

PBRPC BOARD OF DIRECTORS MEETING

January 9, 2019 – 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 November 7, 2018.
4. Consider approving new board member representatives to the PBRPC Board of Directors.
5. Consider approving new member to the Permian Basin Law Enforcement Academy Advisory Board.
6. Review and consider for approval PBLEA Rules and Regulations.
7. Consider approving new Domestic Preparedness Advisory Committee (DPAC) Chairman and Vice-Chairman.
8. Hear update on GATRRS Phase 2 project.
9. Review and consider for approval the PBRPC Investment Policy.
10. Consider approval of the PBRPC Financial reports and Investment reports for the period ending December 31, 2018.
11. Consider approval of the check registers of the PBRPC for the periods of November, 2018 and December, 2018.
12. New business.
13. Set the date for the next PBRPC Board of Director meeting.
14. Adjourn