



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

June 8, 2022 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

Chairman presiding over the meeting will be present at above 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 and establish a quorum.
3. Consider approving the minutes of the previous meeting held April 13, 2022.
4. Consider approval for Executive Director to apply for the Pipeline and Hazardous Materials Safety Administration (PHMSA) Grant for FY 2022-2023.
5. Consider approval of Unified Scoring Committee, Permian Basin Regional Planning Commission recommendations for the Project Type Scoring Factors for the Permian Basin CDBG non-entitlement 2023-2024 grant application cycle.
6. Consider approval of PBRPC Finance Report for months of April and May 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
7. Hear presentation by Whitley Penn Audit Firm, consider approval of the 2021 Financial Audit.
8. Set date for next PBRPC Board of Directors meeting.
9. Adjourn meeting.