



Permian Basin Regional Planning Commission

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VIRGINIA BELEW
Interim Executive Director

MEMORANDUM

TO: PBRPC BOARD OF DIRECTORS
FROM: Virginia Belew, Interim Executive Director
DATE: February 2, 2021
SUBJECT: February 10, 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, FEBRUARY 10, 2021 - 1:30 PM – IN PERSON
OR CONFERENCE CALL OPTION

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

Attached you will find the agenda.

PLEASE RESPOND TO 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

FEBRUARY 10, 2021– 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

IN PERSON OR CONFERENCE CALL OPTION

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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 January 27, 2021.
4. Consider approving PBRPC January 2021 Investment Report.
5. Consider approving check and payroll register for January 2021.
6. Discuss and consider Board recommendations, establish hiring procedures for filling Executive Director position for the PBRPC.
7. Set the date for the next PBRPC Board of Directors meeting.
8. Adjourn.