

## **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. Consider appointing new members to the PBRPC Board of Directors.
5. Discussion on the PBRPC Bylaws regarding meeting a quorum.
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. Hear presentation regarding Connected Nation Projects in the Permian Basin presented by Tom Stephenson, Community Technology Advisor.
8. Discussion on the Regional Mental Health Task Force.
9. Consider approving a funding request for the Criminal Justice program.
10. Hear update on PBRPC Homeland Security Grants.
11. Consider approval of PBRPC Salary Schedule and Classification Plan for fiscal year 2018/2019.
12. Consider approving the Basic Financial Statements and Independent Auditor's Report ending September 30, 2017.
13. Consider approval of the PBRPC Investment reports for the period ending June 30, 2018.
14. Consider approval of the check registers of the PBRPC for the periods of May, 2018, June, 2018 and July, 2018.
15. Set the date for the next PBRPC Board of Director meeting.
16. Adjourn.