

# **PBRPC BOARD OF DIRECTORS MEETING**

**May 16, 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. Consider approving the minutes of the previous meeting held February 14, 2018.
4. Consider a proclamation recognizing April, 2018 as National Safe Digging Month on behalf of the Permian Basin Damage Prevention Council, Texas 811 and the PBRPC Pipeline Safety Awareness program.
5. Consider proclamation recognizing April, 2018 as Fair Housing Month in the Permian Basin.
6. Consider approving new member of the Permian Basin Aging Advisory Council.
7. Consider authorizing the Executive Director to apply for a grant from the Governor's Office titled "Victims of Violent Crime Training for Law Enforcement" for period of September 1, 2018 – August 31, 2019.
8. Consider authorizing the Executive Director to apply for a grant from the Governor's Office titled "Gang and Drug Awareness Training" for period of October 1, 2018 – September 30, 2019.
9. Consider approving new member of the Criminal Justice Advisory Committee.
10. Consider approving the priorities for funding as approved by the Criminal Justice Advisory Committee.
11. Hear presentation on proposal to form the Regional Mental Health Task Force by Sgt. Fernando Carrasco, Midland County Sheriff's office and Terrence Sommers, PBRPC Law Enforcement Training Coordinator.
12. Consider approving the Texas County and District Retirement System (TCDRS) required employer contribution rate for PBRPC retirement plan year 2019.
13. Hear update on potential PBRPC rental agreement.
14. Consider approving a one-time funding request for the Criminal Justice program.

15. Consider and act upon investment fund proposals and policy.
16. Consider approval of the quarterly PBRPC Investment Reports for the period ending March 31, 2018.
17. Consider approval of the check register of the PBRPC for the periods of February, 2018, March, 2018 and April, 2018.
18. Set the date for the next PBRPC Board of Director meeting.
19. Adjourn.