

# **PBRPC BOARD OF DIRECTORS MEETING**

**May 15, 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 April 10, 2019.
4. Consider approving new member of the Criminal Justice Advisory Committee.
5. Consider approving the priorities for funding as approved by the Criminal Justice Advisory Committee.
6. Consider approving new members of the Solid Waste Advisory Committee.
7. Consider approving the Texas County and District Retirement System (TCDRS) required employer contribution rate for PBRPC retirement plan year 2020.
8. Consider approving a resolution and letter supporting the addition of a second veterinary school in Texas by the 86<sup>th</sup> Texas Legislature by fully funding the Texas Tech School of Veterinary Medicine in Amarillo, Texas.
9. Consider, discuss and take any necessary action regarding the quarterly PBRPC Investment Report and Financial Reports for the period ending March 31, 2019.
10. Consider approval of the check register of the PBRPC for the period of April, 2019.
11. Discuss the PBRPC cash flow issue and impact on operations of agency programs, consider the request of the PBRPC staff, and the possibility of moving funds from existing PBRPC accounts and/or invested accounts, to address the cash flow issue; take action as appropriate.
12. Set the date for the next PBRPC Board of Director meeting.
13. Adjourn.