

# **PBRPC BOARD OF DIRECTORS MEETING**

**August 9, 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 June 14, 2017.
4. Announce resignation of Mayor Brace Huse on the PBRPC Board of Directors and discuss the process of filling the vacancy.
5. Consider authorizing the Executive Director to apply for a grant from the Governor's Office titled "Law Enforcement Training" for period September 1, 2017 – August 31, 2019.
6. Introduce Ms. Tracy Austin, Executive Director, American Red Cross of the Permian Basin Chapter.
7. Hear update on Permian Basin Regional Interoperable Communication System (PBRICS) phased connection to Greater Austin/ Travis Regional Radio System (GATTRS).
8. Consider approval of PBRPC Salary Schedule and Classification Plan for fiscal year 2017/2018.
9. Consider approving the Texas County and District Retirement System (TCDRS) required employer contribution rate for PBRPC retirement plan year 2018.
10. Consider approval of the PBRPC Investment reports for the period ending June 30, 2017.
11. Consider approval of the check registers of the PBRPC for the periods of June, 2017 and July, 2017.
12. Set the date for the next PBRPC Board of Director meeting.
13. Adjourn.