

# Open Meeting TRD 2026000484

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## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2026000484
<b>Submitted Date/Time</b>	01/23/2026 09:55 AM CST
<b>Agency</b>	Texas Panhandle Mental Health Mental Retardation
<b>Board</b>	TEXAS PANHANDLE CENTERS
<b>Meeting Date</b>	01/29/2026
<b>Meeting Time</b>	10:30 AM
<b>Address</b>	6600 KILLGORE DRIVE
<b>City</b>	AMARILLO
<b>State</b>	TX
<b>Additional Information</b>	joyce.lopez@txpan.org

## Agenda

- I. CALL TO ORDER AND RECOGNITION OF GUESTS
- II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING
- III. COMMENTS FROM CITIZENS
- IV. PLANNING & NETWORK ADVISORY COMMITTEE REPORT
- V. EMPLOYEE RECOGNITION
- VI. PROGRAM PRESENTATION
  - FY 2025 Financial Audit – Apolo Anguiano, Chief Financial Officer, and representatives from the Audit Firm of Beasley, Mitchell & Co., Certified Public Accountants, will present the FY 2024 Financial Audit.
- VII. COUNTY SHERIFFS ORAL REPORT
- VIII. EXECUTIVE MANAGEMENT/LEADERSHIP TEAM REPORTS
- IX. THE BOARD WILL CONSIDER AND TAKE ACTION UPON THE FOLLOWING ITEMS:
  - A. Executive Committee
    1. Board Reappointment by the Western Division
  - C. Budget & Finance Committee
    1. Treasurer's Report
    2. FY 2025 Financial Audit
    3. Resolution Authorizing ANB Bank Account's Signatures
    4. Consideration and possible action on a Standard Form of Agreement between Owner and Architect, AIA Form B101-2017 as amended by TPC, with Hellmuth, Obata & Kassabaum, Inc., to be the Architect for the Bivins Pointe and Culinary Center Facilities Renovation Project and authorize other actions related thereto
    5. Consideration and possible action on a Resolution declaring as surplus and authorizing the sale of the real property and improvements used as Group Homes described below, and authorizing other actions related thereto:
      1. A single-family home located at 3500 Carlton Dr., Amarillo, Texas, legally described as Lot 1, Block 6, Pucket Place Unit No. 3, an Addition to the City of Amarillo, Randall County, Texas
      2. A single-family home located at 7822 Canode Dr., Amarillo, Texas, legally described as Lot 24, Block 30, Pucket West Unit No. 5, an Addition to the City of Amarillo, Randall County, Texas
      3. A single-family home located at 3442 Amherst Dr., Amarillo, Texas, legally described as Lot 47, Block 2, Pucket Place Unit No. 4, an Addition to the City of Amarillo, Randall County, Texas
      4. A single-family home located at 615 W. Buckler, Pampa, Texas, legally described as Lots 7 through 12, Block 4, West End Addition, City of Pampa, Gray County, Texas
      5. A single-family home located at 600 W. Browning, Pampa, Texas, legally described as Lots 1 through 3, Block 4, West End Addition, City of Pampa, Gray County, Texas Pages 35-39
  - D. Personnel Committee
    1. Reappointments to the Planning & Network Advisory Committee
- X. OPEN DISCUSSION
- XI. CALENDAR ITEMS OF INTEREST TO THE BOARD
- XII. INVITE COMMENTS FROM VISITORS
- XIII. DESIGNATION OF DATE, TIME, AND LOCATION OF NEXT BOARD MEETING
- XIV. ADJOURN