



Permian Basin
REGIONAL PLANNING COMMISSION

PBRPC BOARD OF DIRECTORS MEETING

October 24, 2023 – 1:30 PM – PBRPC – 2910 LaForce Blvd, Midland TX 79706

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. Hear update on building renovations and plans and take necessary action.
4. Hear update 9-1-1 regarding contract with Eagle company for fly over project, including ortho imagery for Glasscock, Borden and Dawson Counties. Consider approval of \$248,292 for cost of project.
5. Discuss and take any necessary action regarding Chief Financial Officer position, including the right to enter into Executive Session according to Texas Government Code Chapter 551.074.
5. Discuss and take any necessary action on selecting audit firm for 2023 financial audit.
6. Set date for next PBRPC Board of Directors meeting.
7. Adjourn meeting.