

# **PBRPC BOARD OF DIRECTORS MEETING**

**November 7, 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 September 7, 2018.
4. Consider approving Mayor David R. Turner as the City of Odessa representative to the PBRPC Board of Directors.
5. Consider the appointment of a member to replace Judge Dolgener on the PBRPC Nominating Committee.
6. Consider the appointment of a member to replace Judge Dolgener on the PBRPC Executive Committee.
7. Consider the election of a member to replace Judge Dolgener as the Permian Basin Judges Representative to the Permian Basin Workforce Board.
8. Consider the appointment of a member to replace Judge Dolgener as the alternate State/National Representative of PBRPC.
  - a. Judge Dolgener, with Judge Shuster as alternate, are currently the State/National Representatives for the PBRPC.
9. Consider approving a resolution recognizing the donation of two police vehicles to the Permian Basin Law Enforcement Academy from the City of Big Spring.
10. Consider approving the Law Enforcement Advisory Committee's recommendation to charge tuition to PBRPC member local governments for Basic Peace Officer Course and County Corrections Course.
11. Update on purchase of Law Enforcement equipment authorized by Board from Sale of Land money and take action if necessary.
12. Consider approving new members to replace resigning members of the Permian Basin Solid Waste Advisory Committee.

13. Consider authorizing the Executive Director to apply for a USDA Rural Development, Solid Waste Technical Assistance grant for the FY 19 period beginning October 1, 2019 through September 30, 2020.
14. Consider authorizing the Executive Director to apply for renewal grant from U.S. Department of Commerce, Economic Development Administration for a three-year period beginning January 1, 2019 through December 31, 2021.
15. Consider approval of the 2019 Permian Basin Homeland Security Strategic Implementation Plan.
16. Consider approval of the PBRPC FY 2019 State Homeland Security Program Risk-Informed Methodology.
17. Provide update on PBRPC rental space agreements.
18. Consider approval of the PBRPC Investment reports for the period ending September 30, 2018.
19. Consider approval of the check registers of the PBRPC for the periods of September, 2018 and October, 2018.
20. New business.
21. Set the date for the next PBRPC Board of Director meeting.
22. Adjourn.