



Permian Basin Regional Planning Commission

## **PBRPC BOARD OF DIRECTORS MEETING**

**September 15, 2021– 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas**

Chairman presiding over the meeting will be present at physical location.

PBRPC is an EEO Employer & Service Provider

Auxiliary Aides and Limited English Proficiency Assistance are Available Upon Request

### **AGENDA**

1. Welcome, Pledge of Allegiance.
2. Call meeting to order, roll call for conference call attendees, and establish a quorum.
3. Consider approving the minutes of the previous meeting held August 11, 2021.
4. Hear presentation by the Texas Office of the Attorney General, regarding the Opioid Settlement and implications for local governments.
5. Consider authorization for Executive Director to apply for additional funds for fiscal year 2021-2022, from the Texas Department of Housing and Community Affairs FY 2020 Community Development Block Grant, COVID CARES, Texas Emergency Mortgage Assistance Program.
6. Staff update: Law Enforcement Academy relocation planning.
7. Consider authorizing the Executive Director to extend FY 2021 contract, project activities and the funds received from U.S. Department of Agriculture, Solid Waste Management Technical Assistance to FY 2022.
8. Hear report and offer discussion, Terrell County Judge Dale Carruthers, border issues and local/state government coordination efforts.
9. Review of PBRPC Bylaws by Board of Directors. Consider recommendations and revisions for presentation to the 2021 General Membership at October 2021 annual meeting.
10. Consider approval of new PBRPC Capital Asset Policy.
11. Consider approval of the PBRPC Fiscal Year 2021-2022 Strategic Work Program and Operating Budget.
12. Consider approval of PBRPC Fiscal department request to transfer Prosperity Bank trust department account funds to the investment plan.
13. Consider approval of PBRPC Finance Report for month of August 2021 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
14. Set date for Annual Meeting October 2021 and PBRPC Board of Directors meeting.
15. Adjourn meeting.