



## **Permian Basin**

REGIONAL PLANNING COMMISSION

### **PBRPC BOARD OF DIRECTORS' MEETING**

**January 8, 2025 – 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 December 18, 2024.
4. Recognize 2024 PBRPC Board of Directors' Chairman, the Honorable Leo Hung, Reeves County Judge.
5. Consider approval of Chairman's Board committee appointments.
6. Consider approval of the Permian Basin 2024 Threat Hazard Identification Risk Assessment (THIRA) & Stakeholder Preparedness Report (SPR) and the 2025 Implementation Plan and Risk Informed Methodology.
7. Consider approval of proposed new members for the Domestic Preparedness Awareness Committee.
8. Hear update regarding Permian Basin Law Enforcement Academy campus location.
9. Consider approval of previous month(s) financial report.
10. Set date for the next PBRPC Board of Directors meeting.
11. Adjourn