

NOTICE OF MEETING

A meeting of the Potter/Armstrong County Public Defender/Managed Assigned Counsel (PD/MAC) program Oversight Board will be held at 1:30 p.m., on Tuesday, October 12, 2021, in the Board Room of the Panhandle Regional Planning Commission offices located at 415 West Eighth Avenue, Amarillo, Potter County, Texas.

AGENDA

1. CALL TO ORDER AND INTRODUCTIONS

2. EVOLUTION OF THE POTTER/ARMSTRONG COUNTY PD/MAC PROGRAM

Overview of how the Potter/Armstrong County PD/MAC came to be and of the vision the County's Indigent Defense Committee had for the program.

3. OVERVIEW OF THE BOARD'S BYLAWS AND ESTABLISHMENT OF MEMBER'S STAGGERED TERMS

Brief presentation on the County-approved Board bylaws followed by a random selection of each member's term to begin the 3-year staggering process.

4. ELECTION OF BOARD OFFICERS

Election of Board officers in accordance with the Board's bylaws.

5. DISCUSSION ON STEPS FORWARD

Consider the following:

- a. Developing a set of operating procedures for the Board
- b. Building a job description and advertising for the office's MAC Director
- c. Building a job description and advertising for the office's PD Director

6. SCHEDULING OF THE NEXT BOARD MEETING

7. ADJOURNMENT

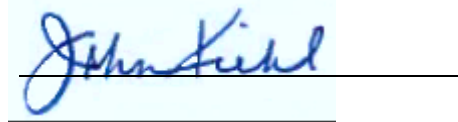
8. WALK-THRU TOUR

A walk-thru of space on the 2nd floor of the Santa Fe Building; the proposed location of the new PD/MAC office. Comments and inputs from the Board will be welcomed and considered in the design of the remodel of the space.

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed with the Potter County Clerk's Office at least 72 hours before the scheduled time of the meeting. Office.

Posted this 30th day of September, 2021, at 415 West Eighth Avenue, Amarillo, Texas, at 4:30 p.m.

A handwritten signature in blue ink, appearing to read "John Kiehl", is written over a horizontal line. The signature is contained within a light blue rectangular box.