



**Permian Basin**  
REGIONAL PLANNING COMMISSION

**PBRPC BOARD OF DIRECTORS MEETING**

**November 8, 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. Moment of prayer honoring Andrews County Judge, Charlie Falcon.
3. Call meeting to order and establish a quorum.
4. Hear update on building renovation project, present preliminary architect plan and estimates. Consider and take necessary action.
5. Consider approval of \$248,292 for 9-1-1 Emergency Communications regarding contract with Eagleview (as a sole-source purchase) for fly over project, including ortho imagery for Glasscock, Borden and Dawson Counties.
6. Consider approval for staff-requested increased compensation for the Managing Local Ombudsman for retention and program contractual compliance purposes.
7. Consider allowing Executive Director to enter into agreement with audit firm Patillo, Brown and Hill for 2023 financial audit, and conduct Request for Proposals for subsequent years.
8. Consider approval of PBRPC Finance Report for previous month(s).
9. Discuss Regional Planning Commission topics, hear brief overview of Area Agency on Aging and Regional Services Programs. Take action if necessary.
10. Set date for next PBRPC Board of Directors meeting.
11. Adjourn