

PBRPC BOARD OF DIRECTORS MEETING

November 8, 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 September 27, 2017.
4. Consider approval of new member to the Permian Basin Aging Advisory Council representing Midland County.
5. Hear presentation on the Damage Prevention Council of Texas – Permian Basin by Mr. Larry Bass.
6. Hear update on the Midland Airport Landside Security Workshop by Mr. Brandon Gentry, Strategic Planner, Texas Office of Homeland Security.
7. Consider approval of the Domestic Preparedness Advisory Committee (DPAC) recommendation of the PBRPC 2018 Regional Implementation Plan (including Annex A – THIRA & Annex B – SPIR) supporting the Texas Homeland Security Strategic Plan 2015 – 2020.
8. Consider approval of the Domestic Preparedness Advisory Committee (DPAC) recommendations of the PBRPC FY 2018 State Homeland Security Program Risk-Informed Methodology to Address Threat, Vulnerability, and Consequence.
9. Consider approval of the PBRPC Investment Reports for the period ending September 30, 2017.
10. Consider approval of the check registers of the PBRPC for the periods of September, 2017 and October, 2017.
11. Set the date for the next PBRPC Board of Director meeting.
12. Adjourn.