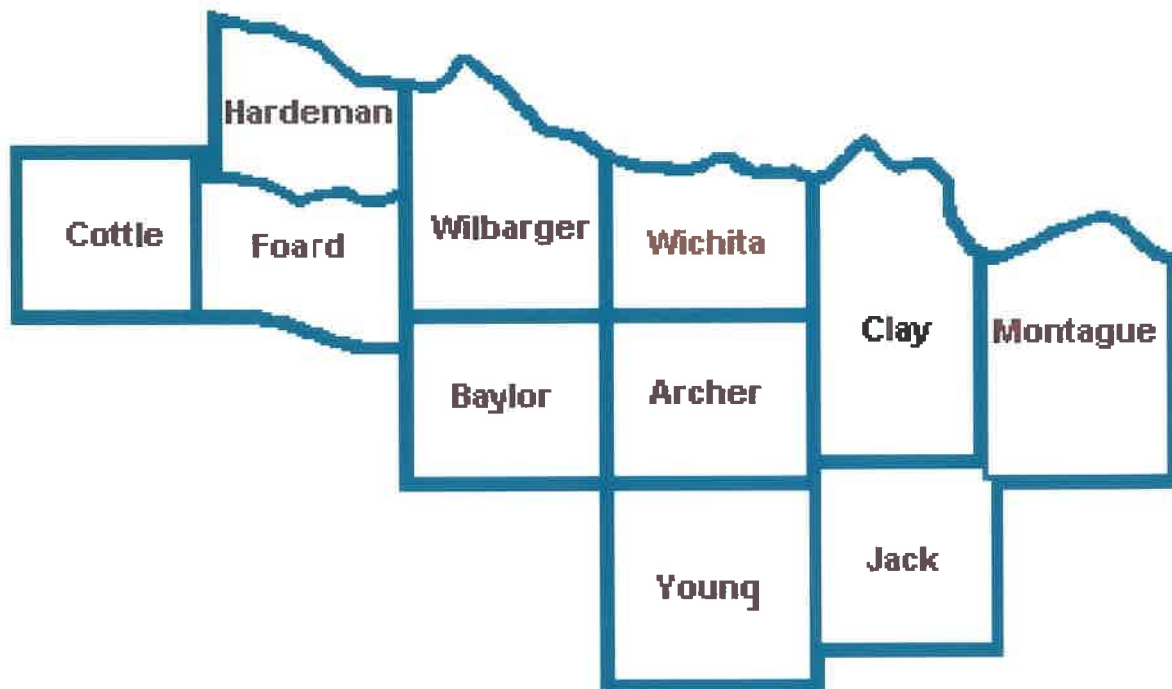


NORTEX

REGIONAL

PLANNING

COMMISSION



Executive Committee

Agenda

June 20, 2024

NORTEX REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE MEETING

Thursday, June 20, 2024 at 12:00 P.M.

Galaxy Center #2 North
4309 Jacksboro Highway, Suite 200, Wichita Falls, Texas
(Entrance at the side of building on the north end)

“Those individuals requiring interpretative services should contact Nortex Regional Planning Commission at the following TDD number 1-800-735-2989 within five business days of the posted meeting day.”

A G E N D A

All items marked as part of the Consent Agenda will require no individual deliberation by the Executive Committee. Each voting Committee member has the prerogative of removing an item from the Consent Agenda to be considered separately.

- 1. Call to order.**
- 2. Invocation.**
- 3. Pledge of Allegiance.**
- 4. Introduction of Guests.**
- 5. Public Comment.**

- 6. Consent Agenda Item:**
 - Action Requested**
 - A. Review and Approval of the minutes of the Executive Committee meeting held on May 16, 2024.**
 - B. Review and Approval of the Unaudited Financial Statements for 2nd Quarter FY2023-24.**

- 7. Update on USDA programs.**
 - Allen Christian, USDA Rural Development**
- 8. Review and Approval of a grant application between Nortex Regional Planning Commission and the Texas Department of Housing and Community Affairs for a one year period for the Emergency Solutions Grant.**
 - Action Requested**

9. Report from the Budget and Finance Committee:

-Action Requested

A. Review and Approval of the Annual Audit for FY2022-23 as completed by Edgin, Parkman, Fleming & Fleming.

10. Executive Director's Report.

a). Departmental Updates

11. Announcement of Upcoming Meetings/Events.

12. Adjournment.

NORTEX REGIONAL PLANNING COMMISSION

Executive Committee Minutes

Thursday, May 16, 2024 at Noon

**4309 Jacksboro Highway, Suite 200, Large Conference Room
Wichita Falls, Texas**

MEMBERS:

Mr. Billy Don Clark, Electra Memorial Hospital, Chair
Judge Randy Jackson, Archer County
Judge Rusty Stafford, Baylor County
Judge Mike Campbell, Clay County
Judge Mark Christopher, Foard County
Judge Ronald Ingram, Hardeman County
Judge Keith Umphress, Jack County
Judge Kevin Benton, Montague County
Judge Jim Johnson, Wichita County
Judge Greg Tyra, Wilbarger County
Judge Win Graham, Young County
Mr. Bert Cunningham, City of Bowie
Mr. Mike Whaley, Representing City of Burkburnett
Ms. Michelle Stovall, Representing City of Chillicothe
Ms. Tonya Hopper, Representing City of Crowell
Mayor Christina Neumann, City of Electra
Mr. Danny Addison, Representing City of Holliday
Mayor Kathy Butler, City of Quanah
Mayor Justin Keener, City of Windthorst
Mr. Fabian Heaney, Red River Authority of Texas
Mr. John Strenski, Wichita Falls ISD
Dr. Dusty Johnston, Vernon College
Mr. Paul Hopkins, Wichita Wilbarger 9-1-1
Mr. Mike Beimer, Hardeman County Memorial Hospital
Mr. Bob Payton, Office of Representative James Frank

GUESTS:

Ms. Jennifer Foster, Office of Senator Charles Perry
Ms. Liz Flynn, Office of Representative Ronny Jackson
Ms. Erica Carian, Office of Representative Ronny Jackson
Ms. Sharon Hulcy, Workforce Solutions
Ms. Mollie Lerew, Perdue Brandon Law Firm
Ms. Deborah Milbern, Grant Works
Ms. Pam Hughes Pak, Atmos Energy
Mr. Dave Clark, Nortex Housing Finance Corporation
Mr. Charlie Martin, First Step
Mr. Tom Parker, Olney Economic Development Corporation

Agenda Item 6A
Minutes

NORTEX REGIONAL PLANNING COMMISSION

Executive Committee Minutes

May 16, 2024

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STAFF:

Mr. Dennis Wilde, Executive Director
Ms. Shana Ferguson, Director of Finance
Mr. Tim Bryant, Director of 911 Services
Ms. Tina Johnson, Director of Emergency Planning
Ms. Renee Williams, Director of Area Agency on Aging
Mr. Adam Steed, Director of Economic Development
Ms. Jan Bowerman, Administrative Assistant

Chair Billy Don Clark called the meeting to order at 12:12 p.m. Judge Mike Campbell gave the invocation. Members of the Executive Committee recited the Pledge of Allegiance. Chair Clark asked for self-introductions from the assembled group.

Chair Clark went to agenda item five which was public comment. He asked if anyone from the public had any comments. There were no comments.

Chair Clark addressed agenda item six which was the approval of the consent agenda. The consent agenda items were as follows: approval of the minutes of the General Membership Committee meeting held on April 18, 2024; approval of the minutes of the Regionally Coordinated Transportation Planning Committee meeting held on April 17, 2024 and approval of the minutes of the Human Services Advisory Council meeting held on April 29, 2024. Chair Clark asked if anyone wished to remove any item from the consent agenda for further discussion. There being none, a motion was made by Judge Ronald Ingram and seconded by Judge Greg Tyra to approve the consent agenda as presented. Motion carried.

Chair Clark addressed agenda item seven which an update on the current activities of Nortex Housing Finance Corporation. He asked Mr. Dave Clark to speak on this issue. Mr. Clark gave a brief history of Nortex Housing Finance Corporation and the success it has had. He discussed the project the HFC was involved with regarding the rehabilitation of Sun Valley apartments in Wichita Falls. He asked if anyone had any questions.

Chair Clark addressed the next item on the agenda which was the Executive Director's report. He asked Mr. Wilde to give his report. Mr. Wilde stated Edgin Parkman, Fleming & Fleming are completing the annual audit and finalizing the report. He stated the audit report will be presented at the June meeting. He stated the Texas Workforce monitoring audit was finished last week and there were no major findings. He stated the Aging Department is working on rate negotiations with

NORTEX REGIONAL PLANNING COMMISSION

Executive Committee Minutes

May 16, 2024

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the local senior citizen centers. Mr. Wilde stated the 9-1-1 staff was continuing to monitor the local 9-1-1 systems without any issues being identified. He stated the Homeland Security Department will be attending the TDEM conference in Fort Worth in May. Mr. Wilde stated the Housing Services Department is continuing to provide rental and utility assistance and that his staff is working with Catholic Charities helping veterans with housing issues. He stated there will be a Regional Coordinated Transportation Committee meeting in June. He stated Texas Commission on Environmental Quality have yet to approve the solid waste projects for City of Seymour and Wichita County but that he expected the approval should happen shortly. He stated the remaining solid waste projects were approved at the state level and his staff will be out in the region to get contracts executed. Mr. Wilde stated the Criminal Justice Department will be hosting several law enforcement training classes from June 18-20, 2024 at Nortex Regional Planning Commission.

Chair Clark asked if there were any other business or announcements. There was no other business. The meeting was adjourned at 12:32 p.m.

PASSED AND APPROVED THIS 20th DAY OF JUNE 2024.

Mr. Billy Don Clark, Chair

ATTEST:

Judge Randy Jackson, Vice-Chair

The Unaudited Financial Statements for
2nd Quarter FY2023-24 will be available
at the registration table on June 20, 2024.

Dennis Wilde

From: Christian, John - RD, TX <John.Christian@usda.gov>
Sent: Tuesday, June 11, 2024 9:28 AM
To: Dennis Wilde
Subject: June 20th Lunch/Board meeting
Attachments: WEPDirect Fact Sheet.pdf; CFDirect Fact Sheet.pdf; SolidWasteMgmtGrants Fact Sheet.pdf

Dennis-

Per our conversation; thank you so much for offering a few minutes on your agenda for me to introduce myself and re-introduce the USDA Rural Development Grant/Loan/Guaranteed Loan programs, to all your members. Our mandate is to support rural communities. In that light, I will give an extremely brief intro to 4 primary programs for support to Nortex COG member Counties, Cities, Communities, and nonprofits. Additionally, there is an added emphasis on communities of less than 20,000 population.

The programs to be addressed are:

- 1- Water and Environmental Program (Water and Waste Water)
- 2- Community Facilities Direct Loan and Grant
- 3- Solid Waste Management Grants
- 4- Healthcare, governmental buildings, governmental equipment

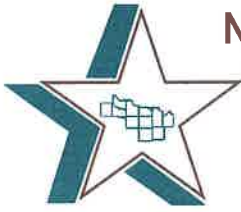
I have attached 3 Fact Sheets for your information of the first 3 programs to be discussed and item 4 will be a quick overview of added concentration areas.

I will bring printed material/folders to handout to those who want a take away from your meeting that will contain the Fact Sheets and my contact information.

Best Regards,

J. Allen Christian

USDA Rural Development
North-Central Texas
940-627-2268 x117 Office



June 6, 2024

MEMORANDUM

To: Dennis Wilde, Executive Director
From: Diane Morgan, Director of Housing Services
Subject: Emergency Solutions Grant

I am seeking approval from the Executive Committee to allow the Executive Director to submit an Emergency Solutions grant application to the Texas Department of Housing and Community Affairs in the amount of \$117,401.00 for a one year period.

Agenda Item 8
Memo

RESOLUTION NO. 2985

A RESOLUTION OF NORTEX REGIONAL PLANNING COMMISSION AUTHORIZING THE SUBMISSION OF THE FY2024 EMERGENCY SOLUTIONS GRANT APPLICATION IN THE AMOUNT OF \$117,401.00 FOR A ONE YEAR PERIOD TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.

WHEREAS, Nortex Regional Planning Commission was organized under Article 1011m, V.A.C.S., as amended, for the purpose of orderly planning and development of the North Texas Planning Region; and,

WHEREAS, projects have been submitted to be funded from the Texas Department of Housing and Community Affairs

NOW, THEREFORE, BE IT RESOLVED BY the Executive Committee of Nortex Regional Planning Commission that:

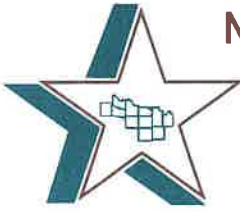
1. The Executive Committee recommends the submission of the Emergency Solutions Grant Application in the amount of \$117,401.00 for a one year period to the Texas Department of Housing and Community Affairs.
2. The Executive Director of Nortex Regional Planning Commission has the signature authority to apply for, accept, reject, alter or terminate a grant.

PASSED AND APPROVED THIS 20th DAY OF JUNE 2024.

ATTEST:

Mr. Billy Don Clark, Chair

Judge Randy Jackson, Vice-Chair



June 11, 2024

To: Executive Committee

From: Dennis Wilde, Executive Director 

Subject: Report from the Budget and Finance Committee

The Budget and Finance Committee of Nortex Regional Planning Commission will meet on Thursday, June 20, 2024 before the scheduled board meeting to review and approve the annual audit FY2022-23 as completed by Edgin, Parkman, Fleming & Fleming. The Budget and Finance Committee will make their recommendation on this item to the Executive Committee at the meeting.

Agenda Item 9
Memo