

# **PBRPC BOARD OF DIRECTORS MEETING**

**June 13, 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 May 16, 2018.
4. Hear presentation on *Disaster Accounting 101* by Al Talavera, Regional Disaster Finance Coordinator with Texas Division of Emergency Management, Region 4, El Paso, Texas Department of Public Safety.
5. Hear update from 9-1-1 department on “Text to 9-1-1” capabilities.
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 2018-2019.
7. Consider approving a funding request for the Criminal Justice program.
8. Consider approving the Basic Financial Statements and Independent Auditor’s Report ending September 30, 2017.
9. Consider approval of the check register of the PBRPC for the period of May, 2018.
10. Set the date for the next PBRPC Board of Director meeting.
11. Adjourn.