

PBRPC BOARD OF DIRECTORS MEETING

January 10, 2018 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

AGENDA

1. Welcome.
2. Call meeting to order and establish a quorum.
3. Recognize 2018 PBRPC Board Officers.
4. Consider approving the minutes of the previous meeting held November 8, 2017.
5. Hear update on Permian Basin Law Enforcement Academy.
6. Consider approval of new member of Permian Basin Law Enforcement Board.
7. Hear presentation on the Damage Prevention Council of Texas – Permian Basin by Chair Denny Jauer.
8. Consider approval of new member of Domestic Preparedness Advisory Committee.
9. Update on the FY18 State Homeland Security Grant Notice of Funding Opportunity (GNFO) and Request for Application (RFA).
10. Review and consider for approval the PBRPC Investment Policy.
11. Consider approval of the PBRPC Investment Reports for the period ending December 31, 2017.
12. Consider approval of the check registers of the PBRPC for the periods of November, 2017 and December, 2017.
13. Set the date for the next PBRPC Board of Director meeting.
14. Adjourn.