



Permian Basin Regional Planning Commission

PBRPC BOARD OF DIRECTORS MEETING

September 21, 2022 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

Member of governmental body 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 August 10, 2022.
4. Receive update on Law Enforcement Academy personnel.
5. Presentation on the Texas Commission on State Emergency Communications Annual Compliance Review for the Permian Basin Regional Planning Commission 9-1-1 Program.
6. Consider approval of PBRPC Fiscal Year 2022-2023 Strategic Work Program and Operating Budget.
7. Consider approval of PBRPC salary plan for FY 2022-2023.
8. Consider approval of updated PBRPC Policies and Procedures Procurement Manual.
9. Consider approval of PBRPC Finance Report for month of August 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
10. Set date for Annual Meeting October 2022 and PBRPC Board of Directors meeting.
11. Chair recognition of Nominating Committee. Recommend Committee nominate PBRPC Board of Directors Officers at Annual Meeting, October 2022.
12. Adjourn meeting.