



Permian Basin
REGIONAL PLANNING COMMISSION

PBRPC BOARD OF DIRECTORS MEETING

January 10, 2024 – 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. Moment of silence honoring the late Charlie Falcon, Andrews County Judge.
4. Consider approving the minutes of previous meetings held December 13, 2023.
5. Recognize 2023 PBRPC Board of Directors' Chairman, the Honorable Dusty Kilgore.
6. Consider approval of the Permian Basin 2023 Threat Hazard Identification Risk Assessment (THIRA) & Stakeholder Preparedness Report (SPR), the 2024 Implementation Plan and Risk Informed Methodology.
7. Consider approval of proposed Solid Waste Advisory Committee member.
8. Consider approval for Executive Director to apply for Texas Commission on Environmental Quality funding with proposed budget for FY 24/25.
9. Consider approval for Executive Director to apply for the Texas Department of Transportation Coordinated Call for Projects – Planning Assistance (PLN) grant.
10. Consider 2024 Board Committees and Appointments:
 - a. Executive Committee
 - b. Personnel
 - c. Finance Committee
11. Consider approval of PBRPC Finance Report for previous month(s).
12. Consider administration request for approval of longevity benefit to Homeland Security employee.
13. Set date for next PBRPC Board of Directors meeting.
14. Adjourn