



**Permian Basin**  
REGIONAL PLANNING COMMISSION

**PBRPC BOARD OF DIRECTORS MEETING**

**January 18, 2023 - 1:00 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 November 9, 2022.
4. Recognize 2022 PBRPC Board of Directors' Chairman, the Honorable Charles Wolf.
5. Approve new PBRPC Board of Directors' members.
6. Hear presentation by Ginny Lewis-Ford, Executive Director for Texas Association of Regional Councils – Role of Councils of Governments in Texas, Opportunities and Challenges.
7. Consider approval of the 2022 Threat Hazard Identification Risk Assessment (THIRA) & Stakeholder Preparedness Report (SPR), the 2023 Implementation Plan and Risk Informed Methodology.
8. Consider authorizing Executive Director to submit application for Mental Health & De-escalation Training grant for October 1, 2023, through September 30, 2024, with the Office of the Governor.
9. Consider authorizing Executive Director to submit application for Victims of Violent Crime Training for Law Enforcement grant for September 1, 2023, through August 31, 2024, with the Office of the Governor.
10. Consider authorizing Executive Director to submit application for Law Enforcement Training grant for September 1, 2023, through August 31, 2025, with the Office of the Governor.
11. Consider authorizing Executive Director to submit application for the United States Department of Agriculture Solid Waste Management Grant Program for Fiscal Year 2023.
12. Consideration and possible action to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the PBRPC to enter into an interlocal agreement with Region 16 Education Service Center.
13. Consider approving Prosperity Bank two-year contract extension.
14. Consider approving project budget 14xx : re-allocate 2022 Aging cash match to Local budget for PBRPC building upkeep/improvements project.
15. Consider approval of PBRPC Finance Report for month of November 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.



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16. Consider approval of PBRPC Finance Report for month of December 2022 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis.
17. Consider Establishment of 2023 Committees and Appointments:
  - a. Executive Committee
  - b. Personnel Committee
  - c. Finance Committee
18. Executive Director Report – PBRPC State of the Agency:2022 Performance, 2023 Goals.
19. Set date for next PBRPC Board of Directors meeting.
20. Adjourn meeting.