



PBRPC BOARD OF DIRECTORS' MEETING

April 15, 2026 – 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 March 18, 2026.
4. Consider approval of Criminal Justice Advisory Committee's priorities for Criminal Justice Projects, Violence Against Women Projects, and Victims of Crime Act Projects for fiscal year 2027.
5. Consider approval of Domestic Preparedness Committee's priorities for Homeland Security Program (SHSP) and Law Enforcement Terrorism Prevention Act (LETPA) projects for fiscal year 2026.
6. Consider and take appropriate action to authorize submission of an application to the State Homeland Security Program (SHSP) – Border Crisis Response and Enforcement Projects (HSGP-BC FFY 2026), and to authorize the Executive Director to execute all required documents, including designation of the Authorized Official (AO) and Financial Officer (FO), for a project supporting interoperable communications capabilities for border enforcement operations within the region.
7. Update on Texas Commission on Law Enforcement Audit, Inspection of the Permian Basin Law Enforcement Academy of March 18, 2026.
8. Consider Board Resolution recognizing National Fair Housing Month, April 2026 throughout the Permian Basin.
9. Consider Board Resolution recognizing National Safe Digging Month, April 2026, throughout the Permian Basin.
10. Consider approval of the Area Agency on Aging of the Permian Basin Area Plan (2027-2029) for submission to Texas Health and Human Services Commission.
11. Consider approval of Finance Department report.

12. Hear update by PBRPC Facility Renovation bid process. Consider board action.
13. Set date for next PBRPC Board of Directors meeting.
14. Adjourn