

# **PBRPC BOARD OF DIRECTORS MEETING**

**February 13, 2019 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas**

## **AGENDA**

1. Welcome.
2. Call meeting to order and establish a quorum.
3. Consider approving the minutes of the previous meeting held January 9, 2019.
4. Consider approving new board members to the PBRPC Board of Directors:  
The Honorable Terry Johnson, Midland County Judge  
The Honorable Leo Hung, Reeves County Judge  
The Honorable Dusty Kilgore, Upton County Judge
5. Hear update by Executive Director on the March 19, 2019 “New Board Member Orientation”.
6. Introduce new PBRPC staff members.
7. Hear update by Roque A. Aguon Jr., U.S. Census Bureau Representative on 2020 Census planning activities for the Permian Basin.
8. Consider approval of a news release regarding the PBRPC 9-1-1 and Big Bend Telephone Project.
9. Consider approving new member, Seth Herman, City of Midland Police Chief, to the Permian Basin Law Enforcement Academy Advisory Board.
10. Consider approving new member, Toby Matthews, as a citizen to the Criminal Justice Advisory Committee.
11. Consider authorizing the Executive Director to apply for Violence Against Women Act grant titled “Victims of Crime Training for Law Enforcement” from the Governor’s Office for period September 1, 2019 to August 31, 2020.
12. Consider authorizing the Executive Director to apply for Juvenile Assistance grant titled “Mental Health Training for Law Enforcement” from the Governor’s Office for period October 1, 2019 to September 30, 2020.
13. Hear update on Criminal Justice Program in relationship to adding an additional Basic Peace Officer training course.

14. Hear update and consider any necessary action on the list of approved items to be purchased by the Permian Basin Law Enforcement Academy from the Land Sale Monies and consider substituting any items.
15. Consider approval of the FY 19 SHSP and LETPA Regional Project Listing of applications as prioritized and recommended by the Domestic Preparedness Advisory Committee.
16. Consider approval to apply for each FY 19 SHSP and LETPA Regional Prioritized Project for submission to the Officer of the Governor, Homeland Security Grants Division for funding consideration and approval.
17. Consider approval of the check register of the PBRPC for the period of January, 2019.
18. Set the date for the next PBRPC Board of Director meeting.
19. Adjourn.