

# **PBRPC BOARD OF DIRECTORS MEETING**

**April 12, 2017 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas**

## **AGENDA**

1. Welcome.
2. Call meeting to order.
3. Consider approving the minutes of the previous meeting held March 8, 2017.
4. Consider the appointment of Odessa City Councilman Filiberto Gonzales to the PBRPC Board replacing Mayor David Turner.
5. Discussion on proposed amendment to the PBRPC Bylaws.
6. Consider approving new member to the Permian Basin Law Enforcement Academy Board of Directors.
7. Consider proclaiming April, 2017 as Fair Housing Month in the Permian Basin.
8. Consider proclaiming April, 2017 as Safe Digging Month in the Permian Basin.
9. Consider approving a resolution of support for the Texas Don't Mess with Texas Trash-Off and the National Great American Cleanup.
10. Consider approval of the PBRPC Investment reports for the period ending March 31, 2017.
11. Consider approval of the check register of the PBRPC for the period of March, 2017.
12. Set the date for the next PBRPC Board of Director meeting.
13. Adjourn.