



**Permian Basin**  
REGIONAL PLANNING COMMISSION

**PBRPC BOARD OF DIRECTORS MEETING**

**March 18, 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. Consider approving the minutes of previous meetings held February 14, 2024.
4. Recognize 2023 PBRPC Board of Directors' Chairman, the Honorable Dusty Kilgore.
5. Consider approval of the FY 2024 State Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Act (LETPA) projects prioritized listing by the DPAC for submission to the Office of the Governor (OOG) Homeland Security Grants Division (HSGD).
6. Consider authorizing Executive Director to submit application for Homeland Security SERI Regional Radio System Expansion grant for September 1, 2024, through August 31, 2026, with the Office of the Governor, Public Safety Office.
7. Hear staff update regarding the Permian Basin 2023 Threat and Hazard Identification and Risk Assessment (THIRA), 2023 Stakeholder Preparedness Review (SPR), and 2024 HSSP Implementation Plan.
8. Discuss and consider approval of the Permian Basin Regional Planning Commission preferred project types scoring factors to present to the Texas Department of Agriculture, Unified Scoring Committee for the Community Development Block Grant (CDBG) non-entitlement cities' 2025-2026 grant application cycle.

*Public comment is allowed on this item on today's agenda at this time. If speaking, please announce your name, city of residence. A maximum of three (3) minutes is permitted per speaker. At the conclusion of this item, no further opportunities for public comment will be provided for the duration of the meeting.*

9. Consider approval of PBRPC Finance Department Report for previous month(s).
10. Set date for next PBRPC Board of Directors meeting.
11. Adjourn