



Permian Basin Regional Planning Commission

**GENERAL MEMBERSHIP ANNUAL MEETING
October 20, 2021
MARRIOTT CONFERENCE CENTER, ODESSA, TX**

HOSTED BY:



MARTIN COUNTY

THE HONORABLE BRYAN COX, COUNTY JUDGE

COMMISSIONERS COURT:

**KENNY STEWART
ROBIN BARNES
BOBBY HOLLAND
KOY BLOCKER**



DAWSON COUNTY

THE HONORABLE FOY O'BRIEN, COUNTY JUDGE

COMMISSIONERS COURT:

**MARK SHOFNER
MARTHA HERNANDEZ
NICKY GOODE
RUSSELL COX**

AGENDA

- I. Call Meeting to Order, PBRPC Board of Directors Chairman, the Honorable Bryan Cox, Martin County Judge
Presentation of the Colors, Midland Sheriff's Department**
- II. Pledge of Allegiance, Led by the Honorable Foy O'Brien, Dawson County Judge**
- III. Welcome, The Honorable Debi Hays, Ector County Judge**
- IV. Invocation, The Honorable Tom Keyes, Gaines County Judge**
- V. Luncheon**
- VI. Approve Minutes of Previous Meeting Held October 14, 2020**
- VII. Election of 2022 Officers**
- VIII. Consider Amendment to PBRPC Bylaws, Proposed by the Board of Directors.**
- IX. Introduction of Featured Speaker, Ector County Sheriff Mike Griffis.**

**Featured Speaker: Chief Kim Vickers,
Texas Commission on Law Enforcement, Executive Director**
- X. Immediate Past PBRPC Board Chair, the Honorable Foy O'Brien, Dawson County Judge PBRPC Recognition and Appreciation for Regional Partners in Law Enforcement and First Responders.**
- XI. PBRPC Executive Director's Comments- Staff recognition, PBRPC appreciation to region's stakeholders.**
- XII. New Business**
- XIII. Old Business**
- XIV. Set Meeting Date and Location for October 2022 Annual Meeting**
- XV. DOOR PRIZES**
- XVI. Adjourn**

PROPOSED AMENDMENT TO PBRPC BYLAWS:

Article VI BOARD OF DIRECTORS

Paragraph 5

~~A majority of the total voting members present of the Board of Directors shall constitute a quorum for the transaction of all business. When a quorum is present at any meeting, the majority vote of the voting members present shall decide any question under consideration. However, a two-thirds vote of the Board is required when deciding the use of the Business Elite Savings Account invested funds.~~

For purposes of determining a quorum at any meeting, an active voting member shall be defined as any voting member who is present for the meeting or who has attended, personally or by proxy, at least one (1) of the three (3) most recent meetings of the Board. The presence of a majority of the total active voting members of the Board of Directors shall constitute a quorum for the transaction of all business. When a quorum is present at any meeting, the majority vote of the voting members present shall decide any question under consideration. However, a two-thirds vote of the voting members present Board is required when deciding the use of the Business Elite Savings Account.