

# **PBRPC BOARD OF DIRECTORS MEETING**

**April 10, 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 February 13, 2019.
4. Introduce new PBRPC staff members.
5. Consider approving new members to serve on the Criminal Justice Advisory Committee.
6. Consider authorizing the Executive Director to submit Permian Basin Law Enforcement Academy Grant titled “Law Enforcement Training” for the period September 1, 2019 – August 31, 2021 to the Office of the Governor.
7. Hear presentation by U.S. Department of Agriculture Area Specialist, Daila McAnally, regarding USDA Rural Development programs available to assist communities in the region.
8. Recognize April, 2019 as National Safe Digging Month in the Permian Basin.
9. Request authorization to apply for a U.S. Department of Transportation, Pipeline Hazardous Management Safety Administration, Technical Assistance grant for FY 19-20.
10. Recognize April, 2019 as Fair Housing month in the Permian Basin.
11. Hear presentation on the Ector County Courthouse Active Shooter exercise by Rickey George, Ector County EMC.
12. Hear update on the Regional Interoperable Communications System, Radio Programming.
13. Consider approval of the check register of the PBRPC for the period of February, 2019 and March, 2019.
14. Set the date for the next PBRPC Board of Director meeting.
15. Adjourn.