



PBRPC BOARD OF DIRECTORS' MEETING

September 24, 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 July 9, 2025.
4. Hear presentation by Ports to Plains Alliance representative.
5. Consider resolution supporting Multi-State Future Interstate Highway Formula Program.
6. Consider resolution supporting Future Interstate Feasibility Study.
7. Consider resolution supporting Future Interstate Designation and Route Numbering.
8. Board discussion with possible action regarding Texas Legislature special session and bills relevant to the Permian Basin counties.
9. Consider approval of job title changes for Personnel.
10. Consider approval of the PBRPC Fiscal Year 2025-2026 Strategic Work Program and Operating Budget.
11. Consider approval of PBRPC Finance Department Report.
12. Consider authorization of nominating committee to recommend 2026 PBRPC Board of Directors Officers at General Membership Annual Meeting, October 16, 2025.
13. Set date for next PBRPC Board of Directors meeting.
14. Adjourn