Texas Panhandle. The project focuses on establishing a comprehensive transportation asset inventory and coordination framework to improve visibility, alignment, and utilization of existing public, nonprofit, healthcare, and human service transportation resources. This effort builds directly upon priorities identified in the adopted 2022 - 2026 Regionally Coordinated Transportation Plan (RCTP), ongoing development of the 2027 - 2031 RCTP, and findings from the TxDOT-funded Return Home from Hospitalization planning project. These efforts documented persistent coordination gaps, particularly related to hospital discharge transportation, rural referral pathways, eligibility clarity, and system-wide information access. Rather than funding new vehicles or expanding service operations, the PRMC Pilot strengthens planning infrastructure by:

- Developing a standardized regional transportation asset inventory
- Integrating and enhancing the existing One Ride platform as part of a broader coordination framework
- Demonstrating coordinated referral use cases, including hospital discharge and human service coordination
- Producing evaluation findings and sustainability recommendations for future regional implementation

Project partners include PROMPT, Amarillo City Transit (ACT), Panhandle Community Services (PCS), regional hospital districts, human service agencies, and a procured technical vendor to support system configuration and evaluation. The total funding request is \$150,000, with the requested use of Transportation Development Credits (TDCs) to satisfy the required match obligation. The anticipated project period would begin on September 1st, 2026 and extend through August 31st, 2028. The application deadline occurred the day following the January 2026 Board meeting; therefore, staff proceeded with submission to ensure compliance with TxDOT's required timeline.

Judge Rank Cogdell motioned for the Board of Directors to authorize the Executive Director to submit an application to the 2026 TxDOT Coordinated Call for Projects to develop the Panhandle Regional Mobility Connect - Pilot Program and subsequent contract, should the proposed project be funded. Judge Mitchell Locke seconded the motion; the motion carried by unanimous vote.

11. LOCAL GOVERNMENT RECRUITMENT SERVICES INTERLOCAL CONTRACT – CITY OF SPEARMAN

Mr. Max Seymour informed the Board of Directors that over the past decade, PRPC Staff has assisted many cities in the Texas Panhandle with administrative services, ranging from contractual city management services to city manager searches to master parks planning. One of the most increasingly demanded services is assistance with the recruitment of professional staff by cities. Recently, the PRPC was approached by the City of Spearman to conduct a professional search for their new City Manager. The City of Spearman has considered the PRPC's scope of services as it relates to assistance with a professional search and plans to authorize an interlocal agreement to perform these services. The inclusion of this agenda item will allow the PRPC Board of Directors to consider entering into an interlocal agreement with the City of Spearman for PRPC to continue to work with and assist them in this process. The contract will be focused so that the services can be rendered expeditiously and in a quality manner so that the City can resume normal operations quickly. Compensation will be rated at \$65.00 per hour, with job postings and travel compensated additionally with a set floor and ceiling to ensure that both parties mutually benefit from the agreement. The following options will be made available for inclusion in contracts:

Search Services

1. Develop a Job Description
2. Post the Position notice as directed by the City.
3. Receive copies of all applications submitted to the City and review them.
4. Set up interviews with qualified candidates.
5. Check references and internet history as directed by the City.
6. Make recommendations on a short list of qualified applicants.
7. Contract negotiations with a qualified applicant.
8. On-site services as required by the City Council related to the search.

Judge Dan Looten motioned for the Board of Directors to authorize the Executive Director to execute an Interlocal Cooperation Contract with the City of Spearman and to conduct a formal City Manager search. Ms. Ronae Bunn seconded the motion; the motion carried by unanimous vote.

12. REGIONAL SERVICES 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. The Hazard Mitigation Grant Program is authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act. PRPC staff have been working with the majority of our counties on their plan update. 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. Currently, the City of Memphis has been approved for funding for warning sirens. By installing sirens, the City of Memphis will be working to mitigate known 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's Regional Services department has been asked to administer these projects, utilizing the administration funds provided by FEMA.

Judge Nancy Tanner motioned for the Board of Directors to consider the approval and authorize the Executive Director to execute interlocal agreements for professional services from the PRPC's Regional Services Department on the FEMA-awarded Hazard Mitigation Grant Project. Judge Shawn Ballew seconded the motion; the motion carried by unanimous vote.

13. REGIONAL SERVICES FY26 STATE HOMELAND SECURITY PROGRAM APPLICATION RESOLUTIONS

Ms. Lori Gunn informed the Board of Directors that the FY26 State Homeland Security Program (SHSP) grant application period opened on February 17, 2026. This year's applications are due to the Homeland Security Grants Division of the Governor's Office no later than 5:00 PM on March 16, 2026. The purpose of this grant program is to support local and regional efforts to prevent terrorism and other catastrophic events and to prepare for threats and hazards that pose the greatest risk to public safety. The SHSP plays a significant role in the implementation of the National Preparedness System by providing funding that can be used to build, sustain, and deliver core capabilities critical to achieving the National Preparedness Goal of having a secure and resilient nation. The program has changed rather significantly in the past few years. It used to be that the region would determine how the funds would be used based on an evaluation of needs and priorities. Now, federal spending requirements have to be factored into that determination. In fact, to a certain extent, the federal spending requirements now outweigh the evaluation of needs and priorities. For FY26, in addition to ensuring that at least 30% of the funding received by the region is spent on Law Enforcement Terrorism Prevention Activities (LETPA), we also have to make sure that at least 3% of the region's FY26 allocation is spent on the first three of the National Priority areas.

- 1) Enhancing Community Preparedness & Resilience (at least 3%);
- 2) Protection of Soft Target/Crowded Places (at least 3%);
- 3) Intelligence and Information Sharing & Analysis (at least 3%);

- 4) Combating Domestic Violent Extremism (3% under competitive area);
- 5) Enhancing Election Security (3% under competitive area); and
- 6) Enhancing Cybersecurity (apply under SLCGP).

What makes meeting these federal funding requirements even more challenging is that we do not know how much funding the Panhandle will receive for FY26, nor will we know that until the projects have been funded. Now, for over 10 years, the PRPC has annually applied for funding to maintain four keystone projects that benefit the entire region. They include:

1. The Regional PANCOM Interoperable Public Safety Communications system (which primarily supports the core capability of Operational Communications);
2. The EOP Update Project (which supports the Planning core capability);
3. The Panhandle-Area Regional Information System or PARIS (which chiefly serves the core capability of Public Information & Warning); and
4. The Regional Planning & Coordination Project (which likewise supports the core capability of Planning).

1. FY26 Regional PANCOM Maintenance and Operations

This proposal is for a continuation project. As currently proposed, the project will cover approximately 50% of the annual costs of maintaining the PANCOM system.

2. FY26 EOP Update Project

This proposal is for a continuation project. This project would provide Emergency Operations Planning (EOP) assistance to counties/cities in the region, to support the EOP planning process in FY26.

3. FY26 PARIS Maintenance Project

This proposal is for a continuation project. SHSP funds were used to purchase a license for the Panhandle Area Regional Information System (PARIS) for use by the region's emergency management officials and regional first responders through mutual aid asset inventory and local/ regional mass notification capabilities. It has been determined that this project will satisfy the National Priority of Protection of Soft Target/Crowded Places.

4. FY26 Regional Planning & Coordination Project

This proposal is for a continuation project. The project is intended to offset the PRPC's costs of administering the regional SHSP program and performing all the planning work required to support the SHSP program in the Panhandle.

The deadline for the submission of the FY26 SHSP project applications is March 16th. By approving these resolutions, the Board is not finally approving the funding of these projects. However, you will be asked to consider approving the PREMAC's FY26 SHSP prioritized project list during your meeting in March, and these projects will appear on that list.

Judge Michael Clawson motioned for the Board of Directors to approve the submission of the five regional projects described in this agenda item to the Public Safety Office of the Governor's Office for consideration under the FY26 State Homeland Security Grant program by the March 16, 2026, submission deadline. Judge Shawn Ballew seconded the motion; the motion carried by unanimous vote.

14. OPEN DISCUSSION

15. MISCELLANEOUS NON-ACTION INFORMATION ITEMS

A. Comments from the Executive Director. The next board meeting is scheduled for March 19, 2026. The Audit Committee will meet before the board meeting on March 19, 2026, at 11:00 AM in the same meeting room. Audit Committee members will find an envelope containing relevant materials at their seats. The current Audit Committee Members are Judge Kim Jones, Judge John Howard, Judge Christy Dyer, Commissioner Juan Cantu, and Mr. Oscar Ostos. The auditors are currently onsite reviewing organizational financial records. The contractors are continuing work related to the installation and commissioning of the new chiller system. The control system is currently being configured to integrate with the new equipment. A small amount of additional pipe insulation remains to be installed. Once this work is completed, staff anticipate beginning operation of the new chiller and associated equipment. Additionally, reconstruction work is underway in the entry and basement areas, including the installation of new ceilings, vents, and lighting. Beginning in Fiscal Year 2026, Texas House Bill 3512 requires annual AI awareness training for state and local government employees whose job duties involve computer use for 25% or more of their work time. This training will be administered through the Texas Department of Information Resources (DIR). Completion and certification of the training will be required by August 31 each year. At this time, specific training providers have not yet been designated. Staff recently met with Russell Ezzell of Angelo State University, who leads the Regional Security Operations Center serving the Texas Panhandle. Through a state-supported program, cities and counties are eligible to install CrowdStrike Falcon antivirus software and receive complimentary Network Operations Center monitoring services. These services provide proactive cybersecurity monitoring designed to help prevent and respond to cyber threats, particularly ransomware attacks. Special districts may also participate but must first request authorization through the Texas Department of Information Resources (DIR). Informational slides outlining the program have been provided to board members. The Texas Rising Star initiative currently has six mentors assigned to support childcare providers throughout the Texas Panhandle. Each Rising Star Education Center typically receives monthly onsite visits. The program currently includes approximately 98–102 participating providers. At present, 83% of centers maintain certification above a two-star rating. The star rating system provides increased reimbursement per student for higher-rated centers, which incentivizes providers to focus on educational quality in addition to childcare services. Centers working toward initial certification or higher ratings receive more frequent visits to support their progress. New state requirements will also require attendance verification for the day when mentors conduct site visits.

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

- 12/04/2025 – PRPC Board of Directors Meeting
- 01/28/2026 – LGS Rolling Plains Organization for Rural Transportation
- 01/28/2026 – LGS Texas Panhandle Inspector Association (TPIA) Meeting
- 01/29/2026 – AAA Caregiver Info Service, Did You Know Postcard
- 01/30/2026 – AAA Welcome Partner, HICAP Outreach
- 01/30/2026 – AAA Caregiver Infor Services, Cornerstone Caregiver Contract
- 02/02/2026 – AAA Lunch Bunch and Caregiver Library
- 02/04/2026 – AAA Amarillo Public Library Memory Café
- 02/04/2026 – AAA Caregiver Support Group
- 02/06/2026 – AAA Senior Medicare Patrol
- 02/10/2026 – AAA Community Connection Fair
- 02/11/2026 – AAA Walk with a Doc
- 02/17/2026 – RGS PREMAC Meeting
- 02/18/2026 – LGS Region 1 Canadian Upper-Red Regional Flood Planning
- 02/24/2026 – LGS Groundwater Management Area #1 Meeting
- 02/19/2026 – RGS Critical Infrastructure Resiliency Task Force
- 02/24/2026 – AAA Leadership in Alzheimer's Conference
- 02/25/2026 – LGS TxCDBG CEDAF Regional Outreach Meeting
- 02/26/2026 – PRPC Board of Directors Meeting

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

- 02/24/2026 – Groundwater Management Area (GMA) 1 Meeting
- 02/25/2026 – LGS TxCDBG CEDAF Regional Outreach Meeting

- 03/10/2026 – AAA Destination Medicare Meeting
- 03/12/2026 – LGS Rideshare Stakeholders Group
- 03/12/2026 – AAA Destination Medicare Meeting
- 03/17/2026 – LGS Safety Action Plan – Panhandle Advisory Committee
- 03/18/2026 – LGS Texas Panhandle Inspector's Association (TPIA) Meeting
- 03/19/2026 – PRPC Board of Directors Meeting

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:44 p.m.



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

ATTEST:



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

