



**Permian Basin**  
REGIONAL PLANNING COMMISSION

**PBRPC BOARD OF DIRECTORS' MEETING**

**December 18, 2024 – 1:30 PM – 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 the previous meeting held November 13, 2024.
4. Hear report by Finance Director regarding the Request for Proposals for banking services for the PBRPC and Executive Committee's recommendation. Consider board approval.
5. Hear report by Board Facilities Committee regarding Request for Qualifications respondents and suggestion on awardee. Consider board approval.
6. Consider approval of previous month(s) financial report.
7. Hear request by Executive Director for exception regarding PBRPC Personnel Policies and Procedures, 9.03.6, Accumulation of Vacation Leave carry-over balances. Consider board approval.
8. Set date for the next PBRPC Board of Directors meeting.
9. Adjourn

Rural Transportation Planning Organization and Economic Development District meeting  
to follow immediately after meeting concludes  
Members are the same for both Boards.