

PBRPC BOARD OF DIRECTORS MEETING

February 26, 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 January 8, 2020.
5. Consider approving new member to the PBRPC Board of Directors.
The Honorable Patrick Payton, Mayor, City of Midland
6. Consider approving new members to the PBRPC Criminal Justice Advisory Committee (CJAC).
7. Consider approving Judge Tom N. Keyes, Gaines County Judge as Vice Chairman of the Domestic Preparedness Advisory Committee (DPAC).
8. Consider approving the 2020 Implementation Plan, THIRA, SPR and Risk Informed Methodology as recommended by the Domestic Preparedness Advisory Committee (DPAC).
9. Consider approving the FY-20 SHSP and LETPA Regional Project Listing of applications as prioritized and recommended by the Domestic Preparedness Advisory Committee (DPAC).
10. Consider approval to apply for each FY-20 SHSP and LETPA Regional Prioritized Project for submission to the Officer of the Governor, Homeland Security Grants Division for funding consideration and approval.
11. Hear presentation from Dude Speed, TDEM District Coordinator, regarding Texas Department of Emergency Management (TDEM) transition from DPS to Texas A&M University (TAMU).
12. Consider approving new Solid Waste Advisory Committee (SWAC) members.
13. Consider approving funding for Solid Waste regional projects as recommended by the Solid Waste Advisory Committee (SWAC).
14. Authorize the Executive Director to apply to the U.S. Department of Transportation, Pipeline Hazardous Management Safety Administration for Permian Basin outreach and education project for FY 21.
15. Review, consider any amendments and/or approve the PBRPC Investment Policy.
16. Consider approval of the check register of the PBRPC for the period of January, 2020.
17. Set the date for the next PBRPC Board of Director meeting.
18. Adjourn.