

Open Meeting TRD 2026003103

[SUBMIT MEETING REVISION](#)
[CANCEL MEETING](#)

Open Meeting Information

Status	Accepted
TRD	2026003103
Submitted Date/Time	05/21/2026 02:48 PM CDT
Agency	Texas Panhandle Mental Health Mental Retardation
Board	Texas Panhandle Centers
Meeting Date	05/28/2026
Meeting Time	10:30 AM
Address	6600 Killgore Drive
City	Amarillo
State	TX
Additional Information	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
 - Board Member Training – Amy Shelhamer, Courtney, Countiss, Brian & Bailey, will provide training to the Board of Trustees
- 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 Appointment by the Eastern Division
 - B. Budget & Finance Committee
 1. Treasurer's Report
 2. Amendment No. 1 to Health and Human Services Commission (HHSC) Mental Health Grant for Justice Involved Individuals (Formerly SB292) Agreement
 3. Agreement with Tejas Health Management
 4. Resolution Authorizing Representatives for TexPool Investment Pool
 5. Designation of Construction Manager-At-Risk (CAMR) as Construction Delivery Method and authorize other actions related thereto
 6. Authorization to publish Request for Proposals (RFP) for an Owner's Representative for the Diversion Center and Crisis Respite Renovation Project and to delegate and authorize the Executive Director or her designee to take all necessary actions related to the RFP and corresponding selection of an Owner's Representative
 7. Consideration and action concerning the sale of five group homes, and authorizing other actions related thereto, which are identified as follows:
 - a single family home located at 3500 Carlton Drive, Amarillo, Texas, a single family home located at 7822 Canode Drive, Amarillo, Texas, a single family home located at 3442 Amherst Drive, Amarillo, Texas, a single family home located at 420 Ward, Pampa, Texas, a single family home located at 600 W. Browning, Pampa, Texas
 - C. Personnel Committee
 - No action.
- 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