

**The Board of Directors of the
Permian Basin Regional Planning Commission
will hold its next monthly meeting on:**

WEDNESDAY, MAY 13, 2020
1:30 PM – BY TELECONFERENCE
Midland, Texas

AGENDA

1. Welcome.
2. Call meeting to order and establish a quorum.
3. Consider approving the minutes of the previous meeting held April 15, 2020.
4. Hear update by Bonnie Clark, Homeland Security Department Director, regarding the Permian Basin Regional Interoperable Communications System (PBRICS).
5. Consider authorizing the Executive Director to submit an application to the U.S. Department of Agriculture Community Facilities Technical Assistance Grant.
6. Hear update on U.S. Economic Development Administration CARES program and opportunities for the Permian Basin.
7. Consider approving the Texas County and District Retirement System (TCDRS) required employer contribution rate for PBRPC retirement plan year 2021.
8. Consider approval of the PBRPC Financial reports and Investment reports for the period ending March 31, 2020.
9. Consider and hear discussion regarding investment policy options for upcoming invested funds renewal.
10. Consider approval of the check register of the PBRPC for the period of April, 2020.
11. Set the date for the next PBRPC Board of Director meeting.
12. Adjourn.

The meeting is organized through the conference call bridge Open Voice. Your toll-free call in number and conference room number is listed below:

TOLL FREE CALL-IN NUMBER: **1-888-585-9008**
CONFERENCE ROOM NUMBER: **797-311-080**