



Permian Basin
REGIONAL PLANNING COMMISSION

MEMORANDUM

TO: PBRPC BOARD OF DIRECTORS
FROM: Virginia Belew, Executive Director
DATE: March 31, 2023
SUBJECT: April 12, 2023, PBRPC BOARD OF DIRECTORS MEETING

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The Board of Directors of the Permian Basin Regional Planning Commission will hold its next monthly meeting at the Permian Basin Regional Planning Commission offices located at the 2910 La Force Blvd., Midland, Texas.

BOARD MEETING-WEDNESDAY, April 12, 2023, 1:30 PM

We will have a networking lunch at Los Fabela's (12302 West Highway 80, Odessa, Texas) prior the meeting at 11:30 AM. Please let the cashier know you are with PBRPC.

IN PERSON **OR** ZOOM VIDEOCONFERENCE OPTION.

<https://us06web.zoom.us/j/88047053088?pwd=UnNCTS93VGFwMEFsL2IyNVlnbWltdz09>

Zoom option is only available for board members. Please create a zoom account by the day prior to be able to enter the meeting showing your name so that we will be able to verify who is in the meeting.

According to the Open Meeting Act – Participants “shall have two-way audio and video communication with each other location during the entire meeting.” page 26 -28 of the Open Meetings Handbook 2022
https://www.texasattorneygeneral.gov/sites/default/files/files/divisions/open-government/openmeetings_hb.pdf

Attached you will find the corresponding agenda.

PLEASE RESPOND TO chenderson@pbrpc.org to RSVP.



Permian Basin
REGIONAL PLANNING COMMISSION

PBRPC BOARD OF DIRECTORS MEETING

April 12, 2023 - 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 March 1, 2023.
4. Recognize Chris Alexander, Mayor of Fort Stockton for his service to the PBRPC board.
5. Consider nominations to fill two (2) Board vacancies created by resignations from Mayor Chris Alexander and Mayor Rick Dollahan.
6. Hear presentation: Willie Taylor, Executive Director, Permian Basin Workforce Development Board – Permian Basin Workforce Solutions system.
7. Recognize April 2022, National Safe Digging Month.
8. Recognize April 2022, Fair Housing Act Month.
9. Consider approval for Executive Director to apply for the Pipeline and Hazardous Materials Safety Administration (PHMSA) Technical Assistance Grant for FY 2023-2024.
10. Consider approval of Criminal Justice Advisory Committee’s priorities for Criminal Justice Projects, Violence Against Women Projects and Victims of Crime Act Projects for FY 2024.
11. Review quotes and consider approval for purchase of security system for the PBRPC facility.
12. Consider approval of PBRPC Finance Report for month of January 2023 - Check Register and Analysis Reports, Credit Card Expenditures, Payroll Register and Analysis Reports, and Investment Report.
13. Set date for next PBRPC Board of Directors meeting.
14. Adjourn meeting.