



Permian Basin

REGIONAL PLANNING COMMISSION

PBRPC BOARD OF DIRECTORS MEETING

October 17, 2024 – 9:00 AM – PBRPC – 2910 LaForce Blvd, Midland TX 79706

Member of the governmental body presiding over the meeting will be present at the 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 meeting held September 11, 2024.
4. Consider approval for Executive Director to release a Request for Proposals from banking institutions for the management of the Permian Basin Regional Planning Commission checking, savings, credit card and investments accounts, effective January 1, 2025.
5. Consider approval of chairman's recommendation of a PBRPC board committee for the facility reconstruction project, including Joe Shuster, Pecos County Judge, Cindy Therwhanger, Gaines County Judge and Dustin Fawcett, Ector County Judge.
6. Consider approval for Executive Director to release a Request for Proposals for the PBRPC facility reconstruction project.
7. Set date for next PBRPC Board of Directors meeting.
8. Adjourn