

PBRPC BOARD OF DIRECTORS MEETING

August 14, 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 June 12, 2019.
4. Consider approving small city representative to the PBRPC Board of Directors.
5. Consider authorizing Executive Director to enter into a contract with the Texas Commission on Environmental Quality (TCEQ) for continuation of funds to implement the PBRPC Solid Waste Program for FY 2020 and FY 2021.
6. Hear update regarding Regional Services, Solid Waste and 811 activities.
7. Hear update on the FY 19 Conditionally Approved Allocation and Projects for the State Homeland Security Grant program.
8. Consider approving the Texas County and District Retirement System (TCDRS) required employer contribution rate for PBRPC retirement plan year 2020.
9. Consider approval of PBRPC Salary Schedule and Classification Plan for fiscal year 2019/2020.
10. Consider approval of the PBRPC Investment Report for the period ending June 30, 2019.
11. Consider approval of the financial reports and check registers of the PBRPC for the periods of June, 2019 and July, 2019.
12. Discuss and set the date for the upcoming PBRPC Board of Director meetings.
13. Adjourn.