

PBRPC BOARD OF DIRECTORS MEETING

September 27, 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 August 9, 2017.
4. Hear report from Chairwoman.
5. Consider the appointment of a small city representative to serve as a member to the PBRPC Board of Directors.
6. Consider authorizing the Executive Director to apply for the U.S. Department of Transportation, Pipeline Hazardous Management Safety Administration, Technical Assistance Grant for FY 2017-2018.
7. Consider approval of the Permian Basin Solid Waste Management Program Funding Plan for FY 2018-2019.
8. Consider approval of the PBRPC 2017-2018 Strategic Work Program and Operating Budget.
9. Consider approval of the check register of the PBRPC for the period of August, 2017.
10. Announce the date and time of the 2017 PBRPC Annual General Membership meeting to be hosted by Pecos County and held in Fort Stockton, TX.
11. Set the date for the next PBRPC Board of Director meeting.
12. Adjourn.