



**Permian Basin Regional Planning Commission**

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VIRGINIA BELEW  
Interim Executive Director

# Memo

**TO:** PBRPC BOARD OF DIRECTORS

**FROM:** Virginia Belew, Interim Executive Director

**DATE:** January 21, 2021

**SUBJECT:** January 27, 2021 PBRPC BOARD OF DIRECTORS MEETING

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The Board of Directors of the Permian Basin Regional Planning Commission will hold its next monthly meeting at the Permian Basin Regional Planning Commission offices located at the 2910 La Force Blvd., Midland International Air and Space Port, Midland, Texas as follows.

***WEDNESDAY, January 27, 2021 1:30 PM –  
IN PERSON OR CONFERENCE CALL OPTION***

1 888 585 9008, Conference Room Number: **310-320-775**

DUE TO MANY STILL WORKING REMOTELY DUE TO THE COVID-19 PANDEMIC, WE MAY NOT BE ABLE TO REACH YOU AT YOUR TRADITIONAL OFFICE SETTING TO CONDUCT A SURVEY FOR MEETING ATTENDANCE. THEREFORE, WOULD YOU PLEASE RESPOND TO [Dfranco@pbrpc.org](mailto:Dfranco@pbrpc.org) to RSVP.

Please feel free to join us for the networking lunch at Los Fabelas, 12302 W. Hwy 80 E, Odessa, TX at 11:30 a.m.



**Permian Basin Regional Planning Commission**

## **PBRPC BOARD OF DIRECTORS MEETING**

**January 27, 2021– 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas**

**IN PERSON OR CONFERENCE CALL OPTION**

**1- 888-585-9008, Conference Room Number: 310-320-775**

### **AGENDA**

1. Welcome, Pledge of Allegiance.
2. Call meeting to order, roll call for conference call participants, and establish a quorum.
3. Consider approving the minutes of the previous meeting held December 9, 2020.
4. Consider approving new PBRPC Board of Directors members representing Terrell County and City of Odessa.
5. Hear presentation by Permian Basin Petroleum Association, Communications, Legislative and Regulatory Office Representative.
6. Consider approving PBRPC Homeland Security 2020 Threat and Hazard Identification and Risk Assessment (THIRA) and Stakeholders Preparedness Report (SPR)
7. Consider approving the PBRPC Homeland Security 2021 Implementation Plan.
8. Consider approving the PBRPC Homeland Security 2021 Risk Informed Methodology.
9. Consider approving the PBRPC Homeland Security FY 21 State Homeland Security Grant Program/Law Enforcement Terrorism Prevention Activities (SHSGP/LETPA) and DPAC Prioritized Project Listing.
10. Hear Chief Financial Officer hiring committee recommendations. Consider and take board action to approve.
11. Consider approval of the check register and payroll register for the month of December 2020.
12. Presentation by Chairman, Honorable Bryan Cox.
13. Set the date for the next PBRPC Board of Directors meeting.
14. Adjourn.