

PBRPC BOARD OF DIRECTORS MEETING

January 8, 2020 – 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

AGENDA

1. Welcome.
2. Call meeting to order and establish a quorum.
3. Pledge of Allegiance.
4. Consider approving the minutes of the previous meeting held November 13, 2019.
5. Consider approving a resolution authorizing Glasscock County to seek approval from the Governor's Office to relocate to Concho Valley Council of Government.
6. Consider approving a resolution supporting designation of the extension of I-27 Ports-To-Plains Corridor through the Permian Basin as a future interstate highway.
7. Consider authorizing the Executive Director to apply for a U.S. Department of Agriculture, Rural Development, Solid Waste Management Grant for FY 2020.
8. Consider approval of the PBRPC Financial reports and Investment reports for the period ending December 31, 2019.
9. Consider approval of the check registers of the PBRPC for the periods of November, 2019 and December, 2019.
10. Set the date for the next PBRPC Board of Director meeting.
11. Adjourn.