



Permian Basin Regional Planning Commission

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VIRGINIA BELEW
Executive Director

MEMORANDUM

TO: PBRPC BOARD OF DIRECTORS
FROM: Virginia Belew, Executive Director
DATE: April 7, 2021
SUBJECT: April 14, 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, April 14, 2021 -- 1:30 PM

IN PERSON

OR CONFERENCE CALL OPTION

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

The Agenda is below.

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

PBRPC BOARD OF DIRECTORS MEETING

April 14, 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 March 10, 2021.
4. Presentation by U.S. Economic Development Administration – American Rescue Act, E.D.A.—Public Works Project Funding Opportunities for the Permian Basin.
5. Recognize April 2021, Fair Housing Act Month. Hear Fair Housing Month and Section 3 Presentation.
6. Recognize April 2021, National Safe Digging Month. Hear Texas 811 Presentation.
7. Hear update regarding Permian Basin Regional Solid Waste Plan 2022-2040.
8. Consider approving PBRPC Finance Report, check and payroll register for March 2021.
9. Executive Director update- Review of PBRPC agency activities.
10. Set the date for the next PBRPC Board of Directors meeting.
11. Adjourn.