

PBRPC BOARD OF DIRECTORS MEETING

September 18, 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 August 14, 2019.
4. Consider approving new members to the Domestic Preparedness Advisory Committee (DPAC).
5. Consider approving amended Domestic Preparedness Advisory Committee (DPAC) Policies and Procedures.
6. Hear presentation by the Area Agency on Aging (AAA) department on available services.
7. Consider approving the submission of PBRPC's nomination and vote for TML Board of Trustees for the period of October 1, 2019 – September 30, 2022.
8. Consider approving the Texas County and District Retirement System (TCDRS) required employer contribution rate for PBRPC retirement plan year 2020.
9. Consider approving the PBRPC 2019-2020 Strategic Work Program and Operating Budget.
10. Consider approval of the check register of the PBRPC for the periods of August, 2019.
11. Discuss and set the date for the upcoming PBRPC Board of Director meetings.
12. Adjourn.