

PBRPC BOARD OF DIRECTORS MEETING

May 17, 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 April 12, 2023.
- 4. Recognize Chris Alexander, Mayor of Fort Stockton for his service to the PBRPC board.
- 5. Hear presentation by Homeland Security Department Program Update.
- 6. Hear presentation by Texas Department of Emergency Management (TDEM).
- 7. Hear update regarding regional bomb squad equipment, Deputy Chief Brian Rackow, Midland Police Department.
- 8. Consider approval of amendment to PBRPC Personnel Policy.
- 9. Consider approval of PBRPC Finance Report for previous month(s).
- 10. Set date for next PBRPC Board of Directors meeting.
- 11. Adjourn meeting.