

# **PBRPC BOARD OF DIRECTORS MEETING**

**June 14, 2017 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas**

## **AGENDA**

1. Welcome.
2. Call meeting to order and establish a quorum.
3. Consider approving the minutes of the previous meeting held April 12, 2017.
4. Discussion on proposed amendment to the PBRPC Bylaws.
5. Introduce new Training Coordinator for the Permian Basin Law Enforcement Academy.
6. Consider approving the priorities of the Criminal Justice Advisory Committee regarding funding from the Governor's Office for Violence Against Women Act, Juvenile Justice and Delinquency Prevention, Criminal Justice Programs and Victims of Crime Act applications for FY 2018.
7. Consider approving new member to the Permian Basin Aging Advisory Council representing Ector County.
8. Recognition of Dale Little induction into the Texas Emergency Management Hall of Fame.
9. Consider approving the Domestic Preparedness Advisory Committee members for 2017-2019.
10. Consider approving the Texas County and District Retirement System (TCDRS) required employer contribution rate for PBRPC retirement plan year 2018.
11. Consider approving the Basic Financial Statements and Independent Auditor's Report ending September 30, 2016.
12. Consider approval of the check registers of the PBRPC for the periods of April, 2017 and May, 2017.
13. Set the date for the next PBRPC Board of Director meeting.
14. Adjourn.