



Permian Basin Regional Planning Commission

P.O. BOX 60660 • 2910 LAFORCE BOULEVARD • MIDLAND, TEXAS 79711-0660 • (432) 563-1061 • FAX (432) 563-1728

VIRGINIA BELEW
Executive Director

MEMORANDUM

TO: PBRPC BOARD OF DIRECTORS
FROM: Virginia Belew, Executive Director
DATE: March 3, 2021
SUBJECT: March 10, 2021 PBRPC BOARD OF DIRECTORS MEETING

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, March 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. (mention you are with PBRPC at buffet checkout).



Permian Basin Regional Planning Commission

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March 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 attendees, and establish a quorum.
3. Consider approving the minutes of the previous meeting held February 10, 2021.
4. Consider approving the minutes of the Special Meeting held February 24, 2021.
5. Consider approving new board member, Denise Swanner, City of Odessa Council Member, replacing Mayor Javier Joven.
6. Hear TDEM Report, weather disaster and agency response.
7. Hear update Homeland Security department, regarding equipment, tower damages.
8. Consider approval of 9-1-1 Emergency Communications Project Aerial Orthoimagery- Andrews, Winkler Counties.
9. Consider authorizing Executive Director to apply for U.S. Department of Transportation, Pipeline Hazardous Management Safety Administration grant.
10. Consider authorizing Executive Director to apply for Texas Department of Housing and Community Affairs, CDBG CARES Act funding, Texas Emergency Mortgage Assistance Program (TEMAP).
11. Consider approving check and payroll register for the month of February 2021.
12. Executive Director update.
13. Set date for annual Board orientation session.
14. Set the date for the next PBRPC Board of Directors meeting.
15. Adjourn.