

## **PBRPC BOARD OF DIRECTORS MEETING**

**June 12, 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 May 15, 2019.
4. Consider approving PBRPC's selection to transition to Next Generation 9-1-1 Service Offering (NSO) Approach – ESInet Project Funding with the Commission on State Emergency Communications.
5. Consider accepting the Basic Financial Statements and Independent Auditor's Report ending September 30, 2018.
6. Consider approval of the check register of the PBRPC for the period of May, 2019.
7. Discuss and set the date for the upcoming PBRPC Board of Director meetings.
8. Adjourn.