

PBRPC BOARD OF DIRECTORS' MEETING

November 12, 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 September 24, 2025.
- 4. Hear update on Howard County 9-1-1 project.
- 5. Hear update on the Permian Basin Regional Radio System.
- 6. Consider authorizing Executive Director to submit application for the Texas Commission on Environmental Quality funding for FY 2024/2025.
- 7. Hear annual Economic Development District Comprehensive Development Strategy presentation and consider approving report.
- 8. Consider approval of the Permian Basin 2025 Threat Hazard Identification Risk Assessment (THIRA), 2025 Stakeholder Preparedness Report (SPR), and the 2026 Risk Informed Methodology.
- Consider approval to amend administrative department staff title to meet job description.
- 10. Consider approval of updates for the PBRPC Personnel Manual.
- 11. Consider approval for extension for continuation of banking services contract with current provider, Prosperity Bank.
- 12. Consider approval of PBRPC Finance Department Report.
- 13. Set date for next PBRPC Board of Directors meeting.
- 14. Adjourn