

PBRPC BOARD OF DIRECTORS MEETING

August 12, 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. Consider approving the minutes of the previous meeting held June 10, 2020.
4. Hear update from Executive Committee on the decision on investments from the proceeds from the PBRPC sale of land.
5. Consider authorizing Executive Director to apply for a U.S. Department of Agriculture, Urban Agriculture and Innovation Production Competitive Grants Program grant.
6. Consider the request by People Ready to reduce monthly base rent by 2% through the end of the current lease term.
7. Consider approval of the PBRPC Financial and Investment Reports for the period ending June 30, 2020.
8. Consider approval of the check registers of the PBRPC for the period of June, 2020 and July, 2020.
9. Consider entering into Closed Session to deliberate the evaluation of all Administrative Personnel in accordance with Section 551.074 of the Texas Government Code.
10. Reconvene into Open Meeting to consider taking action on the evaluation of all Administrative Personnel.
11. Consider approval of PBRPC Salary Classification Plan and Schedule for fiscal year 2020/2021.
12. Set the date for the next PBRPC Board of Director meeting.
13. Adjourn.