



Permian Basin Regional Planning Commission

P.O. BOX 60660 • 2910 LA FORCE 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: June 17, 2021
SUBJECT: June 23, 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, June 23, 2021 1:30 PM

**IN PERSON
OR CONFERENCE CALL OPTION**

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

Below 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

PBRPC BOARD OF DIRECTORS MEETING

June 23, 2021– 1:30 PM – PBRPC Offices - 2910 La Force Blvd., Midland, Texas

IN PERSON OR CONFERENCE CALL OPTION

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PBRPC is an EEO Employer & Service Provider
Auxiliary Aides and Limited English Proficiency Assistance are Available Upon Request

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 May 5, 2021.
4. Consider approving new PBRPC Board member, the Honorable Bill Reynolds, Glasscock County Judge, replacing the Honorable Kim Halfmann.
5. Presentation by Resource Match, regarding Permian Strategic Partnership, West Texas Rural Grant Initiative.
6. Consider approving the formation of a Nominating Committee of small city members to make recommendation of mayors or city council persons to serve on the PBRPC Board of Directors, according to PBRPC BYLAWS Article VI.C.
7. Authorize Executive Director to submit application to Governor's Office for COVID Relief funding for PBRPC Criminal Justice department.
8. Consider approval of the Criminal Justice Advisory Committee recommendation of the Sane Nurse funding application for Iraan General Hospital District.

9. Consider approval of the Criminal Justice Advisory Committee of the Reflection Ministries of Texas, Inc. application for Victims of Human Trafficking funding.
10. Staff update: Texas Department of Housing and Community Affairs, Emergency Mortgage Payment Grant.
11. Presentation of PBRPC Fiscal Year 2010-202 Independent Financial Audit. Consider Board action to approve.
12. Consider approval of PBRPC Finance Report for month of May 2021- Check Register and Analysis Reports, Credit Card Expenses, Payroll Register and Analysis.
13. Chair recognition of outgoing PBRPC Board member.
14. Set date for next PBRPC Board of Directors meeting.
15. Adjourn meeting.