



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

**July 8, 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.

### **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 April 15, 2026.
4. Consider action to approve PBRPC Solid Waste Advisory Committee's recommendation for TCEQ funded regional projects.
5. Consider action to approve PBRPC Solid Waste Advisory Committee new member nomination, Shaquawanna Carter, Assistant Director, City of Midland Solid Waste Department.
6. Hear Homeland Security staff presentation and consider approval of Executive Director's ratification of prior grant-related activity to accept and execute the FY2025 Homeland Security Grant Program (SHSP) award for the PBRPC Critical Infrastructure Upgrade project.
7. Hear Homeland Security staff presentation and consider approval of Executive Director to sign an Interagency Cooperative Agreement between the Permian Basin Regional Planning Commission ("PBRPC") and the Texas Department of Transportation ("TxDOT") in support of the PBRPC 13E Regional Radio System.
8. Hear presentation on Texas Veterans Commission program. Consider action to approve Executive Director sign notice of grant award to execute the program administered by the Area Agency on Aging.
9. Hear presentation and consider action to approve Patillo, Brown and Hill, PBRPC FY 2024-2025 audit report.
10. Consider approval of Finance Department report.
11. Hear update, PBRPC facility project. Consider action to authorize Executive Director to direct JSA Architects to initiate project and related contract.
12. Action to approve Executive Director to sign temporary office lease agreement for Speight Properties' location at 3200 Fortress Drive, Midland, Texas.
13. Set date for next PBRPC Board of Directors meeting.
14. Adjourn

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