

# **PBRPC BOARD OF DIRECTORS MEETING**

**January 18, 2017 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas**

## **AGENDA**

1. Welcome.
2. Call meeting to order.
3. Recognize 2017 PBRPC Board Officers.
4. Consider approving the minutes of the previous meeting held November 9, 2016.
5. Consider approval of new Permian Basin Law Enforcement Board members.
6. Consider approval of new Criminal Justice Advisory Committee (CJAC) members.
7. Consider approving Criminal Justice Advisory Committee Bylaws.
8. Consider approving Criminal Justice Grant Application Submission Policies.
9. Hear update on Permian Basin Law Enforcement Academy.
10. Consider approving new Solid Waste Advisory Committee (SWAC) member.
11. Consider the Solid Waste Advisory Committee (SWAC) recommendation to approve a FY 16-17 solid waste project.
12. Consider the Domestic Preparedness Advisory Committee (DPAC) recommendation to approve the 2017 PBRPC Regional Implementation Plan of the Texas Homeland Security Strategic Plan 2015-2020.
13. Consider approval of revisions to the Domestic Preparedness Advisory Committee (DPAC) Policies and Procedures.
14. Consider the Domestic Preparedness Advisory Committee (DPAC) recommendation to connect the Permian Basin Regional Radio Interoperability System to the Greater Austin-Travis County Regional Radio System (GATRRS) Core via a combined direct link backhaul and TxDOT aggregation phased design.
15. Provide update on PBRPC Rental agreements.

16. Review and consider for approval the PBRPC Investment Policy.
17. Consider approval of the quarterly PBRPC Investment Report for the period ending December 31, 2016.
18. Consider approval of the check registers of the PBRPC for the periods of November, 2016 and December, 2016.
19. Set the date for the next PBRPC Board of Director meeting
20. Adjourn